

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

REGULAR BOARD MEETING  
MONDAY, MARCH 21, 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 \_\_\_\_\_ Vice President Wu  
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 \_\_\_\_\_ Vice President Wu
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda \_\_\_\_\_ Vice President Wu
  - 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 February 22, 2011
    - (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 February 28, 2011

**COMMITTEE REPORTS**

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

9. Engineering and Special Projects \_\_\_\_\_ Director Wu
  - Acceptance of Work for Major Contracts
    - (1) Discussion
    - (2) Action Taken
10. Personnel Committee \_\_\_\_\_ Director Hilden
  - Electronic Document Management for Meetings of the Board of Directors (Information Only-Verbal Report)
11. Finance Committee \_\_\_\_\_ Director Wu
  - 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. Proposed Agreement Revising Interest Payment with Valencia Heights Water Company
    - (1) Discussion
    - (2) Action Taken
  - C. Puente Basin Watermaster Tentative Operating Budget for FY 2011-2012
    - (1) Discussion
    - (2) Action Taken
12. Public Information/Legislative Action Committee \_\_\_\_\_ Director Carrera
  - Consider Letters Opposing State Legislation
    - A. AB 134 (Dickinson): Sacramento Regional County Sanitation District
    - B. AB 550 (Huber): Sacramento-San Joaquin Delta: peripheral canal
    - C. SB 200 (Wolk): State water facilities: Sacramento-San Joaquin Delta: Delta conveyance facility
      - (1) Discussion
      - (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - The Action Line Report of Three Valleys Board meeting activities for March 16, 2011, will be available for distribution on Monday.
14. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Carrera
  - January Water Use Report
15. Matters Related to Puente Basin Water Agency \_\_\_\_\_ Director Ebenkamp
16. General Manager's Report \_\_\_\_\_ Mr. Holmes
  - A. Purchased Water Report for January 2011
  - B. Update: Status of the MWD/Weymouth Plant Shutdown (Verbal Report)
  - C. Update: Sale of Main San Gabriel Basin Cyclic Storage Water (Verbal Report)
17. Directors' Oral Reports \_\_\_\_\_ All Directors
18. Legal Reports \_\_\_\_\_ Vice President Wu
 

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 March, April, and May 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 Kwong
  - A. Request for Concurring Resolution in the Nomination of David T. Hodgin to the ACWA/JPIA Executive Committee
    - (1) Discussion (2) Action Taken
  - B. Request for Change in May 2011 Board Meeting Date
    - (2) Discussion (2) Action Taken
22. Public Comment on Closed Session Matters
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 LEGAL COUNSEL – PUBLIC SECURITY (§54957)
25. Reconvene in Open Session
  - Report of Action, if any, Taken in Closed Session

Adjournment