

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

REGULAR BOARD MEETING
MONDAY, MARCH 15, 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 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held February 16, 2010
 - (2) Minutes of Special Board Meeting Held February 18 and Continued to February 23, 2010
 - (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 February 28, 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
- A. Recycled Water System Master Plan – Request for Additional Compensation for Engineering Services (W.O. 08-3125)
- (1) Discussion (2) Action Taken
- B. Tax Sharing Resolutions – Walnut Valley Water District & Improvement District No. 5
- (1) Discussion B. Action Taken
10. Personnel Committee _____ President Ebenkamp
- District Policy Guidelines Review
- (1) Discussion B. Action Taken
11. Finance Committee _____ Director Wu
- A. Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. ACWA Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report (Information only item)
- C. Potential for Early Defeasance of Badillo-Grand Certificates of Participation
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Carrera
- There are no Public Information/Legislative matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- Action Line Report of Three Valleys Board meeting activities for February 17, 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. Purchased Water Update for February 2010
- B. Water Supply Allocation Update
- C. TVMWD Water Supply Allocation Update Through February 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 March, April, and May 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. Reassignments in the Public Information/Legislative Action Committee
 - (1) Discussion
 - (2) Action Taken
 - B. Records Management Program Annual Report
 - (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