

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 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. Public Comment _____ President Ebenkamp
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 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- 5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held January 19, 2010
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) 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 January 31, 2010

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
 Tax Sharing Resolutions – Walnut Valley Water District & Improvement District No. 5
 A. Discussion B. Action Taken
- 10. Personnel Committee _____ President Ebenkamp
 ▪ There are no Personnel matters to come before the Board at this time
- 11. Finance Committee _____ Director Wu
 A. Investment (Economic Summary) Report for Period Ending December 31, 2009
 (1) Discussion (2) Action Taken
 B. Monthly Investment Transactions
 (1) Discussion (2) Action Taken
- 12. Public Information/Legislative Action Committee _____ Director Carrera
 A. Response to Water Employee Impersonators
 B. Consider “Oppose” Position on Assembly Bill 1594 (Huber), Sacramento-San Joaquin Delta:
 Peripheral Canal
 (1) Discussion (2) Action Taken

OTHER ITEMS

- 13. TVMWD/MWD _____ Director Hilden
 ▪ Action Line Report of Three Valleys Board meeting activities for January 20, 2010
- 14. P-W-R Joint Water Line Commission _____ Director Hilden
 ▪ Water Use Report
- 15. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
- 16. General Manager’s Report _____ Mr. Holmes
 A. Verbal Report: ACWA/JPIA Site Visit and Inspection
 B. Purchased Water Update for January 2010
 C. Water Supply Allocation Update
 D. MWD Water Supply Allocation Update Through January 2010
- 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 February, March, and April 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. ACWA Joint Powers Insurance Authority Executive Committee Election – Consider Adoption of
 Concurring Resolutions
 (1) Discussion (2) Action Taken
 B. LAFCO Special District Representative and Special District Alternate Ballot
 (1) Discussion (2) Action Taken

22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§56956.9[a])
 - (1) Esther Hong by and through her Guardian ad Litem Doug Hong
 - (2) Michelle Lin by and through her Guardian ad Litem Charles Lin
 - (3) D. H. Hwang and Isabella Hwang
 - 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
25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment