

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

REGULAR BOARD MEETING
MONDAY, MAY 17, 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 April 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 April 30, 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. Acceptance of Work – Walnut Hills Tract 50867, Phase V (W.O. 06-2990)
- (1) Discussion (2) Action Taken
- B. Public Health Goals Report: Set Public Hearing
- (1) Discussion (2) Action Taken
10. Personnel Committee _____ President Ebenkamp
- A. Deferred Compensation Loan Program
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Wu
- A. Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Schedule Public Hearing for Standby Charge Assessment
- (1) Discussion (2) Action Taken
- C. Local Agency Formation Committee FY 2010-2011 Proposed Budget
- (1) Discussion (2) Action Taken
- D. Prepayment of Badillo-Grand Certificates of Participation (Verbal Report)
12. Public Information/Legislative Action Committee _____ President Ebenkamp
- A. National Theatre for Children Agreement for 2011
- (1) Discussion (2) Action Taken
- B. Action Requested on State Legislation
- (1) AB 2583 (Hall), Water Treatment – Consider “Oppose” Position
- (2) AB 2049 (Arambula), Water Transfers – Consider “Oppose” Position
- (3) SB 1284 (Ducheny) – Consider “Support” Position
- a. Discussion b. Action Taken

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- A. Action Line Report of Three Valleys Board meeting activities for April 21, 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. Water Sampling Update
- B. Purchased Water Update for April 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
 - A. Request for Change in June and August Board Meeting Dates
 - (1) Discussion
 - (2) Action Taken
 - B. The Board will review District activities calendars for May, June, July, and August 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. Regional Chamber Ballot for Directors for FY 2010-2011
 - (1) Discussion
 - (2) Action Taken
 - B. Adoption of Water Awareness Month Proclamation
 - (1) Discussion
 - (2) Action Taken
 - C. Consideration of Revisions to District Ad Hoc Committee Structure
 - (1) Discussion
 - (2) Action Taken
 - D. Election Results: LAFCO Representative and LAFCO Alternate
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. Closed Session
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Water Resources
Party: Various water right holders in the Main San Gabriel Basin
Under Negotiation: Price and terms of payment
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54056.8)
Property: Acquisition of Water Resources
Party: Various water right holders in the Central Basin
Under Negotiation: Price and terms of payment
 - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
Name of Case: Michelle Lin, Esther Hong, D.H. Hwang and Isabella Hwang for decedent Jessica Hwang vs. Dachan Kim; Kyung Lee Kim; City of Industry; Walnut Valley Water District; County of Los Angeles; Doty Bros. Construction Co.; and DOES 1 through 25, Inclusive.
Case No. BC433130
25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment