

WALNUT VALLEY WATER DISTRICT
271 South Brea Canyon Road
Walnut, California 91789

REGULAR BOARD MEETING AGENDA
TUESDAY, DECEMBER 18, 2007 – 5:00 P.M.

AGENDA

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

1. Flag Salute
2. Roll Call: Ms. Chang_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Oath of Office
A brief ceremony will be held for administering the Oath of Office to the three Directors who were elected to office at the General Election held on November 6, 2007, as certified by the Registrar-Recorder/County Clerk on November 26, 2007 (copy enclosed):
Dr. Allen Wu, Division I
Mr. Theodore L. Ebenkamp, Division IV
Ms. Scarlett P. Kwong, Division V



BREAK FOR REFRESHMENTS



4. Public Comment _____ President Chang
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **Agenda Items** - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
 - (2) **Non-Agenda Items** - At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.
5. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
6. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held November 20, 2007
 - (2) Minutes of Town Hall Meeting and Workshop Held December 5, 2007
 - (3) Check Register
 - (4) Community Relations/Conservation/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report

8. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance and an itemization of expenses incurred by the District on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report (Items 1-3 Below) _____ Ms. Whallon
- A. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets
- (2) District Statement of Net Assets
- (3) Financial Position and Investment Portfolio for the District

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

10. Engineering and Special Projects _____ Director Wu
 WateReuse Association Membership Renewal
- A. Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- A. Cost of Living Adjustment
- (1) Discussion (2) Action Taken
- B. District Policy Review
- (1) Policy for Ethics Training of Directors and Officials
- a. Discussion b. Action Taken
- (2) Standing Committee Selection Process (Sunset December 2007)
- a. Discussion b. Action Taken
- C. Safety Program Review
- (1) Discussion (2) Action Taken
12. Finance Committee _____ Director Wu
 The Finance Committee did not meet in December. Any financial items needing to be addressed will be presented under Board Business (Agenda Item 20).
13. Public Information and Community Relations Committee _____ President Chang
 There are no Public Information/Community Relations matters to come before the Board at this time.
14. Legislative Action Committee _____ Director Hilden
 There are no Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

15. TVMWD/MWD _____ Director Hilden
 TVMWD Action Line report of November 21, 2007 Board Meeting Activities
16. P-W-R Joint Water Line Commission _____ Director Hilden
- A. Production History
- B. Miramar Water Utilization
- C. Water Use Report
17. Matters Related to Puente Basin Water Agency _____ Director Wu
18. General Manager's Oral Report _____ Mr. Holmes

19. Directors' Oral Reports _____ All Directors
20. Board of Directors' Business _____ President Chang
- A. Finance
- (1) Monthly Investment Transactions Report
 - a. Discussion
 - b. Action Taken
 - (2) California Special Districts Association Membership Renewal
 - a. Discussion
 - b. Action Taken
 - (3) Receive, Accept, and File Walnut Valley Building Corporation 2006-2007 Audit Report
 - a. Discussion
 - b. Action Taken
 - (4) ACWA 2008 Dues Report
 - (5) Affordable Rate Program Update (Verbal)
 - (6) Tier I-Tier II Calendar Year 2007 Purchased Water Projection
- B. Town Hall Meeting Report
21. Legal Reports _____ Mr. Senecal
District Legal Counsel will review matters of interest or having an effect on the District
22. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for December 2007, and January and February 2008.
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Annual Board Reorganization
- A. District Legal Counsel Assumes Gavel
 - B. District Legal Counsel Opens Nominations for President
 - C. District Legal Counsel Closes Nominations for President
 - D. Board Members Cast Their Votes for President
 - E. District Legal Counsel Presents Gavel to Incoming President
 - F. President Accepts Nominations for the Following Offices:
 - (1) First Vice President
 - (2) Second Vice President
 - (3) Assistant Treasurer
 - G. Board Makes Appointments to the Following Offices
 - (1) Secretary
 - (2) Treasurer
 - (3) Assistant Secretary
 - (4) Second Assistant Treasurer
 - H. Director Selection of Chair/Member/Alternate positions for the Following Standing Committees
 - (1) Engineering and Special Projects
 - (2) Personnel
 - (3) Finance
 - (4) Public Information and Community Relations
 - (5) Legislative Action
 - I. Discussion of Regular Board Meeting Day for 2008
 - (1) Discussion
 - (2) Action Taken
 - J. Review Proposed Committee Meeting Schedule for 2008
 - (1) Discussion
 - (2) Action Taken Ad Hoc
 - K. Ad Hoc Committee Assignments, if Needed, Will Be Made by the Board President at the January Board Meeting

- L. The Following Commission/Agency Assignments will be Made by the Board President at the January 2008 Meeting:
 - (1) Joint Water Line (One Commissioner/One Alternate)
 - (2) Puente Basin Water Agency (Two Commissioners/One Alternate)
 - (3) Three Valleys Municipal Water District (One Representative/One Alternate)
 - (4) ACWA (One Delegate/One Alternate)
 - (5) ACWA/JPIA (One Board Member/One Alternate)
 - (6) ACWA Region 8 (One Delegate/One Alternate)

25. Adjourn to Closed Session

26. Closed Session

CONFERENCE WITH LEGAL COUNSEL to Discuss Pending Litigation (§54956.9[a]):
Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R

27. Reconvene in Open Session

Report of action, if any, taken in Closed Session

Adjournment