

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

REGULAR BOARD MEETING
AGENDA
MONDAY, SEPTEMBER 15, 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.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours 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.
 - (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 August 18, 2008
 - (2) Minutes of Special Meeting Held August 19, 2008
 - (3) Minutes of Special Meeting Held September 2, 2008
 - (4) Check Register
 - (5) Community Relations/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 _____ Ms. Whallon
- A. Preliminary District Statement of Revenues, Expenses, and Change in Net Assets
 (1) Discussion (2) Action Taken
- B. Summary of Cash and Investments as of August 31, 2008
 (1) Discussion (2) Action Taken
- C. Due to Year-End Audit, District Statement of Net Assets is Not Available

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. Appropriation of Funds for Relocation of Existing Water Facilities at Grand Avenue and Amar Road (W.O. 08-3094)
 (1) Discussion (2) Action Taken
- B. Determination of Allocation – 2008-09 Puente Basin Collective Import Return Flow Credit
 (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Hilden
- A. Biennial Review of Conflict of Interest Code
 (1) Discussion (2) Action Taken
- B. Consider Adoption of DRAFT Policy – 9/80 Work Schedule
 (1) Discussion (2) Action Taken
- C. Consider Approval of Amended Provisions to Employee Terms and Conditions of Employment
 (1) Discussion (2) Action Taken
11. Finance Committee _____ President Wu
- A. Investment Transactions Report
 (1) Discussion (2) Action Taken
- B. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
- C. Consider Rejection of Claim for Damages – Liberty Mutual
 (1) Discussion (2) Action Taken
12. Public Information and Community Relations Committee _____ Director Chang
- Proposed District Funding of \$200,000 for the Public Agency Conservation Program
- A. Consider Approval of District-sponsored Public Agency Conservation Program
 (1) Discussion (2) Action Taken
- B. Consider Appropriation of \$200,000 from Rate Stabilization Fund
 (1) Discussion (2) Action Taken
13. Legislative Action Committee _____ Director Ebenkamp
- There is no Legislative Action Committee business to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- The next TVMWD Board meeting will be held on September 17, 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
17. General Manager’s Oral Report _____ Mr. Holmes
18. Directors’ Oral Reports _____ All Directors
19. Legal Reports _____ Mr. Gosney
Legal Counsel will report on matters of interest or having an effect on the District
20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for September, October, and November 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
Staff has nothing to present at this time
23. Adjourn to Closed Session
24. Closed Session
 - A. DISCUSSION RELATING TO PUBLIC SECURITY OF FACILITIES (§54957[a]):
SCADA Master Plan
 - B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]):
Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R
 - C. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (§54956.9[c]):
One Case
25. Report of Action, if any, Taken in Closed Session
26. SB 610 (Costa) Water Supply Planning/SB 221 (Kuehl) Land Use: Water Supplies _____ Mr. Gosney
27. Continue Director Orientation _____ Mr. Gosney
Presentation on Brown Act, Conflict of Interest Laws, the Political Reform Act, and Other Issues as Noted on Attached Outline

Adjournment