

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

REGULAR BOARD MEETING  
THURSDAY, APRIL 18, 2013 – 4:00 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 Hilden  
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
  - (1) **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.
  - (2) **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 Hilden
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Hilden
  - A. Discussion
  - B. Action Taken
6. Introduction of New District Employee
  - Mr. John Shute, hired September 10, 2012 as a Utility Service Worker I, will be introduced to the Board.
7. Consider Approval of Consent Calendar (Items 1-6 Below)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of Board Meeting Held March 18, 2013
    - (2) Minutes of Special Board Meeting Held March 21, 2013
    - (3) Check Register
    - (4) Community Relations/Website Activities Report
    - (5) Operations Report
    - (6) Engineering Project Status Report
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 (Items 1-3) Mr. Teuber
- A. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2013
- (2) District Statement of Net Assets as of March 31, 2013
- (3) Summary of Cash and Investments as of March 31, 2013

### COMMITTEE REPORTS

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

10. Engineering and Special Projects Director Kwong
- There are no Engineering Committee matters to come before the Board at this time.
11. Personnel Committee President Hilden
- A. Affordable Care Act Update (Information Only)
- B. November 2013 Election Process
- (1) Discussion (2) Action Taken
- C. Election Services Resolution
- (1) Discussion (2) Action Taken
12. Finance Committee Director Wu
- A. Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2013
- (1) Discussion (2) Action Taken
- B. Management of Bonds Proceeds
- (1) Discussion (2) Action Taken
- C. Proposed Revisions to the Cash Reserve Policy
- (1) Discussion (2) Action Taken
- D. Use of Bond Proceeds
- (1) Discussion (2) Action Taken
- E. Claim for Damages: Mr. Warren Sizemore
- (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Ebenkamp
- A. State Legislation: Letters of Support
- ✓ SB 429 (Hernandez, et al) San Gabriel Basin Water Quality Authority Act
  - ✓ AB 687 (R. Hernandez), Electricity
  - ✓ AB 1439 (Gatto), CalConserve Water Use Efficiency Revolving Fund
- (1) Discussion (2) Action Taken

### OTHER ITEMS

14. TVMWD/MWD President Hilden
- TVMWD 'Action Line' Report for Meeting Held March 20, 2013
15. P-W-R Joint Water line Commission Director Kwong
- P-W-R Joint Water Line Water Use Report – March 2013
16. Matters Related to Puente Basin Water Agency Director Carrera
- Approval of Puente Basin Water Agency FY 2013-2014 Budget in the Amount of \$115,000
- (1) Discussion (2) Action Taken

17. General Manager's Report Mr. Holmes  
 A. Board Room Signage  
 B. Follow-Up Regarding Prior Board Actions  
 C. The Board will review District Activities Calendars for April, May, June 2013
18. Directors' Oral Reports All Directors
19. Legal Reports President Hilden  
 ▪ Legal Counsel will report on 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 Hilden  
 A. 2014-2015 ACWA Vice-President - Consider Request for a Nominating Resolution for Ms. Kathleen Tiegs  
     (1) Discussion (2) Action Taken  
 B. Contract for Comprehensive Rate Study  
     (1) Discussion (2) Action Taken  
 C. General Manager's 2012-2013 Work Plan Quarterly Update  
     (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 and/or Lease of Central Basin and Main San Gabriel Basin Water Rights  
 Negotiators: Michael Holmes, Erik Hitchman  
 Negotiating Parties: Various Water Rights Holders  
 Under Negotiations: Price and Payment Terms
25. Reconvene in Open Session  
 A. Report of Action, if any, Taken in Closed Session

Adjournment