

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

REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 19, 2008 – 6:00 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. Public Comment _____ President Wu
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - A. **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.
 - B. **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.
4. Additions to Agenda _____ President Wu
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Wu
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held January 22, 2008
 - (2) Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
7. 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
8. 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)

9. Engineering and Special Projects _____ President Wu
 - A. Sylvan Glen Reservoir Exterior Coating Project (W.O. 07-3075)
 - (1) Authorize Appropriation of Additional \$13,000 from Reserve for Replacement Fund
 - (2) Consider Award of \$98,000 Labor and Materials Contract to RPI Coating, Inc.
 - a. Discussion
 - b. Action Taken
 - B. Tax Sharing Resolutions – Walnut Valley Water District and Improvement District No. 5
 - (1) Discussion
 - (2) Action Taken
10. Personnel Committee _____ Director Hilden
 - A. Policy Review – Guidelines for Board Compensated Meetings and Activities
 - (1) Discussion
 - B. Action Taken
 - B. Appointment of Edwin M. Hilden to Serve as Building Corporation Member/Director
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee _____ President Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Metropolitan Water District 2009 Water Rate Update
12. Public Information and Community Relations Committee _____ Director Chang
 - A. Proposal for Water 101 Class for District Customers
 - (1) Discussion
 - (2) Action Taken
 - B. Metropolitan Water District's Public Sector Water Efficiency Program
 - (1) Appropriation of \$50,000 from Reserve for Replacement
 - A. Discussion
 - b. Action Taken
 - (2) Development of District Program to Assist Local Agencies with Water Conservation Projects
 - a. Discussion
 - b. Action Taken
13. Legislative Action Committee _____ Director Hilden
 Request for Letter Expressing Concerns About Proposed Chemical Security Legislation (Federal)
 - A. Discussion
 - B. Action Taken

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
 - A. The next TVMWD Board meeting will be held on February 20, 2008.
 - B. Water Supply Allocation Plan Adopted by MWD Board
15. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang
 The next Puente Basin Water Agency Meeting will be held on April 9, 2008.
17. General Manager's Oral Report _____ Mr. Holmes
18. Directors' Oral Reports _____ All Directors

19. Legal Reports _____ Mr. Senecal
District Legal Counsel will review matters of interest or having an effect on the District
20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for February, March, and April 2008.
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
22. Board of Directors Business
 - A. Schedule Budget Workshop Meeting for March
 - B. Building Ad Hoc Committee Activity Report
 - C. District Legal Counsel will present a Director Orientation on the Brown Act, Conflict of Interest laws, the Political Reform Act, and, as time permits, other issues noted on the attached outline
23. Adjourn to Closed Session
24. Closed Session
CONFERENCE WITH LEGAL COUNSEL to Discuss Pending Litigation (Government Code §54956.9[a]): Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R
25. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment