

Election Information Statement

The Walnut Valley Water District Board of Directors consists of five elected Board members. Directors are elected to four-year terms by the voters at the General Election in November of each odd-numbered year. Two seats, Divisions II and III, are up for election on November 3, 2009. Division II encompasses the north portion of the city of Diamond Bar and the west section of the city of Pomona; Division III covers the south portion of the city of Diamond Bar. An election division boundary map can be found on the District's Website at www.wvwd.com.

A candidate for the Board must be a registered voter residing within the division the candidate wishes to represent. In order to be considered for inclusion on the General Election ballot, a candidate must file with the County Registrar-Recorder during the election filing period, which is July 13-August 7, 2009.

For additional information on filing requirements, interested parties may contact the County Registrar-Recorder at (800) 815-2666.

For basic background information on the District and the general responsibilities of its Board members, contact:

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**WALNUT VALLEY WATER DISTRICT
OFFICER AND COMMITTEE
PROCEDURES AND GUIDELINES**

Officers

The District is governed by a five-member Board of Directors. Directors are elected for four-year terms at elections in November of odd-numbered years. Elections are staggered, with Directors for Division I (Walnut), IV (Rowland Heights, portions of Diamond Bar), and V (portions of Industry, Diamond Bar, and West Covina) elected at one election, and Directors for Divisions II (North Diamond Bar, west Pomona) and III (South Diamond Bar) at the next election. The events causing a Board vacancy before the expiration of a Director's term are fully delineated in the California Government Code. Board vacancies between elections may be filled by appointment made by the District's Board of Directors or the Board may call a special election.

The major functions of the District's Board of Directors are to define District goals and objectives; to act as trustees of District property and resources; to establish District policies; to review all District operations; to employ the General Manager of the District to direct the development and implementation of management plans; and to communicate, when appropriate, with District customers and the general public.

Regular Board meetings are held on the third Monday of each month at 6:00 p.m. at District Headquarters, 271 South Brea Canyon Road, Walnut, California 91789, unless noticed otherwise. Special Board meetings may be called by the President or a majority of the Board. Robert's Rules of order provide guidelines for the conduct of Board business, except where otherwise provided by resolution, law, ordinance or resolution of the District. Except in an emergency, the Board only considers items placed on the public agenda for each Board meeting. During its meetings, the Board may go into a closed session to discuss confidential personnel matters, labor negotiations, real estate negotiations, possible litigation, or matters related to the attorney-client privilege. District Legal Counsel attends the regularly scheduled Board meeting each month and may attend other meetings as requested.

At its organizational meeting each year, the Board of Directors elects from its members a President, First Vice President, Second Vice President, and Assistant Treasurer. The Board may also appoint a Secretary, Assistant Secretary, and Treasurer. Subject to further action of the Board, the First Vice President shall become President, the Second Vice President shall become First Vice President, the Assistant Treasurer shall become Second Vice President, and the member of the Board not holding office shall become Assistant Treasurer.

The Board encourages its members to attend seminars, meetings, and conferences that will strengthen the District's ability to serve its consumers more effectively. The District reimburses Directors and key personnel traveling on District business for typical expenses incurred. Costs and compensation for such activities are controlled through the budget and are subject to Board authorization.

Each Director shall receive compensation as permitted by State law in an amount not to exceed \$150 per day for each day's attendance at meetings of the Board, Board authorized agency, conference, or committee meeting, or for each day's service rendered as a Director at the request of the Board, not to exceed a total of six (6) days in any calendar month.

The District's Board of Directors has established specific objectives for its activities, as follows:

1. To assure that the District meets its overall mission *to provide a reliable, high quality water supply in a fiscally efficient and environmentally responsible manner while remaining committed to providing superior service to our customers.*
2. To manage the District's resources to achieve the most prudent, equitable, and cost-effective use of available resources.
3. To direct District operations for the benefit of the general public throughout the district, utilizing sound management principles and practices.
4. To inform the public adequately of District policies and activities, promoting public confidence in the District.

Committee/Commission/Agency Representation

Members of the Board of Directors sit on the District's Standing Committees, are assigned to ad hoc committees as needed, and represent the District at various agency and commission meetings.

The District has established standing committees, which are represented by two Directors and one alternate Director, the General Manager, and appropriate staff. Standing committees of the Board generally meet during regular working hours of the week prior to the regularly scheduled monthly Board meeting to study, advise, and make recommendations to the full Board regarding those aspects of the District's operations as detailed in the following listing of existing committees.

Engineering and Special Projects	Operation, protection and maintenance of District facilities. Initiation of construction programs. Long-range planning
Finance	Annual budget, quarterly budget reports, fiscal master plan, audits, investments, risk management, insurance, revenues and expenses
Personnel	Staff organization and classifications, employment policies and rules, salary and benefit surveys
Public Information/Community Relations/ Legislative Action	Public information goals, objectives, and methods, and community relations programs. Review and monitor legislative activities having an impact on the District and the water industry as a whole

Directors also serve as members and/or representatives of the following agencies.

- P-W-R Joint Water Line Commission
- Puente Basin Water Agency
- Three Valleys Municipal Water District
- Association of California Water Agencies (ACWA)
- ACWA Joint Powers Insurance Authority
- ACWA Region 8