

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

REGULAR BOARD MEETING
AGENDA
MONDAY, AUGUST 18, 2008 – 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.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at 271 S. Brea Canyon Road, Walnut, California.

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
ACWA/JPIA Professional Development Program Awards
 - 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. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held July 23, 2008
 - (2) Check Register
 - (3) Community Relations/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 _____ Ms. Whallon
 - A. Preliminary District Statement of Revenues, Expenses, and Change in Net Assets for June 2008
 - (1) Discussion
 - (2) Action Taken
 - B. Preliminary Summary of Cash and Investments as of June 30, 2008
 - (1) Discussion
 - (2) Action Taken
 - C. Due to the New Accounting System Transition, the July Financial Statements are Not Available
 - D. Due to Year-End Audit, District Statement of Net Assets is Not Available

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
Replacement of North Side Line Phase 3 (Work Order 06-3007)
 - A. Authorize Appropriation of \$140,540 from Acreage Supply Charge Fund
 - (1) Discussion
 - (2) Action Taken
 - B. Award of Labor and Materials Contracts
 - (1) Discussion
 - (2) Action Taken
- 10. Personnel Committee _____ Director Hilden
The Personnel Committee did not meet in August.
- 11. Finance Committee _____ President Wu
 - A. Investment Transactions Report for July 2008
 - (1) Discussion
 - (2) Action Taken
 - B. Revised Investment Transactions Report for June 2008
 - (1) Discussion
 - (2) Action Taken
 - B. Revised Portfolio Holdings Report as of June 30, 2008
 - (1) Discussion
 - (2) Action Taken
- 12. Public Information and Community Relations Committee _____ Director Chang
The Public Information and Community Relations Committee did not meet in August.
- 13. Legislative Action Committee _____ Director Ebenkamp
The Legislative Action Committee did not meet in August.

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 August, September, and October 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. Building Ad Hoc Committee Update
 - B. Water Resources Ad Hoc Committee Update
- 23. Conference Call with Timothy Quinn, Executive Director of ACWA (Scheduled for 6:00 p.m.)
Review of the Governor’s Water Bond Proposal for the November Ballot
- 24. Adjourn to Closed Session
- 25. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R
 - B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Consider whether to initiate litigation (§54956.9[c]): One Case


 BREAK FOR DINNER


- 26. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- 27. Proposed 9/80 Work Schedule
 - A. Discussion
 - B. Action Taken

Adjournment