

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

AGENDA
TUESDAY, FEBRUARY 21, 2006 – 3:30 P.M.

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. Flores _____ Mr. Hilden _____ Mr. Nettles _____ Dr. Wu _____
3. Introduction of Guests and Others _____ Mike Holmes, General Manager
To assist in the introduction and recognition of guests, visitors are asked to sign the Guest Register located on the table at the back of the room, though it is not a precondition for attending the meeting.
4. Communications to the Board _____ President Nettles
 - A. Written
 - (1) Note from Mr. Layton thanking the District for recognizing his contributions during the past 20 years as a member of the Board of Directors.
 - (2) Note from the Diamond Bar Friends of the Library thanking the District for renewing its membership.
 - (3) Letter from the Friends of the Walnut Public Library thanking the District for renewing its membership.
 - 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) 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) 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.
5. Additions to Agenda _____ President Nettles
 - A. Discussion
 - B. Action Taken
6. Reorder of Agenda _____ President Nettles
 - A. Discussion
 - B. Action Taken
7. Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Approval of Minutes of Regular Board Meeting Held January 24, 2006
 - (2) Approval of Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report

8. Treasurer's Report - Month Ending January 31, 2006 (Items 1-5 Below) _____ Shawna Whallon,
Director of Finance
- | | |
|--|-----------------|
| A. Discussion | B. Action Taken |
| (1) General District Statement of Revenues, Expenses, and Change in Net Assets | |
| (2) General District Statement of Net Assets | |
| (3) Recycled Water Statement of Revenues, Expenses and Change in Net Assets | |
| (4) Recycled Water Statement of Net Assets | |
| (5) 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 _____ President Nettles
- A. Morning Sun Avenue, Rowland Heights (W.O. 05-2901)
- | | |
|---|-----------------|
| (1) Authorization for appropriation of \$72,000 from the Reserve for Replacement Fund | |
| (2) Award of Labor Contract for \$42,788 to Doty Bros. Construction Co. | |
| a. Discussion | b. Action Taken |
- B. Award Labor Contract – Diamond Bar Village, Diamond Bar (W.O. 05-2925)
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
- C. Ridgecrest Reservoir – Final Request for Additional Compensation for Construction Management Services (W.O. 01-2662)
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
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- D. Lycoming Well – Request for Additional Compensation for Engineering Services (W.O. 03-2774)
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
10. Personnel Committee _____ Director Hilden
- A. Authorization for Attendance
- | | |
|---|-----------------|
| (1) City of Diamond Bar 17 th Anniversary Event – Per Diem Only | |
| a. Discussion | b. Action Taken |
| (2) Water Education Foundation's 23 rd Annual Executive Briefing – Per Diem and Expenses | |
| a. Discussion | b. Action Taken |
| (3) 14 th Annual California Water Law Conference – Per Diem and Expenses | |
| a. Discussion | b. Action Taken |
- B. Policy for Ethics Training for District Directors and Officials
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
- C. Director Per Diem Review
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
- D. Meal Expense Reimbursement Schedule/Guidelines
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
- E. ACWA-JPIA 2006 Executive Committee Election
- | | |
|--|-----------------|
| (1) Resolution No. 02-06-513 Concurring in the nomination of Tom Cuquet of South Sutter Water District to the ACWA/JPIA Executive Committee | |
| a. Discussion | b. Action Taken |
| (2) Resolution No. 02-06-514 Concurring in the nomination of Melody Henriques-McDonald of San Bernardino Valley Water Conservation District to the ACWA/JPIA Executive Committee | |
| a. Discussion | b. Action Taken |
| (3) Resolution No. 02-06-515 Concurring in the nomination of Lou Reinkens of Tahoe City Public Utility District to the ACWA/JPIA Executive Committee | |
| a. Discussion | b. Action Taken |

11. Finance _____ Director Wu
- A. Monthly Investment Transactions Report
 - (1) Discussion (2) Action Taken
 - B. Declaration of Surplus Property
 - (1) Discussion (2) Action Taken
 - C. P-W-R Joint Water Line Commission Audit – Fiscal Years Ending June 30, 2005 and 2004
 - (1) Discussion (2) Action Taken
 - D. Budget Review Schedule
 - (1) Discussion (2) Action Taken

12. Public Information and Community Relations Committee _____ Director Chang
There are no Public Information/Community Relations matters to come before the Board at this time.

13. Legislative Action Committee _____ Director Hilden
There are no Legislative Action matters to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
A. Report of TVMWD February 15, 2006, Board meeting Activities

15. P-W-R Joint Water Line Commission (Items 1-4 Below) _____ Director Hilden
- A. Discussion B. Action Taken
 - (1) Production History
 - (2) Miramar Water Utilization
 - (3) Water Use Report

16. Matters Related to Puente Basin Water Agency _____ President Nettles

17. General Manager Oral Report _____ Mike Holmes

18. Directors' Oral Reports _____ All Directors

19. Board of Directors Business _____ President Nettles
- A. P-W-R Joint Powers Agreement – Request for Extension
 - (1) Discussion (2) Action Taken

20. Legal Reports _____ H. Jess Senecal
A. Matters of Interest or Having an Effect on the District

21. Activities Calendar Review _____ Mike Holmes, General Manager
The Board will review District activities calendars for February, March, and April 2006.
A. Discussion

22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

23. **Board/Attorney Workshop Meeting**
There will be a Board/Attorney Workshop meeting immediately following conclusion of the regular February Board meeting activities to discuss legal issues for Directors arising under the Brown Act, Political Reform Act, California Environmental Quality Act and Public Contracting, Conflicts of Interest, and Governmental Immunity Laws.

- Adjournment _____ President Nettles