

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

ADJOURNED BOARD MEETING
AGENDA

WEDNESDAY, JULY 23, 2008 – 5:00 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.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 271 S. Brea Canyon Road, Walnut, California.

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 1-7 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Special Board Meeting Held June 19, 2008
 - (2) Minutes of Regular Board Meeting Held June 23, 2008
 - (3) Check Register
 - (4) Community Relations/Conservation/Website Activities Report
 - (5) District Letter of Interest for Participation in the 2009 MWD Solar Cup Program
 - (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 _____ Ms. Whallon
 - A. Due to the transition to the new financial system, the District Statement of Revenues, Expenses, and Change in Net Assets and the District Statement of Net Assets are not available
 - B. Financial Position and Investment Portfolio for the District
 - (1) Discussion
 - (2) 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. Acceptance of Work and Authorization to File Notices of Completion
 - (1) Sylvan Glen Reservoir & Pump Station (Work Order 07-3075)
 - a. Discussion
 - b. Action Taken
 - (2) Stonepine Condominiums (Work Order 08-3083)
 - a. Discussion
 - b. Action Taken
 - B. Walnut Hills Tract 50867, Phase V – Material Bids (Work Order 06-2990)
 - (1) Discussion
 - (2) Action Taken

- 10. Personnel Committee _____ Director Hilden
 - A. Liebert Cassidy Whitmore (LCW) San Gabriel Valley Employment Relations Consortium Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. Biennial Review of Conflict of Interest Code
 - C. Board Policy Review – Advance Payment to Directors for Attendance at Community Events (Mileage Reimbursement Provision)
 - (1) Discussion
 - (2) Action Taken
 - D. Proposed Revisions to District Bylaws
 - (1) Discussion
 - (2) Action Taken
 - E. Board Policy Review – Standing Committee Selection Process (Committee Structure)
 - (1) Discussion
 - (2) Action Taken
 - F. Records Management Program Review
 - (1) Discussion
 - (2) Action Taken
 - G. Revised Statement Regarding Employee Safety Committee
 - (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 June 30, 2008
 - (1) Discussion
 - (2) Action Taken
 - C. Claim for Damages – Michael Chen
 - (1) Discussion
 - (2) Action Taken
 - D. Investment Program Annual Review
 - (1) Discussion
 - (2) Action Taken
 - E. Friends of the Rowland Heights Library Membership
 - (1) Discussion
 - (2) Action Taken

- 12. Public Information and Community Relations Committee _____ Director Chang
 - A. National Theatre for Children Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. Website Enhancements Update

- 13. Legislative Action Committee _____ Director Ebenkamp
Governor Schwarzenegger and Senator Feinstein Propose \$9.3 Billion Bond Plan to Provide California Safe, Reliable, Clean Water

OTHER ITEMS

- 14. TVMWD/MWD _____ Director Hilden
- 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
- 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 July, August, and September 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. Review, Comment, Revise as Deemed Appropriate, Receive, and File Final Update of General Manager’s 2007-08 Work Plan
 - (1) Discussion
 - (2) Action Taken
 - B. Review, Comment, Revise as Deemed Appropriate, and Approval of General Manager’s Proposed 2008-09 Work Plan
 - (1) Discussion
 - (2) Action Taken
 - C. Establishment of Water Resources Ad Hoc Committee
 - (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