

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

REGULAR BOARD MEETING AGENDA
TUESDAY, JANUARY 16, 2007

AGENDA

CLOSED SESSION – 4:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

Significant Exposure to Litigation (§54956.9[b]): One Case

REGULAR SESSION – 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. Communications to the Board _____ President Chang
 - A. Written
ACWA-JPIA President's Special Recognition Award to the District for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Property Program for 01-01-02 to 03-31-05
 - 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.
4. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
6. Report of Action, if any, taken in Closed Session
7. Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Approval of Minutes of Board Meeting Held December 19, 2006
 - (2) Approval of Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report

8. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of December. Also provided is an itemization of expenses incurred by the District during the month of December on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report - Month Ending December 31, 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 _____ Director Wu
- A. Award Labor and Material Contracts for Relocation of Water Services, Currier Road, City of Industry (W.O. 03-2785)
- (1) Discussion (2) Action Taken
- B. Award Professional Services Agreement for Sylvan Glen Reservoir and Pump Station Electrical System Modification/Emergency Generator (W.O. 07-3017)
- (1) Discussion (2) Action Taken
- C. Approval of P-W-R Joint Water Line Bylaws and Capacity Transfer Policy
- (1) Discussion B. Action Taken
11. Personnel Committee _____ Director Hilden
- A. Guidelines for Board Compensated Meetings and Activities
- (1) Discussion (2) Action Taken
12. Finance _____ Director Nettles
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Portfolio Holdings Report as of December 31, 2006
- (1) Discussion (2) Action Taken
- C. California Special Districts Association Membership Renewal
- (1) Discussion (2) Action Taken
- D. 2007-2008 Budget Schedule
- (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 December 20, 2006, Board meeting Activities

16. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. January 18, 2007 Meeting Agenda
 - B. Production History
 - C. Miramar Water Utilization
 - D. Water Use Report
17. Matters Related to Puente Basin Water Agency _____ Director Nettles
18. General Manager Oral Report _____ Mike Holmes
19. Directors' Oral Reports _____ All Directors
20. Board of Directors' Business _____ President Chang
 - A. MWD Shutdown Update
 - B. General Manager's 2006-07 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - C. President's Appointment of 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)
 - D. Board President Considers Ad Hoc Committee Assignments
 - (1) Building
 - (2) Recycled Water
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 January, February, March 2007.
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment