

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

REGULAR BOARD MEETING AGENDA
TUESDAY, FEBRUARY 17, 2009 – 6:00 P.M.

AGENDA

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 Hilden
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 Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Hilden
 - 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 January 20, 2009
 - (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 (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 _____ Director Wu
- A. Arbor Ridge Reservoir and Pump Station Improvements (W.O. 06-2995)
- (1) Consider Acceptance of Work
- a. Discussion b. Action Taken
- (2) Consider Authorizing Notice of Completion
- a. Discussion b. Action Taken
- B. Main San Gabriel Basin Cyclic Storage Water
- (1) Consider Approval to Purchase up to 4,000 Acre-Feet of Cyclic Storage Water from TVMWD's Account from Rate Stabilization Reserve Fund
- a. Discussion b. Action Taken
- (2) Consider Approval to Draft an Agreement to Secure the Purchase, Storage, and Transfer of up to 4,000 Acre-Feet of Cycle Storage Water
- a. Discussion b. Action Taken
- C. NPDES Update
10. Personnel Committee _____ President Hilden
- A. Consider Approval of Employee Personal Computer Purchase Program Amendments
- (1) Discussion (2) Action Taken
- B. ACWA/JPIA Executive Committee Election Notice
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Kwong
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
- There are no Public Information/Community Relations/Legislative matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD _____ President Hilden
- A. TVMWD Action Line Report of January 21, 2009 Board meeting activities
- B. MWD 2009 Water Supply Allocation Plan Update
- C. MWD News Release Regarding 2009 Water Supply Outlook/Conservation Programs Funding
14. P-W-R Joint Water Line Commission _____ President Hilden
- A. Production History
- B. Miramar Water Utilization
- C. Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang
16. General Manager's Oral Report _____ Mr. Holmes
17. Directors' Oral Reports _____ All Directors

- 18. Board of Directors' Business _____ President Hilden
 - A. Revised 2009 Board Meeting Schedule
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Adoption of Resolution Confirming Appointment of District Representatives to P-W-R Joint Water Line Commission
 - (1) Discussion
 - (2) Action Taken
 - C. Certificate of Recognition for Former Three Valleys Board Member Fred Lantz
 - (1) Discussion
 - (2) Action Taken

- 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 February, March, April 2009.

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

- 22. Adjourn to Closed Session

- 23. Closed Session
 - A. 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

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

Adjournment