

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

ADJOURNED REGULAR BOARD MEETING AGENDA
MONDAY, NOVEMBER 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.
 - 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. MWD Calendar Contest Award Presentation _____ President Hilden
The Board will present a special award to the District's poster contest winner whose artwork was selected for recognition by MWD.
7. High Efficiency Toilet Distribution Program Recognition _____ President Hilden
Presentation of award checks to Diamond Bar, Diamond Ranch, Rowland, and Walnut high schools for their participation in the District's High Efficiency Toilet Program.
8. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held October 27, 2009
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
9. 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

10. Treasurer's Report (Items 1-3 Below) _____ Mr. Teuber
- A. Discussion
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2009
 (2) District Statement of Net Assets as of October 31, 2009
 (3) Summary of Cash and Investments as of October 31, 2009
- B. Action Taken

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

11. Engineering and Special Projects _____ Director Wu
- A. Professional Engineering Services for Preliminary Design Report, Final Design, and Construction Oversight – Eastgate Reservoirs Seismic Retrofit/Site Improvements (P.N. 09-3159)
 (1) Authorization for Appropriation of \$50,000 from Reserve for Replacement Fund
 (2) Authorization for Award of \$127,335 Contract to Civiltec Engineering, Inc
 a. Discussion
 b. Action Taken
- B. Recycled Well No. 4
 (1) Acceptance of Work for Labor Contract
 a. Discussion
 b. Action Taken
 (2) Authorization to File Notice of Completion
 a. Discussion
 b. Action Taken
- C. Eldertree Reservoirs, Interior & Exterior Coating of Steel Reservoirs
 (1) Acceptance of Work for Labor Contract
 a. Discussion
 b. Action Taken
 (2) Authorization to File Notice of Completion
- D. Puente Basin Watermaster Annual Report
 (1) Discussion
 (2) Action Taken
12. Personnel Committee _____ President Hilden
- A. Proposed Personnel Files Access Policy
 (1) Discussion
 (2) Action Taken
- B. Annual Review of *Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses* and the Following Exhibits to Said Policy
 (1) Meeting and Expense Report Form (Exhibit A)
 (2) Guidelines for Board Compensated Meetings and Activities (Exhibit C)
 (3) Advance Payment to Directors for Attendance at Community Events (Exhibit D)
 (4) Meal Expense Reimbursement Schedule/Guidelines (Exhibit F)
 a. Discussion
 b. Action Taken
- C. 2010 ACWA Medical Coverage Plan Renewal
 (1) Discussion
 (2) Action Taken
- D. 2010 ACWA Vision Plan Renewal
 (1) Discussion
 (2) Action Taken
- E. 2010 ACWA Dental Insurance Plan Renewal
 (1) Discussion
 (2) Action Taken
- F. 2010 ACWA Employee Assistance Program
 (1) Discussion
 (2) Action Taken
13. Finance Committee _____ Director Kwong
- A. Monthly Investment Transactions Report
 (1) Discussion
 (2) Action Taken
- B. Fund Status of Facilities Use Charges
 (1) Discussion
 (2) Action Taken

- 14. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - A. Professional Services Contract – Water Use Efficiency Strategic Plan
 - (1) Discussion
 - (2) Action Taken
 - B. Update on California Water Legislation

OTHER ITEMS

- 15. MWD/TVMWD _____ President Hilden
Action Line report of TVMWD Board meeting activities for November 4, 2009
- 16. P-W-R Joint Water Line Commission _____ President Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
- 17. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang
- 18. General Manager’s Report _____ Mr. Holmes
 - A. Update: Calendar Year 2009 Purchased Water Estimate
 - B. Update: Water Supply Allocation Projection
- 19. Directors’ Oral Reports _____ All Directors
- 20. Board of Directors’ Business _____ President Hilden
 - Consider Adoption of Resolution Honoring Director Ling Ling Chang for her Service to the District
 - A. Discussion
 - B. Action Taken
- 21. Legal Reports _____ Mr. Gosney
District Legal Counsel will review matters of interest or having an effect on the District
- 22. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for November and December 2009, and January 2010.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 24. Adjourn to Closed Session
- 25. Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
- 26. Reconvene in Open Session
 - A. Report of action, if any, taken in Closed Session
 - B. Consider Compensation Adjustment for General Manager

Adjournment