

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

REGULAR BOARD MEETING AGENDA
TUESDAY, MARCH 20, 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. Solar Cup Team Banner Presentations
Ms. Julie Miller from Metropolitan Water District will provide a brief overview of the 2007 Solar Cup program. Solar Cup team banners will then be presented to representatives of the Diamond Bar and Diamond Ranch high schools in recognition of their participation in this year's Solar Cup program.
4. Communications to the Board _____ President Chang
 - A. Written
 - B. Public Comment _____ President Chang
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **Agenda Items** - 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) **Non-Agenda Items** - 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. Hearing Before the Board Under District's Appeals Procedure
Appeal by Mr. Phil Kisor, 1467 Copper Mountain Drive, Diamond Bar, contesting improper connection repair charges.
 - A. Discussion
 - B. Action Taken
6. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
7. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken

8. Report of Action, if any, taken in Closed Session
9. Consent Calendar (Items 1-5 Below)
- | | |
|---|-----------------|
| A. Discussion | B. Action Taken |
| (1) Approval of Minutes of Board Meeting Held February 20, 2007 | |
| (2) Approval of Check Register | |
| (3) Community Relations/Conservation/Website Activities Report | |
| (4) Operations Report | |
| (5) Engineering Project Status Report | |
10. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of February. Also provided is an itemization of expenses incurred by the District during the month of February on behalf of each Director.
- | | |
|---------------|-----------------|
| A. Discussion | B. Action Taken |
|---------------|-----------------|
11. Treasurer's Report - Month Ending February 28, 2007 (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)

12. Engineering and Special Projects _____ Director Wu
- | | |
|---|------------------|
| A. Change Order Request – Walnut Hills Tract 50867 Phase I (W.O. 06-2990) | |
| (1) Discussion | (2) Action Taken |
| B. Mutual Release and Settlement Agreement - Mobassaly | |
| (1) Discussion | (2) Action Taken |
13. Personnel Committee _____ Director Hilden
- | | |
|-----------------------------|-----------------|
| A. Policy Review | |
| (1) Customer Privacy Policy | |
| a. Discussion | b. Action Taken |
| (2) Employee Privacy Policy | |
| a. Discussion | b. Action Taken |
14. Finance _____ Director Nettles
- | | |
|---|------------------|
| A. Monthly Investment Transactions Report | |
| (1) Discussion | (2) Action Taken |
| B. Declaration of Surplus Property – Obsolete Computer/Office Equipment | |
| (1) Discussion | (2) Action Taken |
15. 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.
16. Legislative Action Committee _____ Director Hilden
 There are no Legislative Action Committee matters to come before the Board at this time.

