

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

REGULAR BOARD MEETING
AGENDA
MONDAY, OCTOBER 20, 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.

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
A letter from MWD thanking the District for its support of Senate Bill 1391 (Padilla) a bill, vetoed by the Governor, that would have specified a certain date by which the State Water Resources Control Board would be required to adopt a statewide recycled water policy.
 - B. 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 September 15, 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
 (1) Discussion (2) Action Taken
- B. Summary of Cash and Investments as of September 30, 2008
 (1) Discussion (2) Action Taken
- C. 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
- A. Consider Award of Contract for SCADA System Upgrade, Phase I (W.O. 07-3053)
 (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Hilden
- A. District Personnel Policy Revisions
 (1) Discussion (2) Action Taken
- B. Resolution No. 10-08-545 – Adopting Identity Theft Prevention Program
 (1) Discussion (2) Action Taken
11. Finance Committee _____ President Wu
- A. Investment Transactions Report
 (1) Discussion (2) Action Taken
- B. Portfolio Holdings Report as of September 30, 2008
 (1) Discussion (2) Action Taken
- C. Proposed Revisions: Walnut Valley Affordable Rate Program Application Process
 (1) Consider Approval of Revisions to Affordable Rate Program Application Form
 a. Discussion b. Action Taken
 (2) Consider Approval of Revisions to Rules and Regulations, Article 12, Rules Applicable to Applicants for Affordable Rate Program
 a. Discussion b. Action Taken
- D. 2007-08 Audit Update (Verbal)
12. Public Information and Community Relations Committee _____ Director Chang
- A. Conservation Outreach Program Update
- B. 2008-09 Solar Cup Program Update
- C. Customer Outreach Update
13. Legislative Action Committee _____ Director Ebenkamp
- California State Budget Update

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- TVMWD Action Line Reports of Board meeting activities for September 17 and October 15, 2008
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
Legal Counsel will report on matters of interest or having an effect on the District
- 20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for October, November, and December 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. General Manager’s 2008-09 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - B. Los Angeles County Board of Supervisors Approval of District Bylaws as Amended July 23, 2008
 - C. Update on Water Resource Ad Hoc Committee Activities
 - Three Valleys Support of Water Supply Reliability Efforts
 - D. Update on Building Ad Hoc Committee Activities
- 23. Adjourn to Closed Session
- 24. Closed Session
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): Two Cases
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R
Walnut Valley Water District v. Nationwide Auction Systems, Los Angeles Superior Court Case No. POM08C03198
- 25. Report of Action, if any, Taken in Closed Session

Adjournment