

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

REGULAR BOARD MEETING
THURSDAY, JUNE 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. Public Hearing: Consideration of Annual Approval of District's Standby Charge
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File Water Standby Charge Report
 - (1) Discussion
 - (2) Action Taken
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held May 17, 2010
 - (2) Minutes of Special Board Meeting Held May 19, 2010
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report

- 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 May 31, 2010
 - 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 Kwong
 - A. Parker Canyon Recycled Water Reservoir and Bourdet Pump Modification Project Request for Additional Compensation for Engineering Services (W.O. 07-3076)
 - (1) Discussion
 - (2) Action Taken
 - B. Waiver of Dual Meters and Recycled Water Usage Requirements, 19803 Valley Blvd., Walnut (P.N. 10-3177)
 - (1) Discussion
 - (2) Action Taken
 - C. Acceptance of Work: Pathfinder Reservoirs Refurbishment (P.N. 09-3156)
 - (1) Discussion
 - (2) Action Taken
- 11. Personnel Committee _____ President Ebenkamp
 - A. Proposed Two-Tiered Retirement Formula
 - (1) Discussion
 - (2) Action Taken
- 12. Finance Committee _____ Director Wu
 - A. Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Wire Transfer – Prepayment of 1998 Certificates of Participation
 - (1) Discussion
 - (2) Action Taken
- 13. Public Information/Legislative Action Committee _____ President Ebenkamp
 - A. Legislative Update: District Position Report (For Information Only)

OTHER ITEMS

- 14. TVMWD/MWD _____ Director Hilden
 - A. Action Line Report of Three Valleys Board meeting activities for May 19, 2010
- 15. P-W-R Joint Water Line Commission _____ Director Hilden
 - Water Use Report
- 16. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
- 17. General Manager’s Report _____ Mr. Holmes
 - Purchased Water Update for May 2010
 - Disbursement of ACWA Health Benefits Authority Employee Benefit Trust Funds
- 18. Directors’ Oral Reports _____ All Directors

19. Legal Reports _____ President Ebenkamp
Legal Counsel will report on other matters of interest or having an effect on the District
20. Activities Calendar Review _____ Mr. Holmes
 - The Board will review District activities calendars for June, July, and August 2010.
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
22. Board of Directors Business _____ President Ebenkamp
 - A. Consider Approval of Draft Ad Hoc Committee Structure Policy
 - (1) Discussion
 - (2) Action Taken
 - B. Discussion of Proposed Ratification of the Amended ACWA Health Benefits Authority Bylaws and Joint Powers Agreement
 - (1) Discussion
 - (2) Action Taken
 - C. Consider Approval of Fiscal Year 2010-2011 Budget
 - (1) Operations & Maintenance (O&M) Budget
 - (2) Revenue Budget
 - (3) District Chart of Positions
 - (4) District Organizational Chart
 - (5) District Salary Ranges
 - (6) Capital Investment Program Budget
 - a. Discussion
 - b. Action Taken
 - D. Consider Approval of Transfer of Funds to Cover Debt Coverage Ratio
 - (1) Discussion
 - (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. Closed Session
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Water Resources
Party: Various water right holders in the Central Basin
Under Negotiation: Price and terms of payment
 - B. 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
26. Reconvene in Open Session
 - Report of Action, if any, Taken in Closed Session

Adjournment