

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

AGENDA  
TUESDAY, APRIL 18, 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. Gabriel Gaytan	Utility Service Worker	Hired September 21, 2005
B. Ginger Sarabia	Civil Engineering Assistant	Hired September 26, 2005
C. Alex Cabrera	Utility Service Worker	Hired September 28, 2005
D. Alvaro Ruvalcaba	Utility Service Worker	Hired September 28, 2005
4. Communications to the Board \_\_\_\_\_ President Nettles
  - A. Written
    - (1) Letter from 2005 ULFT recipient, commending the District's ultra-low-flow toilet exchange program efforts.
  - 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. Public Hearing  
Hearing to consider adoption of an ordinance establishing compensation to members of the Board of Directors
  - A. Open Public Hearing
  - B. Receive Public Comment
  - C. Close Public Hearing
  - D. Adoption of Ordinance No. 04-06-01
    - (1) Discussion
    - (2) Action Taken

8. Consent Calendar (Items 1-5 Below)
- |  |                 |
|--|-----------------|
| A. Discussion  | B. Action Taken |
| (1) Approval of Minutes of Regular Board Meeting Held March 21, 2006 |                 |
| (2) Approval of Check Register                                       |                 |
| (3) Community Relations/Conservation/Website Activities Report       |                 |
| (4) Operations Report  |                 |
| (5) Engineering Project Status Report                                |                 |
9. Treasurer's Report - Month Ending March 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)

10. Engineering and Special Projects \_\_\_\_\_ President Nettles
- |  |                  |
|--|------------------|
| A. Tax Exchange Resolution – Walnut Valley Water District & Improvement District No. 5 |                  |
| (1) Discussion   | (2) Action Taken |
11. Personnel Committee \_\_\_\_\_ Director Hilden
- |   |                  |
|---|------------------|
| A. Board Meeting Start Time                                     |                  |
| (1) Discussion  | (2) Action Taken |
| B. District Ethics Officer                                      |                  |
| (1) Discussion  | (2) Action Taken |
| C. San Gabriel Valley Employment Relations Consortium Agreement |                  |
| (1) Discussion  | (2) Action Taken |
| D. TVMWD Request to Use Board Room After Regular Business Hours |                  |
| (1) Discussion  | (2) Action Taken |
12. Finance \_\_\_\_\_ Director Wu
- |  |                  |
|--|------------------|
| A. Monthly Investment Transactions Report                              |                  |
| (1) Discussion   | (2) Action Taken |
| B. Quarterly Report for the Investment Portfolios as of March 31, 2006 |                  |
| (1) Discussion   | (2) Action Taken |
| C. Puente Basin Water Agency   |                  |
| (1) Budget – Fiscal Year 2006-07                                       |                  |
| a. Discussion  | b. Action Taken  |
| (2) Audit Report for Fiscal Years Ending June 30, 2005 and 2004        |                  |
| a. Discussion  | b. Action Taken  |
13. Public Information and Community Relations Committee \_\_\_\_\_ Director Chang  
The Committee will provide an update on the following Public Information/Community Relations activities:
- |  |
|--|
| A. Ridgecrest Reservoir Ribbon Cutting Ceremony      |
| B. Solar Cup 2006                                    |
| C. Poster/Art Contest 2006                           |
| D. Community Relations/Water Conservation Activities |

14. Legislative Action Committee \_\_\_\_\_ Director Hilden  
A. ACWA Outreach Program – Property Tax Bill (SB 1317) – Opposition Letter Request  
(1) Discussion (2) Action Taken

**OTHER ITEMS**

15. TVMWD/MWD \_\_\_\_\_ Director Hilden  
The Next TVMWD Board Meeting is Scheduled for April 19, 2006
16. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden  
A. Meeting Agenda for April 20, 2006  
B. Production History  
C. Miramar Water Utilization  
D. Water Use Report
17. Matters Related to Puente Basin Water Agency \_\_\_\_\_ President Nettles  
Enclosed is a Copy of the Minutes of the Meeting Held March 28, 2006
18. General Manager Oral Report \_\_\_\_\_ Mike Holmes
19. Directors' Oral Reports \_\_\_\_\_ All Directors
20. Board of Directors Business \_\_\_\_\_ President Nettles  
A. Committee Meeting Schedule  
(1) Discussion (2) Action Taken  
B. Poster Contest Results
21. Legal Reports \_\_\_\_\_ H. Jess Senecal  
A. Matters of Interest or Having an Effect on the District
22. Activities Calendar Review \_\_\_\_\_ Mike Holmes, General Manager  
The Board will review District activities calendars for April, May, and June 2006.  
A. Discussion
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Adjournment in Memory of Antonio Diliberti, Director, Rowland Water District, and Pomona-Walnut-Rowland Joint Water Line Commissioner \_\_\_\_\_ President Nettles