

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

BOARD MEETING
Monday, July 18, 2011 – 5:00 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.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at 271 S. Brea Canyon Road, Walnut, California.

1. Flag Salute
2. Roll Call: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment _____ Director Wu
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 _____ Director Wu
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ Director Wu
 - 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 20, 2011
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
7. Consider Approval of 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.
 - (1) Discussion
 - (2) Action Taken
8. Treasurer's Report _____ Mr. Teuber
 - A. Summary of Cash and Investments as of June 30, 2011
 - (1) Discussion
 - (2) Action Taken
 - B. Due to the fiscal year-end, 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
 - A. Puente Basin Water Rights Lease – L.A. Royal Vista Golf Course
 - (1) Discussion (2) Action Taken
 - B. Consider Award of Contracts for Labor and Material Bids – 2625 Brea Canyon Cut-Off Road, Tract 54341 (W.O. 07-3055)
 - (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Wu
 - Consider Renewal of the San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore
 - (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Wu
 - A. Receive, Approve, and File Investment Transactions Report
 - (1) Discussion (2) Action Taken
 - B. Investment Policy Annual Review – Consider Adoption of Resolution No. 07-11-572
 - (1) Discussion (2) Action Taken
 - C. ACWA Advance Deposit on Dues Program
 - (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Carrera
 - There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
 - Action Line Report of Three Valleys Board meeting activities for June 15.
14. P-W-R Joint Water Line Commission _____ Director Carrera
 - June Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Director Ebenkamp
 - The next PBWA Commission meeting is tentatively scheduled for Wednesday, July 27.
16. General Manager's Report _____ Mr. Holmes
 - Activities Calendar Review – July, August, and September 2011
17. Directors' Oral Reports _____ All Directors
18. Legal Reports _____ Director Wu
 - A. Report on Guidelines for Compliance with Campaign Requirements
 - B. Report on other matters of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.

20. Board of Directors Business _____ Director Wu
- A. Consider Adoption of Water Standby Charge Resolution No. 07-11-573
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Nominations for ACWA President and Vice President
 - (1) Discussion
 - (2) Action Taken
 - C. General Manager's FY 2010-11 Work Plan Update
 - (1) Discussion
 - (2) Action Taken
 - D. General Manager's Proposed Work Plan for FY 2011-12
 - (1) Discussion
 - (2) Action Taken
21. Public Comment on Closed Session Matters
22. Adjourn to Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
Name of Case: Michelle Lin, Esther Hong, D.H. Hwang and Isabella Hwang for decedent Jessica Hwang vs. Dachan Kim; Kyung Lee Kim; City of Industry; Walnut Valley Water District; County of Los Angeles; Doty Bros. Construction Co.; and DOES 1 through 25, Inclusive.
Case No. BC433130
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Water Resources
Party: Various water right holders in the Sacramento Valley
Negotiators: Michael Holmes, Erik Hitchman, and Sierra Water Group
Under Negotiation: Price and terms of payment
 - C. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
23. Reconvene in Open Session
- Report of Action, if any, Taken in Closed Session

Adjournment