

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

REGULAR BOARD MEETING AGENDA
MONDAY, JULY 23, 2007

AGENDA

CLOSED SESSION – 4:00 P.M.

CONFERENCE WITH LEGAL COUNSEL

To Discuss Significant Exposure to Litigation (§54956.9[b]): Two Cases

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. Introduction of Guests
 - A. David Lias Facility Maintenance Worker Hired December 4, 2006
 - B. Joseph T. Yersky Utility Service Worker Hired January 22, 2007
4. Communications to the Board _____ President Chang
 - A. Written
 - (1) Letter from Lorbeer Middle School thanking the District for providing a conservation basket for the school's fundraiser to enhance its academic program
 - 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. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
6. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
7. Report of Action, if any, taken in Closed Session

8. Public Hearing to receive comments on the District's Public Health Goals Report _____ President Chang
This public hearing was noticed twice in the *San Gabriel Valley Tribune*, on June 16 and again on June 20. The notice of public hearing has been posted at the District Office (Customer Service entrance) since June 16, 2007.
- A. Open Public Hearing
 - B. Receive Public Comments
 - C. Close Public Hearing
 - D. Board Consideration to Approve, Receive, and File District's Public Health Goals Report
 - (1) Discussion
 - (2) Action Taken
9. Consider Approval of Consent Calendar Items 1-5 Below
- A. Discussion
 - (1) Minutes of Regular Board Meeting Held June 19, 2007
 - (2) Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
 - B. Action Taken
10. Director Expense Reports
Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of June. Also provided is an itemization of expenses incurred by the District during the month of June on behalf of each Director.
- A. Discussion
 - B. Action Taken
11. Treasurer's Report-Month Ending June 30, 2007 (Items 1-3 Below) _____ Ms. Whallon
- A. Discussion
 - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets
 - (2) Due to the year-end audit, the District Statement of Net Assets is not available
 - (3) Financial Position and Investment Portfolio for the District
 - B. Action Taken

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. Arbor Ridge Reservoir & Pump Station Improvement Project – Consider Request for Additional Compensation for Engineering Services (W.O. 06-2995)
 - (1) Discussion
 - (2) Action Taken
 - B. Relocation of Water Services – Currier Road (W.O. 03-2785) and Walnut Hills Tract 50867 Phase II (W.O 06-2990)
 - (1) Acceptance of Work
 - a. Discussion
 - b. Action Taken
 - (2) Approval to File Notice of Completion
 - a. Discussion
 - b. Action Taken
 - C. Consider Award of Professional Engineering Services Agreement for Asset Replacement Funding Model
 - (1) Discussion
 - (2) Action Taken
 - D. Consider Authorization for General Manager to Negotiate and Execute Emergency Intertie Agreement for a Suburban Water Systems Connection at Lemon and Amar
 - (1) Discussion
 - (2) Action Taken
 - E. Consideration to Receive and File 2007-08 Puente Basin Watermaster Operating Safe Yield Determination of 1,800 Acre-Feet
 - (1) Discussion
 - (2) Action Taken

- F. Sylvan Glen Reservoir and Pump Station Emergency Generator Modification
- (1) Consider Rejection of All Bids
 - (2) Consider Authorizing General Manager to Negotiate with Sole Bidder for the Project
 - a. Discussion
 - b. Action Taken
13. Personnel Committee _____ Director Hilden
Consider Approval to Amend Customer Privacy Policy to Allow General Manager to Authorize Account Access to Designated Non-Management Personnel
- A. Discussion
 - B. Action Taken
14. Finance _____ Director Nettles
- A. Consideration to Approve, Receive, and File Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Consideration to Approve, Receive, and File Portfolio Holdings Report as of June 30, 2007
 - (1) Discussion
 - (2) Action Taken
 - C. Walnut Valley Affordable Rate Program (WVARP)
 - (1) Consider Approval of the Proposed Funding Procedures, Eligibility Requirements, and Discount
 - a. Discussion
 - b. Action Taken
 - (2) Consider Approval of the Draft Application Form
 - a. Discussion
 - b. Action Taken
 - (3) Consider Approval of the Proposed Implementation Schedule
 - a. Discussion
 - b. Action Taken
 - D. Declaration of Surplus Property
 - (1) Consider Declaring Xerox Document Centre Copier and Wooden Desk as Surplus Property
 - (2) Consider Authorizing the General Manager to Donate the Items to a Local Public Agency if a Buyer Cannot be Found
 - a. Discussion
 - b. Action Taken
 - E. Consideration of Claim for Damages Submitted by Ms. Ya-Ping Yang
 - (1) Discussion
 - (2) Action Taken
15. Public Information and Community Relations Committee _____ President Chang
Election Information
- A. Consider Approval to Include Proposed *Election Information Statement* on District Website
 - (1) Discussion
 - (2) Action Taken
16. Legislative Action Committee _____ Director Hilden
Consider Support for AB 1420 (Laird) as Recommended to be Amended by the Senate Natural Resources and Water Committee Analysis—Along with the ACWA Amendments of July 9
- A. Discussion
 - B. Action Taken

OTHER ITEMS

17. TVMWD/MWD _____ Director Hilden
Action Line Report of June 15, 2007, Board Meeting Activities
18. P-W-R Joint Water Line Commission _____ Director Hilden
- A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report

- 19. Matters Related to Puente Basin Water Agency _____ Director Nettles
- 20. General Manager Oral Report _____ Mr. Holmes
- 21. Directors' Oral Reports _____ All Directors
- 22. Board of Directors' Business _____ President Chang
General Manager's Work Plan
 - A. Review, Comment, Revise as Deemed Appropriate, Receive, and File, Final Update of General Manager's 2006-07 Work Plan
 - (1) Discussion
 - (2) Action Taken
 - B. Review, Comment, and Revise as Deemed Appropriate, General Manager's Proposed 2007-08 Work Plan
 - (1) Discussion
 - (2) Action Taken
- 23. Legal Reports _____ Mr. Senecal
Matters of Interest or Having an Effect on the District
- 24. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for July, August, and September 2007.
- 25. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment