

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

BOARD MEETING
Monday, June 20, 2011 – 5:00 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. Introduction of Guest
 - Ms. Sara Rodriguez, hired on May 31, 2011, as Finance Supervisor, will be introduced to the Board of Directors
7. Public Hearing: Consideration to Adopt the 2010 Urban Water Management Plan
 - A. Open Public Hearing
 - B. Report by Staff and Ms. Inge Wiersema, P.E., of Carollo Engineers
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration Adoption of the 2010 Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
8. Public Hearing: Consideration of Annual Approval of the District's Standby Charge.
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File Water Standby Charge Report
 - (1) Discussion
 - (2) Action Taken

9. Consider Approval of Consent Calendar (Items 1-5 Below)
- | | |
|--|-----------------|
| A. Discussion | B. Action Taken |
| (1) Minutes of Regular Board Meeting Held May 18, 2011 | |
| (2) Check Register | |
| (3) Community Relations/Website Activities Report | |
| (4) Operations Report | |
| (5) Engineering Project Status Report | |
10. 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.
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|----------------|------------------|
| (1) Discussion | (2) Action Taken |
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11. 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 May 31, 2011 | |

COMMITTEE REPORTS

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

12. Engineering and Special Projects _____ Director Wu
- | | |
|---|------------------|
| A. Review and File Puente Basin Watermaster 2011-12 Final Operating Safe Yield | |
| (1) Discussion | (2) Action Taken |
| B. Consider Award of Contracts for Labor and Materials – South Pointe West Tract 063623: Phase 1 – Installation of Recycled Water Distribution Systems on Larkstone Drive and Diamond Crest Lane (W.O. 07-3035) | |
| (1) Discussion | (2) Action Taken |
| C. Consider Adoption of District Standard Drawings | |
| (1) Discussion | (2) Action Taken |
13. Personnel Committee _____ President Kwong
- There are no Personnel Committee matters to come before the Board at this time.
14. Finance Committee _____ President Kwong
- | | |
|---|------------------|
| A. Receive, Approve, and File Investment Transactions Report | |
| (1) Discussion | (2) Action Taken |
| B. Banking Services Agreement: Authorization for Execution of Three-Year Addendum with East West Bank | |
| (1) Discussion | (2) Action Taken |
| C. Claim for Damages: Ms. Jeanette M. Petzold | |
| (1) Discussion | (2) Action Taken |
| D. Declaration of Surplus Property | |
| (1) Discussion | (2) Action Taken |
15. Public Information/Legislative Action Committee _____ Director Carrera
- There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

16. TVMWD/MWD _____ Director Hilden
- Action Line Reports of Three Valleys Board meeting activities for May 18 and June 1.

- 17. P-W-R Joint Water Line Commission _____ Director Carrera
 - May Water Use Report

- 18. Matters Related to Puente Basin Water Agency _____ Director Ebenkamp

- 19. General Manager’s Report _____ Mr. Holmes
 - A. Update: Walnut Valley Building Corporation - Domestic Nonprofit Corporation Certificate of Dissolution
 - B. Verbal: Distribution of the 2010 Annual Water Quality Report
 - C. Verbal: Visits With Legislative Representatives in Washington, D.C.
 - D. Verbal: Employee Retirements: Mr. Cregg Zimmerman and Mr. Richard Gonzales
 - E. Activities Calendar Review – The Board will review District activities calendars for June, July, and August 2011

- 20. Directors’ Oral Reports _____ All Directors

- 21. Legal Reports _____ President Kwong
 Legal Counsel will report on other matters of interest or having an effect on the District.

- 22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.

- 23. Board of Directors Business _____ President Kwong
 - A. Consider Adoption of Proposed Revisions: Terms and Conditions of Employment, July 1, 2011 to June 30, 2014
 - (1) General Employees Unit
 - a. Discussion
 - b. Action Taken
 - (2) Mid-Management Employees
 - a. Discussion
 - b. Action Taken
 - (3) Executive Staff
 - a. Discussion
 - b. Action Taken
 - B. Consider Approval of Fiscal Year 2011-2012 Budget
 - (1) Operating Budget
 - a. Revenues
 - b. Expenses
 - c. Reserve Funding
 - (2) District Chart of Positions
 - (3) District Organizational Chart
 - (4) Employee Salary Ranges
 - (5) Capital Investment Program Budget
 - a. Discussion
 - b. Action Taken
 - C. ACWA Health Benefits Authority: Election for two (2) Board of Director positions to Northern California Agencies
 - (1) Discussion
 - (2) Action Taken

- 24. Public Comment on Closed Session Matters

- 25. Adjourn to Closed Session

- 26. 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 – SECURITY ISSUES (§54957)

27. Reconvene in Open Session

- Report of Action, if any, Taken in Closed Session

Adjournment