

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

REVISED AGENDA

TUESDAY, JUNE 20, 2006

3:00 P.M.

RECEPTION HONORING DIAMOND BAR, DIAMOND RANCH, AND SANTANA HIGH SCHOOL
SOLAR CUP TEAMS

3:30 P.M.

CONVENE REGULAR BOARD MEETING

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) A letter from Diamond Bar High School thanking the District for sponsoring its "Team" in the Solar Cup 2006 competition.
 - (2) A letter from Pomona Unified School District accepting and expressing appreciation for the District's support of the Diamond Ranch High School's participation in the MWD Solar Cup competition.
 - 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 on Water Standby Charges for Fiscal Year 2006-2007 _____ President Nettles
 This public hearing was noticed twice in the San Gabriel Valley Tribune, June 2 and June 9. The notice of public hearing has been posted at the District Office (Consumer Service entrance) since June 2, 2006. The Board will consider adoption of the Standby Charge Resolution at its June 20, 2006, meeting.
 - A. Presentation of Water Standby Charge Report
 - B. Receive and file Water Standby Charge Report
 - C. Open Public Hearing
 - D. Close Public Hearing
 - E. Adoption of Resolution No. 6-06-518 Establishing Water Standby Charges
 - (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 May 16, 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 May 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. Grand Crossing Phase III, Work Order 00-2599
 - (1) Acceptance of Work
 - a. Discussion
 - b. Action Taken
 - (2) Authorization to File Notice of Completion
 - a. Discussion
 - b. Action Taken
 - B. Tax Exchange Resolutions
 - (1) Discussion
 - (2) Action Taken

- 11. Personnel Committee _____ Director Hilden
 - A. Authorization for Payment of Per Diem for Committee Meeting Attendance
 - (1) Discussion
 - (2) Action Taken
 - B. General Manager's Performance Evaluation

- 12. Finance _____ Director Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Fiscal Year 2006-2007 Rate Review and Proposed Schedule
 - (1) Discussion
 - (2) Action Taken
 - C. Claim for Damages
 - (1) Discussion
 - (2) Action Taken

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

14. Legislative Action Committee _____ Director Hilden
A. Legislative Advocacy Policy
(1) Discussion (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD _____ Director Hilden
TVMWD Board Meeting report of May 17, 2006, Board meeting activities

16. P-W-R Joint Water Line Commission _____ Director Hilden
A. Meeting Agenda for June 15, 2006
B. Production History
C. Miramar Water Utilization
D. Water Use Report

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

18. General Manager Oral Report _____ Mike Holmes

19. Directors' Oral Reports _____ All Directors

20. Board of Directors' Business _____ President Nettles
A. ACWA Requests for Contact – AB 2641 and AB 2397
(1) Discussion (2) Action Taken
B. Request for Change in August Board Meeting Schedule
(1) Discussion (2) Action Taken
C. Concept of a "Paperless Office"
(1) Discussion (2) Action Taken
D. General Manager's Draft FY 2006-2007 Work Plan
(1) Discussion (2) Action Taken

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 June, July, and August 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. Closed Session
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation-§54956.9(b): One case

Adjournment