

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

REGULAR BOARD MEETING  
MONDAY, JULY 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. 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 to Receive and Respond to Comments Regarding District's 2007-2009 Public Health Goals Report Previewed at the May 17, 2010, District Board Meeting
  - A. Open Public Hearing
  - B. Summary Report from Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consideration to Receive, Approve, and File District's 2007-2009 Public Health Goals Report
    - (1) Discussion
    - (2) Action Taken
7. Consider Approval of Consent Calendar (Items 1-5 Below)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of Regular Board Meeting Held June 17, 2010
    - (2) Check Register
    - (3) Community Relations/Website Activities Report
    - (4) Operations Report
    - (5) 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. Summary of Cash and Investments as of June 30, 2010  
 (1) Discussion (2) Action Taken  
 B. Due to the fiscal year-end, the District Statement of Revenues, Expenses, and Change in Net Assets and the District Statement of Net Assets will be presented at the August Board meeting

### 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. Acceptance of Work – Walnut Hills Village Shopping Center (P.N. 10-3172)  
 (1) Discussion (2) Action Taken  
 B. Establishment of Potable Construction Water Surcharge for Fiscal Year 2010-11  
 (1) Discussion (2) Action Taken
11. Personnel Committee \_\_\_\_\_ President Ebenkamp  
 A. Biennial Review of Conflict of Interest Code  
 (1) Discussion (2) Action Taken  
 B. Consider Approval of San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore (LCW)  
 (1) Discussion (2) Action Taken
12. Finance Committee \_\_\_\_\_ Director Wu  
 A. Portfolio Holdings Report as of June 30, 2010  
 (1) Discussion (2) Action Taken  
 B. Investment Policy Annual Review – Consider Adoption of Resolution No. 07-10-562  
 (1) Discussion (2) Action Taken  
 C. Final Approval of the Use of Reserve Funds for Prepayment of the 1998 Certificates of Participation  
 (1) Discussion (2) Action Taken  
 D. Acceptance of Credit Card Payments from Customers  
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee \_\_\_\_\_ President Ebenkamp  
 A. Billing Insert Requests: Review Legal Counsel Revisions to Draft Policy  
 (1) Discussion (2) Action Taken  
 B. Water Bond Proposition Update (For Information Only)  
 C. Legislative Update: District Position Report (For Information Only)

### OTHER ITEMS

14. TVMWD/MWD \_\_\_\_\_ Director Hilden  
 ▪ Action Line Report of Three Valleys Board meeting activities for June 16, 2010
15. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden  
 ▪ June Water Use Report
16. Matters Related to Puente Basin Water Agency \_\_\_\_\_ President Ebenkamp

17. General Manager's Report \_\_\_\_\_ Mr. Holmes
  - Purchased Water Update for June 2010
  - Verbal Update: Request for Waiver of Dual Meters and Recycled Water Usage Requirements
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 July, August, and September 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 Adoption of Resolution No. 07-10-561 Establishing Water Standby Charges
    - (1) Discussion (2) Action Taken
  - B. ACWA Health Benefits Authority: Resolutions of Support
    - (1) Consider Adoption of Resolution No. 07-10-563 Confirming the District's Ratification of the Amended and Restated ACWA HBA Bylaws and JPA Agreement
      - a. Discussion b. Action Taken
    - (2) Consider Request for Adoption of Resolution No. 07-10-564 Concurring in Nomination of Jerry Gladbach to the ACWA Health Benefits Authority Board of Directors
      - a. Discussion b. Action Taken
    - (3) Designation of District Representative and Alternate Representative to ACWA Health Benefits Authority
      - a. Discussion b. Action Taken
  - C. General Manager's Work Plan
    - (1) 2009-2010 Final Update
      - a. Discussion b. Action Taken
    - (2) 2010-2011 Proposed Draft
      - a. Discussion b. Action Taken
  - D. Overview of District's Disaster Recovery Procedures (Verbal Report)
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 Sacramento Valley  
Negotiators: Michael Holmes, Erik Hitchman, and Sierra Water Group  
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
  - C. CONFERENCE WITH LEGAL COUNSEL – CLAIM FOR DAMAGES (INDEMNITY) POTENTIAL LITIGATION [§56956(b)]
26. Reconvene in Open Session
  - Report of Action, if any, Taken in Closed Session

Adjournment