

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

REGULAR BOARD MEETING AGENDA  
TUESDAY, DECEMBER 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 New District Employees \_\_\_\_\_ Mike Holmes, General Manager

Andy Kai Chan	Utility Service Lead	Hired May 15, 2006
Chris Sanders	Utility Service Worker	Hired June 1, 2006
Jose L. Martinez	Management Analyst	Hired November 20, 2006
Ashlee Esposito	Receptionist/Administrative Clerk	Hired ( <i>regular full-time</i> ) June 5, 2006
4. Communications to the Board \_\_\_\_\_ President Nettles
  - A. Written
    - (1) A thank you note from one of the Protector del Agua participants
  - 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
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6. Reorder of Agenda \_\_\_\_\_ President Nettles

A. Discussion	B. Action Taken
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7. Consent Calendar (Items 1-6 Below)

A. Discussion	B. Action Taken
(1) Approval of Minutes of Special Board Meeting Held November 17, 2006	
(2) Approval of Minutes of Regular Board Meeting Held November 20, 2006	
(3) Approval of Check Register	
(4) Community Relations/Conservation/Website Activities Report	
(5) Operations Report	
(6) Engineering Project Status Report	
8. Director Expense Reports

Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of November. Also provided is an itemization of expenses incurred by the District during the month of November on behalf of each Director.

A. Discussion	B. Action Taken
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- 9. Treasurer's Report - Month Ending November 30, 2006 (Items 1-3 Below) \_\_\_\_\_ Shawna Whallon, Director of Finance
  - A. Discussion
  - B. Action Taken
  - (1) District Statement of Revenues, Expenses, and Change in Net Assets
  - (2) District Statement 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)

- 10. Engineering and Special Projects \_\_\_\_\_ President Nettles
  - A. Award Labor Contract – Grand Crossing Groundwater Pump Station (W.O. 04-2843)
    - (1) Discussion
    - (2) Action Taken
  - B. Arbor Ridge Reservoir and Pump Station Modifications (W.O. 06-2995)
    - (1) Authorize appropriation of \$220,000 from Reservoir Capacity Charge Fund
    - (2) Award Professional Services Agreement
      - a. Discussion
      - b. Action Taken
- 11. Personnel Committee \_\_\_\_\_ Director Hilden
  - A. Cost of Living Adjustment
    - (1) Discussion
    - (2) Action Taken
  - B. Board Meeting Start Time
    - (1) Discussion
    - (2) Action Taken
  - C. Resolution No. 12-06-522 Recognizing Fritz Stradling for His Service as Special Counsel to the Walnut Valley Building Corporation
    - (1) Discussion
    - (2) Action Taken
- 12. Finance \_\_\_\_\_ Director Wu
  - A. Monthly Investment Transactions Report
    - (1) Discussion
    - (2) Action Taken
  - B. Claim for Damages – Service Leak
    - (1) Discussion
    - (2) Action Taken
- 13. 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.
- 14. Legislative Action Committee \_\_\_\_\_ Director Hilden  
 There are no Legislative Action Committee matters to come before the Board at this time.

**OTHER ITEMS**

- 15. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - A. TVMWD Action Line report of November 15, 2006, Board meeting Activities
- 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
- A. 2007 Schedule of Board Meetings
- (1) Discussion (2) Action Taken
- B. Local Agency Formation Commission Special District Alternate Representative Nominations
- (1) Discussion (2) Action Taken
- C. MWD Shutdown Update
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 December 2006, and January and February 2007.
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board Reorganization
- A. District Legal Counsel Assumes Gavel
- B. District Legal Counsel Opens Nominations for President
- C. District Legal Counsel Closes Nominations for President
- D. Board Members Cast Their Votes for President
- E. District Legal Counsel Presents Gavel to Incoming President
- F. President Accepts Nominations for the Following Offices:
- (1) First Vice President
- (2) Second Vice President
- (3) Assistant Treasurer
- G. Board Makes Appointments to the Following Offices
- (1) Secretary
- (2) Treasurer
- (3) Assistant Secretary
- (4) Second Assistant Treasurer
- H. President Names Representatives for the Following Commission Agency Assignments
- (1) Joint Water Line (One Commissioner/One Alternate)
- (2) Puente Basin Water Agency (Two Commissioners/One Alternate)
- (3) Three Valleys Municipal Water District (One Representative/One Alternate)
- (4) ACWA (One Delegate/One Alternate)
- (5) ACWA/JPIA (One Board Member/One Alternate)
- (6) ACWA Region 8 (One Delegate/One Alternate)
- I. Director Selection of Chair/Member/Alternate positions for the Following Standing Committees
- (1) Engineering and Special Projects
- (2) Personnel
- (3) Finance
- (4) Public Information and Community Relations
- (5) Legislative Action
- J. Board President Appoints Two Board Members to Each of the Following Ad Hoc Committees
- (1) Building
- (2) Recycled Water

25. Closed Session
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)  
Title: General Manager
  - B. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION  
Significant Exposure to Litigation (§54956.9[b]): One Case
  
26. Reconvene in Open Session
  - A. Report of action, if any, taken in closed session
  - B. Consider Compensation Adjustment for General Manager

Adjournment