

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

AGENDA
MONDAY, June 23, 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. Communications to the Board _____ President Wu
 - A. Written
 - (1) A letter from the Friends of Rowland Unified Schools Foundation thanking the District for donating a conservation basket to its fundraiser to provide teacher grants designed to enhance the learning environment for all children.
 - (2) A letter from the California-Nevada Section of AWWA congratulating the District on being recognized by the National American Water Works Association for our Safety Achievements. The accompanying safety award will be framed and displayed proudly at the District offices.
 - B. Public Comment

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. Public Hearing on Water Standby Charges for Fiscal Year 2008-09 _____ President Wu

This public hearing was noticed twice in the San Gabriel Valley Tribune, June 2 and June 9. The notice of public hearing has been posted at the District Office (Customer Service entrance) since June 2, 2008.

 - A. Open Public Hearing
 - B. Presentation of Water Standby Charge Report
 - C. Receive Public Comments
 - D. Receive and file Water Standby Charge Report
 - E. Close Public Hearing
 - F. Consider Adoption of Resolution No. 6-08-540 Establishing Water Standby Charges
 - (1) Discussion
 - (2) Action Taken
7. JPIA Member Benefits Presentation _____ Andy Sells, Chief Financial and Operations Officer

- 8. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - (1) Minutes of Regular Board Meeting Held May 19, 2008
 - (2) Minutes of Special Board Meeting Held June 6, 2008
 - (3) Check Register
 - (4) Community Relations/Conservation/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report
 - B. Action Taken

- 9. 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

- 10. Treasurer's Report (Items 1-3 Below) _____ Ms. Whallon
 - A. Discussion
 - (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
 - B. Action Taken

COMMITTEE REPORTS

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

- 11. Engineering and Special Projects _____ President Wu
 Receive and File Puente Basin Watermaster 2008-09 Final Operating Safe Yield Report
 - A. Discussion
 - B. Action Taken

- 12. Personnel Committee _____ Director Hilden
 - A. CalPERS Contract Amendment: Class 3 Benefits
 - (1) Discussion
 - (2) Action Taken
 - B. 2008 Dental Insurance Plan Renewal
 - (1) Discussion
 - (2) Action Taken
 - C. Amendment to Bylaws to Remove Standing Committee Listing and Reference Separate Policy for Standing Committee Identification
 - (1) Discussion
 - (2) Action Taken

- 13. Finance Committee _____ President Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Declaration and Disposition of Surplus Vehicles
 - (1) Discussion
 - (2) Action Taken
 - C. Resolution Authorizing Bank Account Management Designees(s)
 - (1) Discussion
 - (2) Action Taken

- 14. Public Information and Community Relations Committee _____ Director Chang
 Website Enhancements Update
 - A. Discussion
 - B. Action Taken

- 15. Legislative Action Committee _____ Director Hilden
 Review Legislation and Consider Follow-up
 AB 885 (Calderon) MWD Member Agency Representation
 - A. Discussion
 - B. Action Taken

OTHER ITEMS

- 16. TVMWD/MWD _____ Director Hilden
TVMWD Action Line report of Board meeting activities for May 21, 2008
- 17. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
- 18. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang
- 19. General Manager’s Oral Report _____ Mr. Holmes
- 20. Directors’ Oral Reports _____ All Directors
- 21. Legal Reports _____ Mr. Senecal
District Legal Counsel will review matters of interest or having an effect on the District
- 22. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for June, July, and August 2008.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 24. Board of Directors Business _____ President Wu
Headquarters Facility Architectural Services
 - A. Discussion
 - B. Action Taken
- 25. Adjourn to Closed Session
- 26. 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
- 27. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment