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

ADJOURNED REGULAR BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 22, 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 _____ Vice President Ebenkamp
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 _____ Vice President Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ Vice President Ebenkamp
 - 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 August 24, 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 1-4 Below) _____ Mr. Teuber
 - A. Discussion
 - B. Action Taken
 - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2009
 - (2) Summary of Cash and Investments as of August 31, 2009
 - (3) Due to the year-end audit the 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 _____ Director Wu
 - A. Award of Contract for Pathfinder Reservoirs A&B – Interior & Exterior Coating of Steel Reservoirs (P.N. 09-3156)
 - (1) Discussion
 - (2) Action Taken
 - B. Determination of Allocation – 2009-2010 Puente Basin Collective Import Return Flow Credit
 - (1) Discussion
 - (2) Action Taken
10. Personnel Committee _____ Director Ebenkamp
 - A. Resolution No. 09-09-553 Adopting Amended Bylaws
 - (1) Discussion
 - (2) Action Taken
 - B. Association of California Water Agencies Committee Appointment Nominees for 2010-2011
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee _____ Director Kwong
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Audit Update (Verbal Report)
12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - A. AWWA CA-NV Section Funding Request
 - (1) Discussion
 - (2) Action Taken
 - B. Delta Water Legislation Update

OTHER ITEMS

13. MWD/TVMWD _____ Director Ebenkamp
 - Action Line report of TVMWD Board meeting activities for August 21, 2009
14. P-W-R Joint Water Line Commission _____ Director Ebenkamp
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang
 - A. Minutes of Special Meeting of August 26, 2009
 - B. Amended Puente Basin Water Agency 2009-2010 Budget
 - (1) Discussion
 - (2) Action Taken
16. General Manager's Oral Report _____ Mr. Holmes
 - A. HET Rebate
 - B. Update: Water Supply Allocation Projections
17. Directors' Oral Reports _____ All Directors
18. Board of Directors' Business _____ Director Ebenkamp
 - A. Certification of Nomination of Candidates for the November 3, 2009, General Election
 - B. Parker Canyon Repair Project Update
 - (1) Discussion
 - (2) Action Taken
 - C. Arc Flash Analysis Contract Award
 - (1) Discussion
 - (2) Action Taken

D. Water Rate Study Ad Hoc Committee Update

- 19. Legal Reports _____ Mr. Gosney
 - 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 September, October, and November 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]): One Case
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R
 - B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (§54956.9[b]):
One Case
- 24. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment