

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

TUESDAY, JULY 18, 2006

5:00 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 note from a third grade teacher at Castle Rock Elementary School thanking the District for its efforts in offering the poster contest to schools in our area.
 - (2) A letter from students at Maple Hill Elementary School thanking the District for offering the poster contest to schools in our area.
 - 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 June 20, 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 June 30, 2006 (Items 1-5 Below) _____ Shawna Whallon, Director of Finance
- | | |
|---|-----------------|
| A. Discussion | B. Action Taken |
| (1) Preliminary General District Statement of Revenues, Expenses, and Change in Net Assets | |
| (2) Preliminary Recycled Water Statement of Revenues, Expenses and Change in Net Assets | |
| (3) Due to the year-end audit, General District and Recycled Water Statements of Net Assets are not available | |
| (4) 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. Ridgecrest Reservoir – Mutual Release & Settlement Agreement, CB&I Constructors, Inc. (W.O. 01-2662) | |
| (1) Discussion | (2) Action Taken |
| B. ACE Brea Canyon Road Grade Separation Change Order (W.O. 02-2726) | |
| (1) Discussion | (2) Action Taken |
| C. Morning Sun Water Main Relocation (W.O. 05-2901) | |
| (1) Acceptance of Work | |
| a. Discussion | b. Action Taken |
| (2) Authorization to File Notice of Completion | |
| a. Discussion | b. Action Taken |
10. Personnel Committee _____ Director Hilden
- | | |
|-------------------------------------|------------------|
| A. Director/Staff Expense Reporting | |
| (1) Discussion | (2) Action Taken |
| B. High School Internship Program | |
11. Finance _____ Director Wu
- | | |
|---|------------------|
| A. Monthly Investment Transactions Report | |
| (1) Discussion | (2) Action Taken |
| B. Quarterly Report for the Investment Portfolios as of June 30, 2006 | |
| (1) Discussion | (2) Action Taken |
| C. ACWA Advance Deposit on Dues Program | |
| (1) Discussion | (2) Action Taken |
12. Public Information and Community Relations Committee _____ Director Chang
There are no Public Information 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
TVMWD Board Meeting report of June 21, 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
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 July, August, and September 2006.
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (§54956.9[b]): Two cases
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
24. Reconvene in open session
Report of action, if any, taken in closed session

Adjournment