

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 20, 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 August 23, 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 1-2) _____ Mr. Teuber
 - A. Discussion
 - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2010
 - (2) Summary of Cash and Investments as of August 31, 2010
 - (3) [Due to the fiscal year-end, the District Statement of Net Assets is not available]
 - B. Action Taken

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

- 9. Engineering and Special Projects _____ Director Wu
 - Award Material and Labor Contracts: Meadow Pass Road Main Extension, Phase 1 (Project No. 09-3136)
 - A. Discussion
 - B. Action Taken
- 10. Personnel Committee _____ President Ebenkamp
 - A. Consider Adoption of Final Resolution to Amend District Contract with CalPERS to Implement a Two-Tiered Retirement Formula
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Adoption of Resolution Concurring in Nomination of Mr. Robert Wilson, Director of La Habra Heights Water District, to the ACWA Health Benefits Authority Board of Directors
 - (1) Discussion
 - (2) Action Taken
- 11. Finance Committee _____ Director Wu
 - A. Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Approval of a Three-Year Contract for Utility Bill Print and Mail Services
 - (1) Discussion
 - (2) Action Taken
 - C. Customer Service Process Review Consulting Services
 - (1) Discussion
 - (2) Action Taken
- 12. Public Information/Legislative Action Committee _____ President Ebenkamp
 - Consider Support for Legislative Proposal for Amendments to Public Utilities Code
 - A. Discussion
 - B. Action Taken

OTHER ITEMS

- 13. TVMWD/MWD _____ Director Hilden
 - Action Line Report of Three Valleys' September 15, 2010, Board meeting activities
- 14. P-W-R Joint Water Line Commission _____ Director Hilden
 - August Water Use Report
- 15. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
- 16. General Manager's Report _____ Mr. Holmes
 - Purchased Water Update for August 2010
 - MWD Water Supply Allocation Plan Revisions (From the August 2010 MWD Board Meeting)
 - Update: MWD Weymouth Plant Shutdown Scheduled for March 2011 (Verbal)
 - Portable Regulating Station (Verbal)
 - Reservoir "mixing" system (Verbal)
- 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 September, October, and November 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
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
 - C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(c)]
(Two Cases)
25. Reconvene in Open Session
 - Report of Action, if any, Taken in Closed Session

Adjournment in memory of Mr. Joe Dunn, City of Walnut Channel 56 Production Assistant
and former Adelphia/Time Warner production manager