

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

AGENDA
MONDAY, MARCH 17, 2008

5:30 P.M.

RECEPTION HONORING FORMER DISTRICT DIRECTORS FRED FLORES AND DONALD NETTLES
AND FORMER BUILDING CORPORATION DIRECTOR FRANK CAPLAN

6:00 P.M.

CONVENE REGULAR BOARD MEETING

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. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment _____ President Wu
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - A. **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.
 - B. **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 Wu
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Wu
 - 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 February 19, 2008
 - (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 and an itemization of expenses incurred by the District on behalf of each Director.
 - A. Discussion
 - B. Action Taken

8. Treasurer's Report (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)

9. Engineering and Special Projects _____ President Wu
There are no Engineering Committee matters to come before the Board at this time.
10. Personnel Committee _____ Director Hilden
- | | |
|--|------------------|
| A. Discussion Regarding Structure, Format, and Scheduling of District Committee Meetings | |
| (1) Discussion | (2) Action Taken |
| B. Employee Personal Computer Purchase Program Amendment | |
| (1) Discussion | (2) Action Taken |
| C. Regional Chamber Election of Officers | |
| (1) Discussion | (2) Action Taken |
11. Finance Committee _____ President Wu
- | | |
|--|------------------|
| A. Monthly Investment Transactions Report | |
| (1) Discussion | (2) Action Taken |
| B. Proposed Modification of District Rules and Regulations – Articles 4 and 6 (Security Deposit) | |
| (1) Discussion | (2) Action Taken |
| C. Banking Services Proposals | |
| (1) Discussion | (2) Action Taken |
| D. P-W-R Joint Water Line Commission Financial Statements and Audit Report | |
| (1) Discussion | (2) Action Taken |
| E. Annual Contributions and Memberships Review | |
| (1) Discussion | (2) Action Taken |
12. Public Information and Community Relations Committee _____ Director Chang
Adoption of Water Awareness Month Proclamation
- | | |
|----------------|------------------|
| (1) Discussion | (2) Action Taken |
|----------------|------------------|
13. Legislative Action Committee _____ Director Hilden
- | | |
|--|------------------|
| A. Request for Authorization to Send Letters to State Legislators | |
| (1) Send letters to our State legislators requesting they oppose the Legislative Analyst's Office (LAO) proposal to shift special district property tax revenue to unrelated state programs | |
| a. Discussion | b. Action Taken |
| (2) Send letters to our State legislators requesting they support and continue working together on a comprehensive water bond package | |
| a. Discussion | b. Action Taken |
| B. Request for Support Position on SB 691 (Calderon) – Junk Dealers and Recyclers | |
| (1) Discussion | (2) Action Taken |

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- | |
|---|
| A. TVMWD Action Line report of Board meeting activities for February 20, 2008 |
| B. MWD Board Action Summary for February 12, 2008 |
| C. News Release Regarding Adoption of MWD New Rates and Charges for 2008-09 |

- 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 _____ Directors Ebenkamp/Chang
 The next Puente Basin Water Agency Meeting will be held on April 9, 2008.

- 17. General Manager’s Oral Report _____ Mr. Holmes

- 18. Directors’ Oral Reports _____ All Directors

- 19. Legal Reports _____ Mr. Senecal
 District Legal Counsel will review matters of interest or having an effect on the District

- 20. Activities Calendar Review _____ Mr. Holmes
 The Board will review District activities calendars for March, April, and May 2008.

- 21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

- 22. Board of Directors Business _____ President Wu
 - A. Special District LAFCO Representative Ballot
 - (1) Discussion
 - (2) Action Taken
 - B. Building Ad Hoc Committee Activity Report

- 23. Adjourn to Closed Session

- 24. Closed Session
 CONFERENCE WITH LEGAL COUNSEL to Discuss Pending Litigation (Government Code §54956.9[a]): Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R

- 25. Reconvene in Open Session
 Report of action, if any, taken in Closed Session

Adjournment