

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

REGULAR BOARD MEETING  
MONDAY, September 19, 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 New District Employee
  - Mr. Ron Woodruff, hired March 14, 2011, as an Information Technology Specialist, will be introduced to the Board of Directors.
7. Consider Approval of Consent Calendar (Items 1-6 Below)
  - A. Discussion
  - B. Action Taken
  - (1) Minutes of Regular Board Meeting Held August 22, 2011
  - (2) Check Register
  - (3) Community Relations/Website Activities Report
  - (4) Operations Report
  - (5) Engineering Project Status Report
  - (6) Tax Sharing Resolutions
8. 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 (Items 1-2) \_\_\_\_\_ Mr. Teuber
  - A. Discussion
    - (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2011
    - (2) Summary of Cash and Investments as of August 31, 2011
    - (3) [Due to the fiscal year-end, the District Statement of Net Assets is not available]
  - 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
  - A. Request for Appropriation of Additional \$10,000 Funding: Trailer Mounted Man-Lift (P.N. 11-3219)
    - (1) Discussion
    - (2) Action Taken
  - B. Fernhollow Pump Station Electrical Improvements Project Request for Additional Compensation for Engineering Services in the amount of \$60,270 (W.O. 09-3169)
    - (1) Discussion
    - (2) Action Taken
  - C. SCADA System Upgrade Phase 2 - Change Order No. 3 at a cost of \$46,900 (W.O. 09-3161)
    - (1) Discussion
    - (2) Action Taken
  
- 11. Personnel Committee \_\_\_\_\_ President Kwong
  - A. Chain-of-Command Responsibilities
    - (1) Discussion
    - (2) Action Taken
  
- 12. Finance Committee \_\_\_\_\_ President Kwong
  - A. Receive, Approve, and File Investment Transactions Report
    - (1) Discussion
    - (2) Action Taken
  - B. Other Post Employment Benefits (OPEB) Actuarial Valuation Presentation by Ms. Marilyn Jones of The Epler Company
    - (1) Discussion
    - (2) Action Taken
  - C. Statistics on Customer Payments FY 2010-2011
  - D. Demonstration of On-line Customer Services
  
- 13. Public Information/Legislative Action Committee \_\_\_\_\_ Director Carrera
  - A. Water Use Efficiency Strategic Plan: "Free Sprinkler" Nozzle Program, Request for \$25,000
    - (1) Discussion
    - (2) Action Taken
  - B. Delta Stewardship Council's 5<sup>th</sup> Draft Delta Plan: Proposed District Letter
    - (1) Discussion
    - (2) Action Taken

**OTHER ITEMS**

- 14. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - The next TVMWD Board meeting is scheduled for Wednesday, September 21.
  
- 15. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Carrera
  - August 2011 Water Use Report
  
- 16. Matters Related to Puente Basin Water Agency \_\_\_\_\_ Director Ebenkamp
  - The next PBWA Commission meeting is scheduled for Wednesday, September 28.
  
- 17. General Manager's Report \_\_\_\_\_ Mr. Holmes
  - A. Follow-up Regarding Prior Board Actions
  - B. The Board will review District Activities Calendars for September, October, and November 2011
  
- 18. Directors' Oral Reports \_\_\_\_\_ All Directors

- 19. Legal Reports \_\_\_\_\_ President Kwong
  - A. California Attorney General Opinion No. 10-702 regarding Metropolitan Water District (“MWD”) Facilities Tour
  - B. Legal Counsel will report on other matters of interest or having an effect on the District
  
- 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. Adoption of Resolution Ordering Election Not Be Held for Walnut Valley Water District and Requesting Appointment of Persons Nominated – Divisions 1, 4 and 5
    - (1) Discussion
    - (2) Action Taken
  - B. Association of California Water Agencies (ACWA) – Committee Appointment Nominations for 2012-2013 Term
    - (1) Discussion
    - (2) Action Taken
  - C. General Manager’s 2011-2012 Work Plan
    - (1) Discussion
    - (2) Action Taken
  - D. Request to Move the December Board Meeting Date One Week Earlier
    - (1) Discussion
    - (2) Action Taken
  - E. Schedule Board Rate Workshop Meeting
    - (1) Discussion
    - (2) Action Taken
  
- 22. Public Comment on Closed Session
  
- 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 – SECURITY ISSUES (§54957)
  
- 25. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment