

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

REGULAR BOARD MEETING  
TUESDAY, DECEMBER 15, 2009 – 5:30 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.*

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at 271 S. Brea Canyon Road, Walnut, California.*

1. Flag Salute: Mr. Dan Arrighi, Former Mayor, City of Temple City
2. Roll Call: Ms. Carrera\_\_\_\_\_ Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Dr. Wu\_\_\_\_\_
3. Oath of Office  
A ceremony will be held for administering the Oath of Office to the two Directors who were appointed by the Los Angeles County Board of Supervisors, in lieu of election, for a term of office expiring December 6, 2013:
  - Mr. Edwin M. Hilden, Division II
  - Ms. Barbara Carrera, Division III

BREAK FOR REFRESHMENTS

4. Communications to the Board \_\_\_\_\_ President Hilden
  - A. Written
    - (1) JPIA “*President’s Special Recognition Award*” for achieving a low ratio of “Paid Claims and Case Reserves” to “Deposit Premiums” in the Liability Program for the period 10/01/05–09/30/08
    - (2) JPIA “*President’s Special Recognition Award*” for achieving a low ratio of “Paid Claims and Case Reserves” to “Deposit Premiums” in the Property Program for the period 04/01/05–03/31/08
  - 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.
5. Additions to Agenda \_\_\_\_\_ President Hilden
  - A. Discussion
  - B. Action Taken

- 6. Reorder of Agenda \_\_\_\_\_ President Hilden
  - A. Discussion
  - B. Action Taken
- 7. Consider Approval of Consent Calendar (Items 1- 5 Below)
  - A. Discussion
    - (1) Minutes of Regular Board Meeting Held November 16, 2009
    - (2) Check Register
    - (3) Community Relations/Website Activities Report
    - (4) Operations Report
    - (5) Engineering Project Status Report
  - B. Action Taken
- 8. 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
- 9. Treasurer's Report \_\_\_\_\_ Mr. Teuber
  - A. Discussion
    - (1) District Statement of Revenues, Expenses, and Change in Net Assets
    - (2) District Statement of Net Assets
    - (3) Summary of Cash and Investments as of November 30, 2009
  - B. Action Taken

**COMMITTEE REPORTS**

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

- 10. Engineering and Special Projects \_\_\_\_\_ Director Wu
  - A. Award Labor & Materials Contracts for WVWD Fire Protection Facilities Upgrade (P.N. 09-3152)
    - (1) Discussion
    - (2) Action Taken
  - B. Puente Basin Water Rights Lease – L.A. Royal Vista Golf Course
    - (1) Discussion
    - (2) Action Taken
- 11. Personnel Committee \_\_\_\_\_ President Hilden
  - Cost of Living Adjustment for General Unit, Mid-Management, and Executive Staff Employees
    - (1) Discussion
    - (2) Action Taken
- 12. Finance Committee \_\_\_\_\_ Director Kwong
  - A. Investment Transactions Report
    - (1) Discussion
    - (2) Action Taken
  - B. Claim for Damages – Mr. Hasson Sotoodeh
    - (1) Discussion
    - (2) Action Taken
- 13. Public Information/Legislative Action Committee \_\_\_\_\_ Director Ebenkamp
  - Regional Chamber of Commerce Membership Renewal (Increase Requested)
    - A. Discussion
    - B. Action Taken

**OTHER ITEMS**

- 14. TVMWD/MWD \_\_\_\_\_ President Hilden
  - Action Line Report of Three Valleys Board meeting activities for November 18, 2009



24. Adjourn to Closed Session
25. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (§56956[B])
  - B. CONFERENCE WITH LEGAL COUNSEL-Public Employee Discipline/Dismissal/Release (§54957[a])
26. Reconvene in Open Session
  - Report of Action, if any, Taken in Closed Session

Adjournment