

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

REGULAR BOARD MEETING AGENDA
TUESDAY, AUGUST 28, 2007 – 5:00 P.M.

AGENDA

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. 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. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held July 23, 2007
 - (2) Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
7. Director Expense Reports
Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of July. Also provided is an itemization of expenses incurred by the District during the month of July on behalf of each Director.
 - A. Discussion
 - B. Action Taken
8. Treasurer's Report-Month Ending July 31, 2007 (Items 1-3 Below) _____ Ms. Whallon
 - A. Discussion
 - B. Action Taken
 - (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

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

9. Engineering and Special Projects _____ Director Wu
- A. Consider Reduction in Grand Crossing Parkway Groundwater Pump Station Retention (W.O. 04-2843)
- (1) Discussion (2) Action Taken
- B. Rehabilitation of Colima Pump Station (W.O. 04-2882)
- (1) Acceptance of Work
- a. Discussion b. Action Taken
- (2) Approval to File Notice of Completion
- a. Discussion b. Action Taken
10. Personnel Committee _____ Director Hilden
There are no Personnel Committee matters to come before the Board at this time.
11. Finance _____ Director Nettles
- A. Consideration to Approve, Receive, and File Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Investment Program Annual Review – Resolution No. 8-07-530 (Replacing Resolution 8-06-519)
- (1) Discussion (2) Action Taken
- C. Consideration of Claim of Patel for Indemnity Against Damages – Morning Sun Litigation
- (1) Discussion (2) Action Taken
12. Public Information and Community Relations Committee _____ President Chang
There are no Public Information Committee matters to come before the Board at this time.
13. Legislative Action Committee _____ Director Hilden
There are no Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD _____ Mr. Holmes
Verbal Report of August 24, 2007, Special Board Meeting Activities
15. P-W-R Joint Water Line Commission _____ Director Hilden
- A. Production History
- B. Miramar Water Utilization
- C. Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Director Nettles
17. General Manager's Oral Report _____ Mr. Holmes
18. Directors' Oral Reports _____ All Directors
19. Board of Directors' Business _____ President Chang
- A. National Water Resources Association Election – Association of California Water Agencies Call for Nominations
- (1) Discussion (2) Action Taken
- B. Association of California Water Agencies Region 8 Election for 2008-2009 Term
- (1) Discussion (2) Action Taken

- C. Administrative Facilities Project
 - (1) Consider Termination of Current Agreement
 - a. Discussion
 - b. Action Taken
 - (2) Consider Submittal of New Request for Proposals
 - a. Discussion
 - b. Action Taken
- D. Walnut Hills Phase III Update
- E. 2007 District Election Update

- 20. Legal Reports _____ Mr. Senecal
Matters of Interest or Having an Effect on the District
- 21. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for August, September, and October 2007.
- 22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjourn to Closed Session

- 23. Closed Session
CONFERENCE WITH LEGAL COUNSEL to Discuss Significant Exposure to Litigation (§54956.9[b]):
One Case
- 24. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment