

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

REGULAR BOARD MEETING
TUESDAY, JANUARY 18, 2011 – 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 Kwong
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 Kwong
 - A. Discussion _____
 - B. Action Taken _____
5. Reorder of Agenda _____ President Kwong
 - 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 December 20, 2010
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
7. Consider Approval of 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 _____ Mr. Teuber
 - A. Discussion _____
 - B. Action Taken _____
 - (1) District Statement of Revenues, Expenses, and Change in Net Assets
 - (2) District Statement of Net Assets
 - (3) Summary of Cash and Investments as of December 31, 2010

Reviewed By: _____
Date: _____

9. District Implementation of Arc Flash Regulations (Verbal Report)

COMMITTEE REPORTS

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

10. Engineering and Special Projects _____ Director Wu
- Consider Award of Engineering Services for Fernhollow Generator Improvements (P.N. 09-3169)
 - A. Discussion
 - B. Action Taken
11. Personnel Committee _____ President Kwong
- Overview of ACWA Joint Powers Insurance Authority Coverage and Losses (Information Only Item)
12. Finance Committee _____ President Kwong
- A. Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Spousal Medical Buyback: Transfer of Funds as Per Terms and Conditions of Employment
 - (1) Discussion
 - (2) Action Taken
 - C. Preliminary 2011-2012 Budget Meeting Schedule (Information Only Item)
13. Public Information/Legislative Action Committee _____ Director Carrera
There are no Public Information/Legislative Action matters to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- Action Line Reports of Three Valleys Board meeting activities for December 17, 2010, and January 6, 2011
15. P-W-R Joint Water Line Commission _____ Director Hilden
- December Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Director Ebenkamp
17. General Manager's Report _____ Mr. Holmes
- A. Purchased Water Report for December 2010
 - B. Update: Dissolution of Walnut Valley Building Corporation
 - C. Update: MWD/Weymouth Plant Shutdown (Verbal Report)
18. Directors' Oral Reports _____ All Directors
19. Legal Reports _____ President Kwong
Legal Counsel will report on other matters of interest or having an effect on the District.
20. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for January, February, and March 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 Kwong
- A. 2011 ACWA Joint Powers Insurance Authority Executive Committee Election Notice
 - (1) Discussion
 - (2) Action Taken
 - B. Building Corporation Member Recognition
 - (1) Discussion
 - (2) Action Taken

- C. Commission/Agency/Ad Hoc Committee Assignments
 - (1) The President of the Board will make appointments to the Commission/Agency assignments and determine the need for and assign members to ad hoc committees.
 - (2) Joint Water Line Commission: Consider adoption of Resolution No. 01-11-569 Appointing Scarlett P. Kwong as Commissioner and Barbara A. Carrera as Alternate Commissioner
 - a. Discussion
 - b. Action Taken
 - (3) Puente Basin Water Agency: Consider adoption of Resolution No. 01-11-570 Appointing Theodore E. Ebenkamp and Barbara A. Carrera as Commissioners and Allen L. Wu as Alternate Commissioner
 - a. Discussion
 - b. Action Taken
 - D. General Manager's Fiscal Year 2010-2011 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
23. Adjourn to Closed Session
24. Closed Session
- A. 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
 - B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§56956.9[a])
Lin, et al. v. City of Industry, et al. (Claim for Indemnity by the City of Industry)
 - C. 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
 - D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Proposed Sale of Main San Gabriel Basin Cyclic Storage Water
Party: Surburban Water Systems
Negotiators: Michael Holmes and Erik Hitchman
Under Negotiation: Quantity, price, and terms of payment
25. Reconvene in Open Session
- Report of Action, if any, Taken in Closed Session

Adjournment