

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

REGULAR BOARD MEETING
MONDAY, AUGUST 26, 2013 – 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: 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. Consider Approval of Consent Calendar (Items 1-7 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Board Meeting held July 15, 2013
 - (2) Minutes of Special Board Meeting held July 18, 2013
 - (3) Minutes of Special Board Meeting held August 19, 2013
 - (4) Check Register
 - (5) Community Relations/Website Activities Report
 - (6) Operations Report
 - (7) Engineering Project Status 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
- A. Discussion B. Action Taken
- (1) Quarterly Review of District Investment Activities: Mr. Jayson Schmitt, Chandler Asset Management
- (2) Receive, Approve, and File Investment Transactions Report for month ending July 31, 2013
- (3) Review of Bonds Held in Trust – Union Bank
- (4) Due to the year-end audit, the District Statement of Revenues, Expenses, and Change in Net Assets, the District Statement of Net Assets, and Summary of Cash Investments will be presented at the September Board meeting.

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 Kwong
- The Engineering Committee did not meet in August. These items are continued business.
- A. Agreement for Landscape Maintenance
- (1) Discussion (2) Action Taken
- B. Acceptance of Work and Notice of Completion for Major Labor Contract: Fern Hollow Pump Station Improvements (P.N. 09-3169)
- (1) Discussion (2) Action Taken
10. Personnel Committee President Hilden
- The Personnel Committee did not meet in August
11. Finance Committee Director Wu
- The Finance Committee did not meet in August
12. Public Information/Legislative Action Committee Director Ebenkamp
- The Public Information/Legislative Action Committee did not meet in August.

OTHER ITEMS

13. TVMWD/MWD President Hilden
- The next TVMWD Board meeting is scheduled for September 4, 2013, at 8:00 a.m.
14. P-W-R Joint Water line Commission Director Kwong
- P-W-R Joint Water Line Water Use Report – July 2013
15. Matters Related to Puente Basin Water Agency Director Carrera
- The next PBWA Commission meeting will be held on September 12, 2013, at 7:00 a.m., at Walnut Valley Water District
16. General Manager's Report Mr. Holmes
- A. Updates:
- ✓ Federal Funding (Verbal)
- ✓ EnerNOC Agreement (Verbal)
- ✓ General Manager's Proposed 2013-14 Work Plan (Verbal)
- ✓ AB 145 (Perea): Bill to Transfer State's Drinking Water Program from California Department of Public Health to the State Water Resources Control Board (Letter of opposition attached)
- B. Follow-Up Regarding Prior Board Actions
- ✓ Information Regarding Infosend's Renewed Contract (Verbal)
- C. Prop 1A Borrowing of Property Tax Revenue (Attached)
- D. The Board will review District Activities Calendars for August, September and October 2013 (Attached)

- E. Quarterly Water Loss Analysis (Attached)
 - F. General Manager Request for Excused Absence from September Board Meeting
 - (1) Discussion
 - (2) Action Taken
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel
- A. A Review of the Procedures to Increase the District Standby Charge
 - B. Report on 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 Hilden
- A. Appropriation from General Fund – 3131 Steeplechase Lane, Diamond Bar (Project No. 13-3297)
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Approval of San Gabriel Valley Employment Relations Consortium Agreement
 - (1) Discussion
 - (2) Action Taken
 - C. Consider Approval of ACWA Committee Appointment Nominations for 2014-2015 Term
 - (1) Discussion
 - (2) Action Taken
 - D. Determination of Allocation: FY 2012-2013 Puente Basin Collective Import Return Flow Credit
 - (1) Discussion
 - (2) Action Taken
 - E. ACWA Region 8 Ballot
 - (1) Discussion
 - (2) Action Taken
 - F. Communications Site Lease: City of Walnut/Arbor Ridge Reservoir Site
 - (1) Discussion
 - (2) Action Taken
 - G. November 5, 2013 General Election – Notice of Election (Information Only)
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
 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
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment