

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

AGENDA  
MONDAY, NOVEMBER 20, 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.**
4. MWD Calendar Contest Award Presentations  
The Board will present special awards to the two District poster contest winners who were selected for recognition by MWD.
5. Communications to the Board \_\_\_\_\_ President Nettles
  - A. Written
    - (1) Letter thanking the District for participating in the Walnut Family Festival
    - (2) Letter from Senator Bob Margett in response to the District's letters regarding AB 2641, SB 1317, and AB 2951.
  - 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.
6. Additions to Agenda \_\_\_\_\_ President Nettles
  - A. Discussion
  - B. Action Taken
7. Reorder of Agenda \_\_\_\_\_ President Nettles
  - A. Discussion
  - B. Action Taken
8. Consent Calendar (Items 1-5 Below)
  - A. Discussion
  - B. Action Taken
    - (1) Approval of Minutes of Regular Board Meeting Held October 17, 2006
    - (2) Approval of Check Register
    - (3) Community Relations/Conservation/Website Activities Report
    - (4) Operations Report
    - (5) Engineering Project Status Report

9. Director Expense Reports  
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of October. Also provided is an itemization of expenses incurred by the District during the month of October on behalf of each Director.
- A. Discussion B. Action Taken
10. Treasurer's Report - Month Ending October 31, 2006 (Items 1 and 3 Below) \_\_\_\_\_ Shawna Whallon, Director of Finance
- A. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets
- (2) District Statements of Net Assets
- (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)

11. Engineering and Special Projects \_\_\_\_\_ President Nettles
- A. Award Labor & Material Contracts – Walnut Hills Tract 50867, Phase I (W.O. 06-2990)
- (1) Discussion (2) Action Taken
- B. Tax Exchange Resolutions – Walnut Valley Water District & Improvement District No. 5
- (1) Discussion (2) Action Taken
- C. Resolution No 11-06-521 Adopting Policies and Procedures for Water Service to Developments with Affordable Housing
- (1) Discussion (2) Action Taken
- D. WateReuse Association Membership Renewal
- (1) Discussion (2) Action Taken
12. Personnel Committee \_\_\_\_\_ Director Hilden
- A. Proposed Policy for General Manager's Compensation
- (1) Discussion (2) Action Taken
- B. Board Policies Annual Review
- (1) Meeting and Expense Report Form
- (2) Guidelines for Board Compensated Meetings and Activities
- (3) Advance Payment to Directors for Attendance at Community Events
- (4) Meal Expense Reimbursement Schedule/Guidelines
- a. Discussion b. Action Taken
- C. Standing Committee Selection Process
- (1) Discussion (2) Action Taken
- D. ACWA 2007 Blue Cross and Kaiser Health Plan Renewal Rates
- (1) Discussion (2) Action Taken
- E. CalPERS 2007-08 Employer Rate Update
- (1) Discussion (2) Action Taken
13. Finance \_\_\_\_\_ Director Wu
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Fund Status of Facilities Use Charges
- (1) Discussion (2) Action Taken
- C. Fiscal Year 2005-2006 Debt Service Calculation
- (1) Discussion (2) Action Taken
- D. TVMWD Fiscal Year 2005-06 Audit Report
- (1) Discussion (2) Action Taken
14. Public Information and Community Relations Committee \_\_\_\_\_ Director Chang
- There are no Public Information-Community Relations Committee matters to come before the Board at this time.

15. Legislative Action Committee \_\_\_\_\_ Director Hilden  
There are no Legislative Action Committee matters to come before the Board at this time.

**OTHER ITEMS**

16. TVMWD/MWD \_\_\_\_\_ Director Hilden  
A. TVMWD Action Line report of October 18, 2006, Board meeting Activities
17. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden  
A. Production History  
B. Miramar Water Utilization  
C. Water Use Report
18. Matters Related to Puente Basin Water Agency \_\_\_\_\_ President Nettles
19. General Manager Oral Report \_\_\_\_\_ Mike Holmes
20. Directors' Oral Reports \_\_\_\_\_ All Directors
21. Board of Directors' Business \_\_\_\_\_ President Nettles  
A. MWD Shutdown Update
22. Legal Reports \_\_\_\_\_ H. Jess Senecal  
A. Matters of Interest or Having an Effect on the District
23. Activities Calendar Review \_\_\_\_\_ Mike Holmes, General Manager  
The Board will review District activities calendars for November and December 2006, and January 2007.
24. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
25. Closed Session  
A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION  
Significant Exposure to Litigation (§54956.9[b]): One Case
26. Reconvene in Open Session  
Report of action, if any, taken in closed session

Adjournment