

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

REGULAR BOARD MEETING
MONDAY, DECEMBER 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. Communications to the Board _____ President Ebenkamp
 - A. Written
 - A letter from the ACWA/JPIA Safety Award providing a safety award certificate and check to a District employee for his outstanding contribution to the District's health and safety programs.
 - 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 November 15, 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 1-3) _____ 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 November 30, 2010
- (3) Summary of Cash and Investments as of November 30, 2010

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. Consideration of a Wholesale Potable Water Rate Adjustment
- (1) Discussion (2) Action Taken
- B. Consideration of a Professional Services Contract for 2010 Urban Water Management Plan
- (1) Discussion (2) Action Taken
10. Personnel Committee _____ President Ebenkamp
- A. Cost of Living Adjustment for District Employees
- (1) Discussion (2) Action Taken
- B. Proposed Revisions to District's Identity Theft (Red Flag) Program
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Wu
- A. Receive, Approve, and File Investment Transactions Report
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ President Ebenkamp
- There is no Public Information/Legislative Action business to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- Action Line Report of TVMWD's November 17, 2010, Board meeting activities
14. P-W-R Joint Water Line Commission _____ Director Hilden
- November Water Use Report
15. Matters Related to Puente Basin Water Agency _____ President Ebenkamp
16. General Manager's Report _____ Mr. Holmes
- A. Purchased Water Update for November 2010
- B. Update: MWD Weymouth Plant Shutdown Scheduled for March 2011 (Verbal)
- C. Security Contingencies for District Meetings (Verbal)
- D. Building Corporation Report on December 14, 2010, Meeting (Verbal)
- E. Numbering District Minute Orders will begin in January 2011 (Verbal)
17. Directors' Oral Reports _____ All Directors
18. Legal Reports _____ President Ebenkamp
- 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 December 2010, and January-February 2011.

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. 2011 Key Events/Conferences
 - B. IVR System Demonstration
22. Annual Board Reorganization
 - A. Rotation of Officers in Accordance with Board Reorganization Rotation Policy
 - (1) Director Kwong Assumes Position of President
 - (2) Director Wu Assumes Position of First Vice President
 - (3) Director Hilden Assumes Position of Second Vice President
 - (4) Director Carrera Assumes Position of Assistant Treasurer
 - (5) Director Ebenkamp Assumes Position of Director
 - B. Board Makes Appointments to the Following Offices
 - (1) Secretary
 - (2) Treasurer
 - (3) Assistant Secretary
 - (4) Second Assistant Treasurer
 - C. Director Selection of Chair/Member/Alternate positions for the Following Standing Committees
 - (1) Engineering and Special Projects
 - (2) Personnel
 - (3) Finance
 - (4) Public Information and Community Relations/Legislative Action
 - D. Ad Hoc Committee Assignments, if needed, and the Commission/Agency Assignments will be made by the new Board President at the January 2011 Board Meeting.
23. Consider Approval of Proposed 2011 Board Meeting Schedule
 - A. Discussion (2) Action Taken
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. 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
27. Reconvene in Open Session
 - Report of Action, if any, Taken in Closed Session

Adjournment