

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

REGULAR BOARD MEETING  
MONDAY, October 17, 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. Consider Approval of Consent Calendar (Items 1-6 Below)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of Regular Board Meeting Held September 19, 2011
    - (2) Check Register
    - (3) Community Relations/Website Activities Report
    - (4) Operations Report
    - (5) Engineering Project Status Report
    - (6) Puente Basin Watermaster Annual Report for FY 2010-11
7. 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 (Items 1-3) \_\_\_\_\_ Mr. Teuber
  - A. Discussion
  - B. Action Taken
    - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2011
    - (2) District Statement of Net Assets as of September 30, 2011
    - (3) Summary of Cash and Investments as of September 30, 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
  - A. Request Acceptance of Work for Labor Contract for South Point West Tract 063623 – Phase 1 Installation of Recycled Water Distribution System Larkstone Drive and Diamond Crest Lane, and Authorize the Filing of a Notice of Completion
    - (1) Discussion
    - (2) Action Taken
  - B. Pomona Basin Regional Groundwater Project – Feasibility Study (Phase 2): Request for Project and Budget Approval
    - (1) Discussion
    - (2) Action Taken
  - C. Authorization for Parker Canyon Recycled Water Reservoir Inlet-Outlet Pipeline Easement at a cost of \$41,118 (P.N. 09-3134)
    - (1) Discussion
    - (2) Action Taken
  - D. Parker Canyon Recycled Water Reservoir and Bourdet Pump Modification Project Request for Additional Compensation of \$89,410 to LEE & RO, Inc. for Engineering Services (W.O. 07-3076)
    - (1) Discussion
    - (2) Action Taken
  
- 10. Personnel Committee \_\_\_\_\_ President Kwong
  - A. 2012 ACWA Medical, Dental, Vision Coverage Plan Renewals
    - (1) Discussion
    - (2) Action Taken
  - B. 2012 Employee Assistance Program
    - (1) Discussion
    - (2) Action Taken
  - C. Consider Authorization of an Employee Section 125 Plan
    - (1) Discussion
    - (2) Action Taken
  - D. Records Management Program Annual Report
    - (1) Discussion
    - (2) Action Taken
  - E. Employee Recognition Event
    - (1) Discussion
    - (2) Action Taken
  
- 11. Finance Committee \_\_\_\_\_ President Kwong
  - A. Receive, Approve, and File Investment Transactions Report
    - (1) Discussion
    - (2) Action Taken
  - B. 2010-2011 Audited Financial Statements prepared by Diehl, Evans & Company
    - (1) Discussion
    - (2) Action Taken
      - a. Audit Committee Letter as prepared by Diehl, Evans & Company
      - b. Management Representation Letter as prepared by Diehl, Evans & Company
      - c. Walnut Valley Water District Audited Financial Statements
  - C. Claim for Damages: Mr. Dan Reichart
    - (1) Discussion
    - (2) Action Taken
  
- 12. Public Information/Legislative Action Committee \_\_\_\_\_ Director Carrera
  - There are no Public Information/Legislative Action Committee matters to come before the Board

**OTHER ITEMS**

- 13. TVMWD/MWD \_\_\_\_\_ Director Hilden
  - Action Line Report of Three Valleys Board meeting held September 21, 2011
  - The next TVMWD Board meeting will be held October 19, 2011

14. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Carrera
  - September 2011 Water Use Report
  - The next P-W-R Commission meeting is scheduled for Thursday, October 20, 3:30 p.m.
15. Matters Related to Puente Basin Water Agency \_\_\_\_\_ Director Ebenkamp
  - The next PBWA Commission meeting is scheduled for Wednesday, October 26, 7:00 a.m., at Rowland Water District
16. General Manager's Report \_\_\_\_\_ Mr. Holmes
  - A. Follow-up Regarding Prior Board Actions
  - B. The Board will review District Activities Calendars for October, November, and December 2011
17. Directors' Oral Reports \_\_\_\_\_ All Directors
18. Legal Reports \_\_\_\_\_ President Kwong
  - Legal Counsel will report on other matters of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
20. Board of Directors Business \_\_\_\_\_ President Kwong
  - A. Approval of Payment to Pomona-Walnut-Rowland JWL Commission for Purchased Water for the Month of September 2011
    - (1) Discussion
    - (2) Action Taken
  - B. Authorize Proposed Purchase of up to 2,000 Acre-feet of Main San Gabriel Basin Replenishment Water from the Metropolitan Water District and Three Valleys Municipal Water District at a Cost of Up to \$1,054,000
    - (1) Discussion
    - (2) Action Taken
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. 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)
  - D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.
24. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment