

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

REGULAR BOARD MEETING AGENDA
MONDAY, MARCH 16, 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 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Special Board Meeting Held February 11, 2009
 - (2) Minutes of Regular Board Meeting Held February 17, 2009
 - (3) Check Register
 - (4) Community Relations/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 _____ Director Wu
 - A. Upgrading Gasoline Dispensing Facility
 - (1) Consider Authorizing Appropriation of \$16,000 from Reserve for Replacement
 - a. Discussion
 - b. Action Taken
 - (2) Consider Authorizing General Manager to Execute Sole Source Agreement with Fuel Pros Inc. for Installation of Upgrades – Cost \$13,990
 - a. Discussion
 - b. Action Taken
10. Personnel Committee _____ President Hilden
 - A. Board Reorganization Process
 - (1) Discussion
 - (2) Action Taken
 - B. Policy Review – Guidelines for Board Compensated Meetings and Activities
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee _____ Director Kwong
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. P-W-R Joint Water Line Commission Financial Statements and Audit Report for Fiscal Year 2007-08
 - (1) Discussion
 - (2) Action Taken
 - C. Claim for Damages – Elena Shubin (Vehicle)
 - (1) Discussion
 - (2) Action Taken
 - D. 1998 Certificates of Participation 5-Year Installment Arbitrage Rebate Report
 - (1) Discussion
 - (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - A. Adoption of Water Awareness Month Proclamation
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD _____ President Hilden
 - A. Update: 2009 Water Supply Allocation Plan Status (From MWD's March 12, 2009 Board Meeting)
 - B. Update: 2009-10 Budget and Proposed Rates and Charges (From MWD's March 12, 2009 Board Meeting)
 - C. TVMWD Action Line Report of February 18, 2009 Board meeting activities
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
ACWA/JPIA Executive Committee Election – Consideration of Options
A. Discussion B. Action Taken
19. Legal Reports _____ Mr. Gosney
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 March, April, and May 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
 - B. REAL PROPERTY NEGOTIATIONS (§54956.8)
 - (1) Property: Water Transfer
Negotiating Parties: North Kern Water Storage District and Rowland Water District
Mike Holmes, Walnut Valley Water District
Eric Robbins, Sierra Water Group
Under Negotiation: Price and terms of payment
 - (2) Property: Water Transfer
Negotiating Parties: Department of Water Resources – Drought Water Bank
Mike Holmes, Walnut Valley Water District
Eric Robbins, Sierra Water Group
Under Negotiation: Price and terms of payment
24. Reconvene in Open Session
 - A. Report of action, if any, taken in Closed Session
25. Legal Counsel Review of Form 700 Filing Guidelines

Adjournment