

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

REGULAR BOARD MEETING  
MONDAY, AUGUST 23, 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 July 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 (Items 1-4) \_\_\_\_\_ Mr. Teuber
  - A. Discussion
  - B. Action Taken
  - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of June 30, 2010
  - (2) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of July 31, 2010
  - (3) Summary of Cash and Investments as of July 31, 2010
  - (4) Investment Transactions Report
  - (5) [Due to the fiscal year-end, the District Statement of Net Assets is not available]

**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  
The Engineering Committee did not meet in August
- 10. Personnel Committee \_\_\_\_\_ President Ebenkamp  
The Personnel Committee did not meet in August
- 11. Finance Committee \_\_\_\_\_ Director Wu  
The Finance Committee did not meet in August
- 12. Public Information/Legislative Action Committee \_\_\_\_\_ President Ebenkamp  
The Public Information/Legislative Action Committee did not meet in August

**OTHER ITEMS**

- 13. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - Action Line Report of Three Valleys' August 18, 2010, Special Board meeting activities
- 14. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden
  - July Water Use Report
- 15. Matters Related to Puente Basin Water Agency \_\_\_\_\_ President Ebenkamp
- 16. General Manager's Report \_\_\_\_\_ Mr. Holmes
  - Purchased Water Update for July 2010
  - MWD Weymouth Plant Shutdown Scheduled for March 2011
  - Legislative Action to Delay Water Bond
  - Verbal Update: State Legislation and Budget
- 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 August, September, and October 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. Consider Approval of Two Tax Exchange Resolutions Between the County of Los Angeles, the Walnut Valley Water District, and Walnut Valley Water Improvement District No. 5
    - (1) Discussion
    - (2) Action Taken

- B. Determination of Allocation: FY 2010-2011 Puente Basin Collective Import Return Flow Credit
    - (1) Discussion
    - (2) Action Taken
  - C. Consider District Participation and Award of Contract for Bell Memorial Church, 1747 Nogales St., Rowland Heights, Project No. 09-3171
    - (1) Discussion
    - (2) Action Taken
  - D. Consider Adoption of Resolution of Intention to Amend the District's Contract with CalPERS to Implement a Two-tiered Retirement Formula
    - (1) Discussion
    - (2) Action Taken
  - E. Declaration of Surplus Property
    - (2) Discussion
    - (2) Action Taken
  - F. Explanation of Closing Bill Process (Verbal Report)
  - G. Verbal Update: Prepayment of 1998 Certificates of Participation
  - H. Legislative Update: District Position Chart
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 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
25. Reconvene in Open Session
- Report of Action, if any, Taken in Closed Session

Adjournment