

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

REGULAR BOARD MEETING AGENDA  
TUESDAY, FEBRUARY 17, 2009 – 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 Hilden  
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 Hilden
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda \_\_\_\_\_ President Hilden
  - 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 20, 2009
    - (2) Check Register
    - (3) Community Relations/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 \_\_\_\_\_ Director Wu
  - A. Arbor Ridge Reservoir and Pump Station Improvements (W.O. 06-2995)
    - (1) Consider Acceptance of Work
      - a. Discussion b. Action Taken
    - (2) Consider Authorizing Notice of Completion
      - a. Discussion b. Action Taken
  - B. Main San Gabriel Basin Cyclic Storage Water
    - (1) Consider Approval to Purchase up to 4,000 Acre-Feet of Cyclic Storage Water from TVMWD’s Account from Rate Stabilization Reserve Fund
      - a. Discussion b. Action Taken
    - (2) Consider Approval to Draft an Agreement to Secure the Purchase, Storage, and Transfer of up to 4,000 Acre-Feet of Cycle Storage Water
      - a. Discussion b. Action Taken
  - C. NPDES Update
  
- 10. Personnel Committee \_\_\_\_\_ President Hilden
  - A. Consider Approval of Employee Personal Computer Purchase Program Amendments
    - (1) Discussion (2) Action Taken
  - B. ACWA/JPIA Executive Committee Election Notice
    - (1) Discussion (2) Action Taken
  
- 11. Finance Committee \_\_\_\_\_ Director Kwong
  - A. Monthly Investment Transactions Report
    - (1) Discussion (2) Action Taken
  
- 12. Public Information/Community Relations/Legislative Action Committee \_\_\_\_\_ Director Chang
 

There are no Public Information/Community Relations/Legislative matters to come before the Board at this time.

**OTHER ITEMS**

- 13. TVMWD/MWD \_\_\_\_\_ President Hilden
  - A. TVMWD Action Line Report of January 21, 2009 Board meeting activities
  - B. MWD 2009 Water Supply Allocation Plan Update
  - C. MWD News Release Regarding 2009 Water Supply Outlook/Conservation Programs Funding
  
- 14. P-W-R Joint Water Line Commission \_\_\_\_\_ President Hilden
  - A. Production History
  - B. Miramar Water Utilization
  - C. Water Use Report
  
- 15. Matters Related to Puente Basin Water Agency \_\_\_\_\_ Directors Ebenkamp/Chang
  
- 16. General Manager’s Oral Report \_\_\_\_\_ Mr. Holmes
  
- 17. Directors’ Oral Reports \_\_\_\_\_ All Directors

- 18. Board of Directors' Business \_\_\_\_\_ President Hilden
  - A. Revised 2009 Board Meeting Schedule
    - (1) Discussion
    - (2) Action Taken
  - B. Consider Adoption of Resolution Confirming Appointment of District Representatives to P-W-R Joint Water Line Commission
    - (1) Discussion
    - (2) Action Taken
  - C. Certificate of Recognition for Former Three Valleys Board Member Fred Lantz
    - (1) Discussion
    - (2) Action Taken
  
- 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, April 2009.
  
- 21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
  
- 22. Adjourn to Closed Session
  
- 23. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): Two Cases  
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R  
Walnut Valley Water District v. Nationwide Auction Systems, Los Angeles Superior Court Case No. POM08C03198
  
- 24. Reconvene in Open Session  
Report of action, if any, taken in Closed Session

Adjournment