

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

REGULAR BOARD MEETING
TUESDAY, JANUARY 19, 2010 – 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.

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
2. Roll Call: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Communications to the Board _____ President Ebenkamp
 - A. Written
 - National Water Resources Association Election Results
 - 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 Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Ebenkamp
 - 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 December 15, 2009
 - (2) Minutes of Special Board Meeting Held December 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 _____ Mr. Teuber
- A. Discussion B. Action Taken
- (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 December 31, 2009

COMMITTEE REPORTS

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

9. Engineering and Special Projects _____ Director Kwong
There are no Engineering/Special Projects matters to come before the Board at this time.
10. Personnel Committee _____ President Ebenkamp
- Group Life and Disability Insurance Coverage Contracts
- A. Discussion B. Action Taken
11. Finance Committee _____ Director Wu
- A. Portfolio Holdings Report as of December 31, 2009
- (1) Discussion (2) Action Taken
- B. 2008-09 Source and Application of Funds
- (1) Discussion (2) Action Taken
- C. Calendar Year 2009 Spousal Medical Buyback
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Carrera
- A. Consider Support for H.R. 4349, "Hoover Power Allocation Act of 2009"
- (1) Discussion (2) Action Taken
- B. Lawsuit: Colorado River Quantification Settlement Agreement (For information only)

OTHER ITEMS

13. TVMWD/MWD _____ President Hilden
- Action Line Reports of Three Valleys Board meeting activities for December 16, 2009, and January 6, 2010
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 _____ President Ebenkamp
16. General Manager's Report _____ Mr. Holmes
- A. Update: Calendar Year 2009 Purchased Water
- B. Update: Water Supply Allocation
17. Directors' Oral Reports _____ All Directors
18. Legal Reports _____ President Ebenkamp
Legal Counsel will report on other matters of interest or having an effect on the District
19. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for January, February, and March 2010.

- 20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

- 21. Board of Directors Business _____ President Ebenkamp
 - A. 2010 ACWA Joint Powers Insurance Authority Executive Committee Election Notice
 - (2) Discussion (2) Action Taken
 - B. Commission/Agency/Ad Hoc Committee Assignments
 - (1) Joint Water Line Commission: Resolution No. 01-10-556 Appointing Edwin M. Hilden as Commissioner and Scarlett P. Kwong as Alternate Commissioner
 - a. Discussion b. Action Taken
 - (2) Puente Basin Water Agency: Resolution No. 01-10-557 Appointing Theodore L. Ebenkamp and Barbara A. Carrera as Commissioners and Allen L. Wu as Alternate Commissioner
 - a. Discussion b. Action Taken
 - (3) TVMWD: Appointment of Edwin M. Hilden as Representative and Theodore L. Ebenkamp as Alternate Representative
 - (4) ACWA Joint Powers Insurance Authority: Appointment of Allen L. Wu as Board Representative and Edwin M. Hilden as Alternate Representative
 - (5) ACWA Voting Delegate: Appointment of Scarlett P. Kwong as Delegate and Barbara A. Carrera as Alternate
 - (6) ACWA Region 8: Appointment of Barbara A. Carrera as Delegate and Allen L. Wu as Alternate
 - (7) Regional Chamber Governmental Affairs Committee: Appointment of Theodore L. Ebenkamp as Representative and Edwin M. Hilden as Alternate
 - (8) Building Ad Hoc Committee: Appointment of Allen L. Wu as Chair and Edwin M. Hilden and Member
 - (9) Water Resources Ad Hoc Committee: Appointment of Theodore L. Ebenkamp as Chair and Edwin M. Hilden as Member
 - (10) Rate Ad Hoc Committee: Appointment of Edwin M. Hilden as Chair and Theodore L. Ebenkamp as Member
 - C. Building Ad Hoc Committee Update (Verbal Report)
 - D. General Manager's Fiscal Year 2009-2010 Work Plan
 - (1) Discussion (2) Action Taken

- 22. Adjourn to Closed Session

- 23. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (§56956[B])
 - B. REAL PROPERTY NEGOTIATIONS (§54956.8)
 - Property: Acquisition of Water Resources
 - Negotiating Parties: Mike Holmes and Erik Hitchman, 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