

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

AGENDA
TUESDAY, SEPTEMBER 19, 2006 – 5:00 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.

Presentation of award checks to Diamond Bar, Diamond Ranch, Rowland, and Walnut high schools for their participation in the District's ULFT distribution program.

4. Communications to the Board _____ President Nettles
 - A. Written
 - 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 August 28, 2006
 - (2) Approval of Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
 - (6) Proposed Bylaws of Diamond Bar, Walnut, and Regional Chamber of Commerce

8. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of July. Also provided is an itemization of expenses incurred by the District during the month of July on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report - Month Ending August 31, 2006 (Items 1-4 Below) _____ Shawna Whallon, Director of Finance
- A. Discussion B. Action Taken
- (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets
 (2) Due to the year-end audit, District Statements of Net Assets are not available
 (3) 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. Accept Work and Issue Notice of Completion for Parcel Map 26218 (W.O. 02-2719)
- (1) Discussion (2) Action Taken
- B. Award Professional Services Agreement – Potable & Recycled Water Model Updates
- (1) Discussion (2) Action Taken
- C. Puente Narrows Underflow Report
- (1) Discussion (2) Action Taken
- D. Puente Basin Return Flow Credit
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- A. Executive Staff, Mid-Management, and General Employees Unit Terms and Conditions of Employment
- (1) Discussion (2) Action Taken
- B. 2006-07 Organizational Staffing Needs (Items 1-3)
- (1) Employee Salary Ranges
 (2) District Chart of Positions
 (3) District Organizational Chart
- a. Discussion b. Action Taken
12. Finance _____ Director Wu
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
13. Public Information and Community Relations Committee _____ Director Chang
- A. Protector del Agua Update
- (1) Discussion
14. Legislative Action Committee _____ Director Hilden
- A. Consider Adoption of Resolution No. 9-06-520 in Opposition to Proposition 90
- (1) Discussion (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD _____ Director Hilden

- 16. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. 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
- 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 September, October, and November 2006.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Significant Exposure to Litigation (§54956.9[b]): Three Cases
 - B. CONFERENCE WITH LEGAL COUNSEL to discuss security issues (§54957[a])
- 25. Reconvene in Open Session
Report of action, if any, taken in closed session

Adjournment