

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

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 22, 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. Public Hearing to Receive and Respond to Comments Regarding District's Intent to Adopt a Negative Declaration for Parker Canyon Recycled Water Reservoir Construction Project
  - A. Open Public Hearing
  - B. Summary Report from Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
    - (1) Request the Board find there is no substantial evidence the project will have a significant impact on the environment
      - a. Discussion
      - b. Action Taken
    - (2) Request the Board consider adoption of Negative Declaration
      - a. Discussion
      - b. Action Taken
    - (3) Request the Board authorize staff to file Notice of Determination and Fee Exemption of De Minimis Impact Finding
      - a. Discussion
      - b. Action Taken

7. Consider Approval of Consent Calendar (Items 1-6 Below)
  - A. Discussion
    - (1) Minutes of Regular Board Meeting Held January 18, 2011
    - (2) Minutes of Special Board Meeting Held January 26, 2011
    - (3) Check Register
    - (4) Community Relations/Website Activities Report
    - (5) Operations Report
    - (6) Engineering Project Status Report
  - B. Action Taken
8. 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
9. Treasurer's Report \_\_\_\_\_ Mr. Teuber
  - A. Discussion
    - (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 January 31, 2011
  - B. Action Taken

### 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
  - Request for Appropriation of \$100,000 Additional Funding: Diamond Bar Boulevard Valve Replacement and Re-piping Project (P.N. 10-3207)
    - A. Discussion
    - B. Action Taken
11. Personnel Committee \_\_\_\_\_ President Kwong
  - A. Consider Revisions to "Guidelines for Board Compensated Meetings and Activities" to Address Director Attendance at Three Valleys Municipal Water District Meetings
    - (1) Discussion
    - (2) Action Taken
  - B. Recruitment Update (Verbal Report)
12. Finance Committee \_\_\_\_\_ President Kwong
  - A. Investment Transactions Report
    - (1) Review of District Investment Activities by Mr. Jayson Schmitt, Chandler Assets Management
    - (2) Consideration to receive, approve, and file Investment Transactions Report
      - a. Discussion
      - b. Action Taken
  - B. Annual Review and Recommended Revisions to Cash Reserve Policy and Review of Cash Reserve Balances
    - (1) Consideration to Receive, Approve, and File Cash Reserve Analysis
      - a. Discussion
      - b. Action Taken
    - (2) Consider Approval of Proposed Cash Reserve Policy Revisions
      - a. Discussion
      - b. Action Taken
13. Public Information/Legislative Action Committee \_\_\_\_\_ Director Carrera  
 Request Approval to Express "Support" for AB 83 (Jeffries): CEQA Exemption-Recycled Water Pipeline
  - (1) Discussion
  - (2) Action Taken

### OTHER ITEMS

14. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - Action Line Report of Three Valleys Board meeting activities for February 16, 2011

15. P-W-R Joint Water Line Commission \_\_\_\_\_ President Kwong
  - January 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 January 2011
  - B. Update: MWD/Weymouth Plant Shutdown (Verbal Report)
  - C. Board Room Security Follow-up
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 February, March, and April 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
  - ACWA Joint Powers Insurance Authority Retrospective Premium Adjustment (RPA) Stabilization Fund Report: District Received a \$58,603 Refund (Information Item)
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 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
  - C. 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