

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

REGULAR BOARD MEETING  
MONDAY, APRIL 18, 2016, 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 4 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: Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Ms. Lee \_\_\_\_\_ 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 1-4 Below)
  - A. Discussion B. Action Taken
    - (1) Minutes of the Regular Board Meeting held March 17, 2016
    - (2) Minutes of the Special Board Meeting held March 21, 2016
    - (3) Check Register
    - (4) Employee Expense Reimbursement 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
  - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2016
  - (2) District Statement of Net Assets as of March 31, 2016
  - (3) Summary of Cash and Investments as of March 31, 2016

**COMMITTEE REPORTS**

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

9. Engineering and Special Projects Director Wu
  - A. Water Distribution System for South Point West Tract No. 063623 – Labor and Materials Bid (P.N. 15-3413)
    - (1) Discussion
    - (2) Action Taken
  - B. Consider Implementation of Water Supply Charge
    - (1) Discussion
    - (2) Action Taken
  - C. Report: Reservoir Filling for MWD’s Weymouth Shutdown (Information Only/Verbal)
10. Personnel Committee Director Kwong
  - A. There are no Personnel Committee matters to come before the Board at this moment.
11. Finance Committee Director Wu
  - A. Receive, Approve, and File Investments Transaction Report of Month Ending March 31, 2016
    - (1) Discussion
    - (2) Action Taken
  - B. Review of Bond Funds Held in Trust
    - (1) Discussion
    - (2) Action Taken
12. Public Information/Legislative Action Committee Director Kwong
  - A. Consider Joining a Coalition Letter of Support for AB 2488 (Dababneh): An act to amend Section 5515 of, and to add Section 2081.10 to, the Fish and Game Code, relating to Fully Protected Species
    - (1) Discussion
    - (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD Director Hilden
  - The next TVMWD Board meeting is scheduled for April 20, 2016
14. P-W-R Joint Water line Commission Director Kwong
  - P-W-R Joint Water Line Water Use Report for March 2016
15. Matters Related to Puente Basin Water Agency Director Wu
  - A. Consider Approval of Puente Basin Water Agency FY 2016-17 Budget
    - (1) Discussion
    - (2) Action Taken
  - B. Report on the April 7, 2016, Commission meeting (Verbal Update)
16. General Manager’s Report Mr. Hitchman
  - A. Follow-Up Regarding Prior Board Actions
  - B. The Board will review District Activities Calendars for April, May, and June 2016
  - C. April 21 Workshop and Budget Overview
  - D. Other Items
17. Water Supply and Drought Mr. Hitchman
  - A. District Drought and Water Conservation Outreach
  - B. District Water Supply and Conservation Update
  - C. Statewide Water Supply Conditions
18. Directors’ Oral Reports All Directors
19. Legal Reports Mr. Ciampa
  - 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 Kwong
  - A. Urban Water Management Plan – Notice of Public Hearing
    - (1) Discussion
    - (2) Action Taken
  - B. NPDES Storm Water Program - Municipal Separate Storm Sewer Systems (MS4) Overview (Information Only)
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation - Three Potential Cases.
25. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment