

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

REGULAR BOARD MEETING AGENDA
TUESDAY, MAY 26, 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.
 - A. **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.
 - B. **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 Regular Board Meeting Held April 20, 2009
 - (2) Minutes of Special Board Meeting Held April 23, 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. Water Supply Assessment – Canyon Residences Project (W.O. 08-3111)
- (1) Discussion 2. Action Taken
- B. Acceptance of Work – Walnut Hills Tract 50867, Phases III & V (W.O. 06-2990)
- (1) Discussion 2. Action Taken
10. Personnel Committee _____ President Hilden
- A. Standing Committee Selection Process Policy Review
- (1) Discussion (2) Action Taken
- B. District Election Candidate Statements – Divisions II and III
- (1) Determine Maximum Word Limitation (200 or 400)
- a. Discussion b. Action Taken
- (2) Determine Who Will Pay Cost (Candidate or District)
- a. Discussion b. Action Taken
- C. Executive Staff Cell Phone Usage
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Kwong
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Puente Basin Water Agency 2009-10 Budget
- (1) Discussion (2) Action Taken
- C. Schedule Public Hearing for Standby Charge Assessment
- (1) Discussion (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
- Enhanced Conservation Outreach Program in Response to Water Supply Shortage
- A. Discussion B. Action Taken

OTHER ITEMS

13. MWD/TVMWD _____ President Hilden
- Letter from member agencies to TVMWD in support of 2009-10 budget recommendations that would provide rate relief and recommendations to promote more efficient collaboration on short- and long-term regional and interagency water supply projects
- TVMWD Action Line Report of April 15, 2009 Board meeting activities
- TVMWD Action Line Report of May 13, 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
- Revised Minutes of Special Meeting Held April 13, 2009
16. General Manager's Oral Report _____ Mr. Holmes
- Local Resources Program FY 2007-08 Production Assessment Results in \$86,595 credit to District

- 17. Directors' Oral Reports _____ All Directors
- 18. Board of Directors' Business _____ President Hilden
 - A. Award Professional Services Agreement – Comprehensive Water Rate Study
 - (1) Discussion
 - (2) Action Taken
 - B. Approval of Contract for Purchase of Main San Gabriel Basin Cyclic Storage Water
 - (1) Discussion
 - (2) Action Taken
 - C. Water Resources Ad Hoc Committee Update (Verbal) _____ Director Ebenkamp
- 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 May, June, and July 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
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): One Case
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R
- 24. Reconvene in Open Session
 - A. Report of action, if any, taken in Closed Session

Adjournment