

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

REGULAR BOARD MEETING AGENDA
MONDAY JULY 20, 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. Communications to the Board _____ President Hilden
 - A. Presentation by Mr. Dan Horan, a member of the TVMWD Board of Directors
Mr. Horan would like to recognize the District for its role in the construction and operation of the Joint Water Line, which has been delivering water to Pomona, Walnut, and Rowland for over 50 years.
 - 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 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 June 22, 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 _____ Mr. Teuber
 - A. Summary of Cash and Investments as of June 30, 2009
 - (1) Discussion
 - (2) Action Taken
 - B. Due to the fiscal year-end and the timing of the financial system implementation, the District Statement of Revenues, Expenses, and Change in Net Assets and the District Statement of Net Assets will be presented at the August Board meeting

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
 - Other than those items related to Engineering in the General Manager’s 2008-09 Work Plan and proposed 2009-10 Work Plan, which will be presented for review under Item 18, Board Business, the Engineering Committee has no business matters to report at this time.

- 10. Personnel Committee _____ President Hilden
 - Other than those items related to Personnel in the General Manager’s 2008-09 Work Plan and proposed 2009-10 Work Plan, which will be presented for review under Item 18, Board Business, the Personnel Committee has no business matters to report at this time.

- 11. Finance Committee _____ Director Kwong
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Portfolio Holdings Report as of June 30, 2009
 - (1) Discussion
 - (2) Action Taken
 - C. Consider Adoption of Water Standby Charge Resolution No. 07-09-551
 - (1) Discussion
 - (2) Action Taken
 - D. Investment Policy Annual Review
 - (1) Discussion
 - (2) Action Taken
 - E. Wholesale Potable Water Rate Adjustment
 - (1) Discussion
 - (2) Action Taken
 - F. Claim for Damages – Ms. Grace Ying Zhang
 - (1) Discussion
 - (2) Action Taken
 - G. Special Audit (Verbal Report)
 - For Information Only

- 12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - A. Conservation Outreach Program Update
 - For Information Only
 - B. The Delta: State Legislative Update
 - For Information Only

OTHER ITEMS

- 13. MWD/TVMWD _____ President Hilden
 - TVMWD Action Line activity reports for June 24 and July 8, 2009, Board meetings

- 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. Consider Nominations for ACWA President and Vice President
 - (1) Discussion
 - (2) Action Taken
 - B. November 3, 2009 General Election
 - (1) Consider Approval to Include Proposed *Election Information Statement* on District Website
 - a. Discussion
 - b. Action Taken
 - (2) Calendar of Events
 - C. Rate Study Update (Verbal Report)
 - D. General Manager’s 2008-09 Work Plan Final Report
 - (1) Discussion
 - (2) Action Taken
 - E. General Manager’s Proposed Work Plan for Fiscal Year 2009-10
 - (1) Discussion
 - (2) Action Taken
- 19. Legal Reports _____ Mr. Gosney
 - A. District Legal Counsel will review matters of interest or having an effect on the District
 - B. Butte Environmental Council, et al. v. California Department of Water Resources, et al., Alameda County Superior Court Case No.: RG09-446708
- 20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for July, August, and September 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
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): One Case
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R
- 24. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment