

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 15, 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. MWD Calendar Contest Award Presentation _____ President Ebenkamp
The Board will award special recognition to the District's poster contest winners whose artwork was selected to appear in the MWD 2011 calendar.
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held October 18, 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 (Items 1-3) _____ Mr. Teuber
 - A. Discussion
 - B. Action Taken
 - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2010
 - (2) District Statement of Net Assets as of October 31, 2010
 - (3) Summary of Cash and Investments as of October 31, 2010

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 – Bell Memorial Church (P.N. 09-3171)
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Rescission of Construction Water Surcharge
 - (1) Discussion
 - (2) Action Taken
 - C. Puente Basin Watermaster Annual Report
 - (1) Discussion
 - (2) Action Taken

- 11. Personnel Committee _____ President Ebenkamp
 - A. Board Policies Annual Review (Items a-e)
 - (1) Discussion
 - (2) Action Taken
 - a. Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
 - b. Meeting and Expense Report Form
 - c. Guidelines for Board Compensated Meetings and Activities
 - d. Advance Payment to Directors for Attendance at Community Events
 - e. Meal Expense Reimbursement Schedule/Guidelines

- 12. Finance Committee _____ Director Wu
 - A. Representatives from Chandler Asset Management will be present to review the District's quarterly investment transactions report
 - (1) Discussion
 - (2) Action Taken
 - B. 2009-2010 Audited Financial Statements (Items a-d)
 - (1) Discussion
 - (2) Action Taken
 - a. Audit Committee Letter as prepared by Diehl, Evans & Company
 - b. Walnut Valley Water District Audited Financial Statements
 - c. Walnut Valley Water District Computation of Net Revenue and Revenue Coverage Requirement Report
 - d. Walnut Valley Building Corporation Audited Financial Statements
 - C. Source and Application of Funds
 - (1) Discussion
 - (2) Action Taken
 - D. Fund Status of Facilities Use Charges
 - (1) Discussion
 - (2) Action Taken
 - E. Proposed Revisions to the Walnut Valley Affordable Rate Program
 - (1) Discussion
 - (2) Action Taken
 - F. Acceptance of Electronic Payments
 - A. Discussion
 - (2) Action Taken
 - G. Informational Report: ACWA Membership Dues

- 13. Public Information/Legislative Action Committee _____ President Ebenkamp
 - ACWA Request for Resolution Supporting Policy Principles on Endangered Species Act Implementation
 - A. Discussion
 - B. Action Taken

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
 - Action Line Report of TVMWD's October 20, 2010, Board meeting activities
15. P-W-R Joint Water Line Commission _____ Director Hilden
 - ✓ October Water Use Report
16. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
 - A. La Habra Heights County Water District – Rowland Water District Connection
 - (1) Discussion
 - (2) Action Taken
 - a. Approve preliminary pipeline design services by Walnut Valley Water District
 - b. Authorize Civiltec Engineering design services
 - c. Solicit construction contracts without formal bids
 - d. Authorize execution of agreements for the project subject to acceptable agreements approved by the member agency's Boards
 - e. Take action for the Agency to intervene in the Central Basin adjudication
17. General Manager's Report _____ Mr. Holmes
 - A. Purchased Water Update for October 2010
 - ✓ MWD Report: CY 2010 summary and 2011 outlook on water supply and storage conditions
 - B. Update: MWD Weymouth Plant Shutdown Scheduled for March 2011 (Verbal Report)
18. Directors' Oral Reports _____ All Directors
19. Legal Reports _____ President Ebenkamp
 - A. Amicus Brief for Yorba Linda Water District
 - B. Report on other matters of interest or having an effect on the District
20. Activities Calendar Review _____ Mr. Holmes
 - C. The Board will review District activities calendars for November and December 2010, and January 2011.
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. Proposed Amendments to Association of California Water Agency Bylaws
 - (1) Discussion
 - (2) Action Taken
 - B. Building Ad Hoc Committee Report
 - C. IVR System Demonstration
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

- 25. Closed Session (Continued)
 - 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)
 - D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager

- 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment for General Manager

Adjournment