

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

AGENDA  
TUESDAY, MARCH 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.**
  - A. Brian Teuber Accounting Manager Hired March 13, 2006
  - B. Solar Cup Team Banner Presentations to representatives from Diamond Bar, Diamond Ranch, and Santana high schools
4. Communications to the Board \_\_\_\_\_ President Nettles
  - A. Written
    - (1) Letter from ACWA thanking the District for its support of the "California's Water" series to be produced for public television by Huell Howser.
    - (2) Letter from the Diamond Bar Chamber of Commerce thanking the District for renewing its membership for 2006.
  - 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 February 21, 2006
    - (2) Approval of Minutes of Special Board Meeting February 24, 2006
    - (3) Approval of Check Register
    - (4) Community Relations/Conservation/Website Activities Report
    - (5) Operations Report

- 8. Treasurer's Report - Month Ending February 28, 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. 1035½ Banning Way, Diamond Bar (W.O. 05-2907)
    - (1) Authorize appropriation of \$11,350 from Reserve for Replacement Fund and \$29,500 from Recycled Reserve Fund
    - (2) Award Labor and Materials Contracts
      - a. Discussion
      - b. Action Taken
  - B. Engineering Projects Status Report
    - (1) Discussion
  - C. New Building Project
    - (1) Discussion
  
- 10. Personnel Committee \_\_\_\_\_ Director Hilden
  - A. Board Member Compensation
    - (1) Discussion
    - (2) Action Taken
  - B. Committee Reporting Process
    - (1) Discussion
    - (2) Action Taken
  - C. Organizational Staffing Study Recommendations
    - (1) Discussion
    - (2) Action Taken
  - D. Mission Statement Review
    - (1) Discussion
    - (2) Action Taken
  
- 11. Finance \_\_\_\_\_ Director Wu
  - A. Monthly Investment Transactions Report
    - (1) Discussion
    - (2) Action Taken
  - B. Adoption of Resolution No. 3-06-516 Replacing Resolution No. 8-03-450 Authorizing the Investment of Monies in the Local Agency Investment Fund
    - (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
  - A. LAFCO Special District Representative and Alternate
    - (1) San Gabriel Valley Mosquito & Vector Control District request to amend ballot to include Mr. David Barron for representative and Mr. Michael Miller for alternate
      - a. Discussion
      - b. Action Taken
    - (2) Vote ballot as prepared on March 1, 2006
      - a. Discussion
      - b. Action Taken

- B. ACWA Washington, D.C., Conference Activities Report
  - (1) Discussion (2) Action Taken
- C. Federal and State Update and Legislative Review
  - (1) Discussion (2) Action Taken
- D. Legislative Advocacy
  - (1) Discussion (2) Action Taken

**OTHER ITEMS**

- 14. TVMWD/MWD \_\_\_\_\_ Director Hilden
    - A. Report of TVMWD March 15, 2006, Board meeting Activities
  - 15. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden
    - A. Production History
    - B. Miramar Water Utilization
    - C. 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. Adoption of Water Awareness Month Proclamation
      - (1) Discussion (2) Action Taken
    - B. Board and Committee Meeting Schedule
      - (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 March, April, and May 2006.

    - A. Discussion
  - 22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- Adjournment \_\_\_\_\_ President Nettles