

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

REGULAR BOARD MEETING AGENDA
MONDAY, APRIL 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. 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 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held March 16, 2009
 - (2) Minutes of Special Board Meeting Held April 3, 2009
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) 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. Award of Labor Contract for Equipping of Recycled Well No. 4 (W.O. 06-3002)
- (1) Discussion 2. Action Taken
- B. Acceptance of Work – Sylvan Glen Pump Station Emergency Generator (W.O. 07-3017)
- (1) Discussion 2. Action Taken
- C. Tax Exchange Resolutions – Walnut Valley Water District and Walnut Valley Water Improvement District No. 5
- (1) Discussion 2. Action Taken
10. Personnel Committee _____ President Hilden
- A. Staff Recommendation: Appointment of District Treasurer
- (1) Discussion (2) Action Taken
- B. Adoption of Resolution No. 04-09-550, Amending District Designee-ICMA Retirement Corporation 457 Plan
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Kwong
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Portfolio Holdings Report as of March 31, 2009
- (1) Discussion (2) Action Taken
- C. Puente Basin Watermaster Tentative Operating Budget – FY 2009-10
- D. Consider Contract for Auditing Services
- (1) Discussion (2) Action Taken
- E. Consider Contracting for Investment Management Services
- (1) Discussion (2) Action Taken
- F. Claim for Damages – Allstate/Mr. Paul Tranquill
- (1) Discussion (2) Action Taken
- G. Declaration of Surplus Property
- (1) Discussion (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
- A. Federal Chemical Security Program Proposed Letter
- (1) Discussion (2) Action Taken

OTHER ITEMS

13. MWD/TVMWD _____ President Hilden
- A. MWD Press Release on Water Supply Allocation and Rate Increase
- B. MWD Board Report on Water Supply Allocation Plan
- C. MWD Board Report on Water Rates and Charges
- D. Member Agency Letter to TVMWD Regarding its Proposed FY 2009-10 Budget
- E. TVMWD Action Line Report of March 18, 2009 Board meeting activities
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
 - A. Water Rate Study Update
 - B. Comments related to lawsuits filed against the City of Industry regarding the proposed NFL stadium
- 17. Directors’ Oral Reports _____ All Directors
- 18. Board of Directors’ Business _____ President Hilden
 - A. Local Agency Formation Commission Proposed Preliminary Budget
 - (1) Discussion
 - (2) Action Taken
 - B. Proposed Change in Personnel Committee Assignments
 - (1) Discussion
 - (2) Action Taken
 - C. General Manager’s Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - D. District Poster Contest Results
- 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 April, May, and June 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. PUBLIC EMPLOYEE DISCIPLINE (§54957)
- 24. Reconvene in Open Session
 - A. Report of action, if any, taken in Closed Session

Adjournment