

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

AGENDA
MONDAY, May 19, 2008 – 6:00 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. 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.
 - (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 Wu
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Wu
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held April 21, 2008
 - (2) Minutes of Special Board Meeting Held April 25, 2008
 - (3) Check Register
 - (4) Community Relations/Conservation/Website Activities Report
 - (5) Operations Report
 - (6) 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
 - A. Consider Award of Professional Services Agreement for Parker Canyon Recycled Water Reservoir and Bourdet Pump Modification (W.O. 07-3076)
 - (1) Discussion (2) Action Taken

- 10. Personnel Committee _____ Director Hilden
 - A. CalPERS Resolution of Intention – Contract Amendment: Class 3 Benefits
 - (1) Discussion (2) Action Taken

- 11. Finance Committee _____ President Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion (2) Action Taken
 - B. Puente Basin Watermaster Operating Budget – FY 2008-09
 - (1) Discussion (2) Action Taken
 - C. Schedule Public Hearing for Standby Charge Assessment
 - (1) Discussion (2) Action Taken
 - D. Local Agency Formation Commission (LAFCO) Proposed Preliminary Budget
 - (1) Discussion (2) Action Taken

- 12. Public Information and Community Relations Committee _____ Director Chang
 - A. Metropolitan Water District’s Public Sector Water Efficiency Program Update

- 13. Legislative Action Committee _____ Director Hilden
 - A. Certificate of Recognition for David Varnum of Congressman Miller’s Office
 - (1) Discussion (2) Action Taken
 - B. Follow-up and Consideration of Action on SB 27 and AB 3030
 - (1) Letter of “Opposition” for SB 27 (Simitian) – Sacramento-San Joaquin River Delta, Clean Drinking Water, Water Supply Security and Environmental Improvement Act of 2008
 - a. Discussion b. Action Taken
 - (2) Letter of “Support” for AB 3030 (Brownley) Public Water District Rate Structures
 - a. Discussion b. Action Taken
 - C. State Budget Update

OTHER ITEMS

- 14. TVMWD/MWD _____ Director Hilden

- 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

- 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 May, June, and July 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. Continue April 25, 2008, Board Workshop Discussion Regarding Headquarters Facility Architectural Services
 - (1) Consider Proposal from La Cañada Design Group
 - a. Discussion
 - b. Action Taken
 - (2) Consider Proposal from Henry Woo Architects, Inc.
 - a. Discussion
 - b. Action Taken
 - B. Election Results: Local Agency Formation Commission (LAFCO) Special District Representative
- 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