

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

REGULAR BOARD MEETING AGENDA
MONDAY, AUGUST 24, 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. Communications to the Board _____ President Hilden
 - A. Written
 - A Letter from Senator Bob Huff in response to the District's letter of support for AB 474 (Blumenfield), a bill relating to water efficiency.
 - 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 Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Hilden
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-4 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held July 20, 2009
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations 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) _____ Mr. Teuber
 - A. Discussion
 - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of June 30, 2009
 - (2) Preliminary District Statement of Revenues, Expense, and Change in Net Assets as of July 31, 2009
 - (3) Summary of Cash and Investments as of June 30, 2009 (Revised from July Meeting)
 - (4) Summary of Cash and Investments as of July 31, 2009
 - (4) Due to the year-end audit the Statement of Net Assets is not available
 - B. Action Taken

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
 - The Engineering Committee did not meet in August
- 10. Personnel Committee _____ President Hilden
 - The Personnel Committee did not meet in August
- 11. Finance Committee _____ Director Kwong
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Revised Portfolio Holdings Report as of June 30, 2009
 - (1) Discussion
 - (2) Action Taken
 - C. Wholesale Potable Water Rate Adjustment
 - (1) Discussion
 - (2) Action Taken
- 12. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - Conservation Outreach Update

OTHER ITEMS

- 13. MWD/TVMWD _____ President Hilden
- 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. Acceptance of Work for Labor Contract – Replacement of North Side Line, Phase III
 - (1) Discussion
 - (2) Action Taken
 - B. District Election
 - (1) Election Services Resolution
 - a. Discussion
 - b. Action Taken
 - (2) 2009 District Election Update – Divisions II and III
 - C. Request for Resolution in Support of Director Peer Swan, Irvine Ranch Water District Candidate for ACWA Vice President
 - (1) Discussion
 - (2) Action Taken

- D. ACWA Region 8 Election Ballot for 2010-2011 Term
 - (1) Discussion (2) Action Taken
 - E. ACWA Call for Nominations – NWRA Election
 - (1) Discussion (2) Action Taken
 - F. Delta Legislative Water Package
 - (1) Discussion (3) Action Taken
 - G. District Rate Study Update
 - H. Water Rate Study Ad Hoc Committee
19. Legal Reports _____ Mr. Gosney
- A. District Legal Counsel will review matters of interest or having an effect on the District
 - B. Butte Environmental Council, et al. v. California Department of Water Resources, et al., Alameda County Superior Court Case No.: RG09-446708
20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for August, September, and October 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]): One Case
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case No. KC051479R
 - B. REAL PROPERTY NEGOTIATIONS (§54956.8)
Property: Water Transfer
Negotiating Parties: AQUA Capital Management, LP
Mike Holmes, Walnut Valley Water District
Under Negotiation: Price and terms of payment
24. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment