

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

REGULAR BOARD MEETING AGENDA
MONDAY, MAY 21, 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
 - 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.
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 April 17, 2007
 - (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 April. Also provided is an itemization of expenses incurred by the District during the month of April on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report-Month Ending April 30, 2007 (Items 1-3 Below) _____ Ms. Whallon
- 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. Arbor Ridge Reservoir and Pump Station Improvements – Selection of Aesthetic Treatment (W.O. 06-2995)
- (1) Discussion (2) Action Taken
- B. GIS Fees for Developer Funded Projects - Modification to Rules and Regulations - Appendix B
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- A. Liebert Cassidy Whitmore (LCW) San Gabriel Valley Employment Relations Consortium Agreement
- (1) Discussion (2) Action Taken
12. Finance _____ Director Nettles
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Puente Basin Water Agency Fiscal Year 2007-2008 Budget
- (1) Discussion (2) Action Taken
- C. Schedule Public Hearing for Standby Charge Assessment
- (1) Discussion (2) Action Taken
- D. Proposed Revisions to Employee Purchase Program Policy and Guidelines
- (1) Discussion (2) Action Taken
13. Public Information and Community Relations Committee _____ Director Chang
- A. California Urban Water Conservation Council Membership Renewal
- (1) Discussion (2) Action Taken
- B. Essay Contest Prize Fund Review
- (1) Discussion (2) Action Taken
14. Legislative Action Committee _____ Director Hilden
- A. Adoption of Resolution No. 5-07-528 in Support of HR 123 (Dreier) San Gabriel Basin Restoration Fund
- (1) Discussion (2) Action Taken
- B. Establish District Position for ACWA-Sponsored Legislation
- (1) AB 1260 (Caballero) Local Governments: Taxes, Fees, Assessments, and Charges
- a. Discussion b. Action Taken
- (2) AB 1250 (Parra) Project Solicitation and Evaluation Guidelines
- a. Discussion b. Action Taken
- (3) SB 1029 (Ducheny) Drinking Water Standards
- a. Discussion b. Action Taken

- C. Establish District Position on SB 201 (Florez) Agriculture: Leafy Green Vegetable Crop Safety (ACWA Opposed)
 - (1) Discussion
 - (2) Action Taken
- D. Establish District Position on AB 503 (Swanson) Overtime Notice (ACWA Opposed)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 15. TVMWD/MWD _____ Director Hilden
 - A. Action Line reports of TVMWD April 25, 2007, Special Board Meeting and May 16, 2007, Regular 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 _____ Director Nettles
- 18. General Manager Oral Report _____ Mr. Holmes
- 19. Directors’ Oral Reports _____ All Directors
- 20. Board of Directors’ Business _____ President Chang
 - A. LAFCO Election
 - (1) Ballot for Special District LAFCO Alternate
 - a. Discussion
 - b. Action Taken
 - (2) Proposed Election Procedures
 - a. Discussion
 - b. Action Taken
 - B. California Urban Water Conservation Council
 - (1) Proposed Revisions to Best Management Practices No. 10
 - a. Discussion
 - b. Action Taken
 - (2) Proposed Revisions to Best Management Practices No. 11
 - a. Discussion
 - b. Action Taken
 - C. Approval of District’s Organizational Chart, Chart of Positions, and Salary Ranges for Fiscal Year 2007-2008 Budget
 - (1) Discussion
 - (2) Action Taken
 - D. Approval of 2007-2008 Fiscal Year Operations & Maintenance, Revenue, and Capital Investment Program Budget
 - (1) Discussion
 - (2) Action Taken
- 21. Legal Reports _____ Mr. Senecal
 - A. Matters of Interest or Having an Effect on the District
 - B. District Elections – Divisions I, IV, and V
 - (1) Discussion
 - (2) Action Taken
- 22. Activities Calendar Review _____ Mr. Holmes
 The Board will review District activities calendars for May, June, and July 2007.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment in memory of the victims at Virginia Tech