

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 18, 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. Communications to the Board_____ President Ebenkamp
 - A. Written
Letter and certificate of participation from the Water Research Foundation (formerly AWWA Research Foundation) acknowledging TVMWD's renewal for our District's 2010 subscription commitment
 - B. Public Comment
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **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.
 - (2) **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 September 20, 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 B. Action Taken
- (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2010
- (2) Summary of Cash and Investments as of September 30, 2010
- (3) [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
- A. Award Labor Contract for Railroad Casing Repair & Modification, Valley Blvd., & Morganfield Avenue, City of Industry (P.N. 10-3180)
- (1) Discussion (2) Action Taken
- B. Tax Sharing Resolutions – Walnut Valley Water District & Improvement District No. 5
- (1) Discussion (2) Action Taken
10. Personnel Committee _____ President Ebenkamp
- A. 2011 ACWA Medical, Dental, Vision Coverage Plan Renewals
- (1) Discussion (2) Action Taken
- B. 2011 Employee Assistance Program (Information Item)
- C. Succession Planning Update (Information Item)
11. Finance Committee _____ Director Wu
- A. Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Status of FY 2009-10 Audit Report (Verbal Report)
- C. Finance/Customer Service Software Provider Change in Ownership (Verbal Report)
12. Public Information/Legislative Action Committee _____ President Ebenkamp
- There are no Public Information/Legislative Action matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- The next TVMWD Board meeting is scheduled for October 20, 2010
 - TVMWD's Comments on Proposed Amendments to the Main San Gabriel Basin Watermaster Judgment
14. P-W-R Joint Water Line Commission _____ Director Hilden
- September Water Use Report
 - Next meeting scheduled for Thursday, October 21, 3:30 p.m.
15. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
- Next meeting scheduled for Thursday, October 21, 4:00 p.m.
16. General Manager's Report _____ Mr. Holmes
- Purchased Water Update for September 2010
 - Update: MWD Weymouth Plant Shutdown Scheduled for March 2011 (Verbal Report)
 - Update: Customer Service Process Review (Verbal Report)
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 October, November, and December 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. ACWA Health Benefits Authority Board of Directors Election
 - (1) Discussion
 - (2) Action Taken
 - B. Quarterly Review of General Manager's 2010-2011 Work Plan
 - (1) Discussion
 - (2) Action Taken
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)]
 - (One Case)
25. Reconvene in Open Session
 - Report of Action, if any, Taken in Closed Session

Adjournment