

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

AGENDA
MONDAY, APRIL 21, 2008 – 6:00 P.M.

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. Communications to the Board _____ President Wu
 - A. Written
A letter from the president of the Diamond Hills Ranch Homeowners Association thanking the District for participating in its Open House activities on April 5, 2008
 - B. Public Comment
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.
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 1-7 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held March 17, 2008
 - (2) Minutes of Special Board Meeting Held March 20, 2008
 - (3) Minutes of Special Board Meeting Held April 11, 2008
 - (4) Check Register
 - (5) Community Relations/Conservation/Website Activities Report
 - (6) Operations Report
 - (7) 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
 - (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
 - B. Action Taken

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. Consider Award of Labor and Materials Contracts Stonepine Condominiums, Diamond Bar (W.O. 08-3083)
 - (1) Labor: Doty Bros \$82,092.00
 - a. Discussion
 - b. Action Taken
 - (2) Service Materials: Inland Water Works \$ 8,766.63
 - a. Discussion
 - b. Action Taken
 - B. Walnut Hills Tract 50867, Phase IV (W.O. 06-2990)
 - (1) Acceptance of Work
 - a. Discussion
 - b. Action Taken
 - (2) Authorization for Filing of Notice of Completion
 - a. Discussion
 - b. Action Taken
- 10. Personnel Committee _____ Director Hilden
 - A. CalPERS 457 Plan – Employer Adoption of Resolution Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. District Employee Participation in the Chaffey Federal Credit Union
 - (1) Discussion
 - (2) Action Taken
- 11. Finance Committee _____ President Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Portfolio Holdings Report as of March 31, 2008
 - (1) Discussion
 - (2) Action Taken
 - C. Puente Basin Watermaster Tentative Operating Budget – FY 2008-09
 - (1) Discussion
 - (2) Action Taken
 - D. Puente Basin Water Agency
 - (1) 2008-2009 Budget
 - a. Discussion
 - b. Action Taken
 - (2) Financial Statements and Audit Report for Fiscal Years Ending June 30, 2006 and 2007
 - a. Discussion
 - b. Action Taken
 - E. Claim for Damages – Ms. Joy Yu
 - (1) Discussion
 - (2) Action Taken
- 12. Public Information and Community Relations Committee _____ Director Chang
 - A. Request for Funding for Suzanne Middle School Xeriscape Demonstration Garden
 - (1) Discussion
 - (2) Action Taken
 - B. Metropolitan Water District’s Public Sector Water Efficiency Program Update

- 13. Legislative Action Committee _____ Director Hilden
 Request for Authorization to Send Letters to State Legislators:
 - A. AB 2938 (DeLeon) Fish: Screening of Water Diversions
 - (1) Discussion
 - (2) Action Taken
 - B. SB 1391 (Padilla) Groundwater Recharge
 - (1) Discussion
 - (2) Action Taken
 - C. AB 2823 (Eng) San Gabriel Basin Water Quality Authority
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 14. TVMWD/MWD _____ Director Hilden
 - A. TVMWD Action Line report of Board meeting activities for March 21, 2008
 - B. MWD report of Board meeting activities for April 8, 2008
- 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
 Minutes of Puente Basin Water Agency Board Meeting 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 April, May, and June 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 _____ President Wu
 - A. District Poster Contest Results
 - B. General Manager’s Work Plan – Quarterly Update
 - (1) Discussion
 - (2) Action Taken
- 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