

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

REGULAR BOARD MEETING  
MONDAY, AUGUST 18, 2014 – 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 Carrera  
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 Carrera
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Carrera
  - A. Discussion
  - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-3)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of Board Meeting held July 28, 2014
    - (2) Check Register
    - (3) 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
  - Due to the fiscal year-end, the District Statement of Revenues, Expenses, and Change in Net Assets, the District Statement of Net Assets, and the Summary of Cash Investments will be presented at the September Board meeting.

**COMMITTEE REPORTS**

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

9. Engineering and Special Projects Director Kwong  
 A. Determination of Allocation: FY 2013-2014 Puente Basin Collective Import Return Flow  
     (1) Discussion (2) Action Taken
10. Personnel Committee Director Ebenkamp  
 A. There are no Personnel Committee matters to come before the Board at this time.
11. Finance Committee Director Wu  
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management  
     (1) Discussion (2) Action Taken  
 B. Other Post-Employment Benefits (OPEB) Trust Review with PARS (Presentation by PARS and Highmark Capital Representatives)  
     (1) Discussion (2) Action Taken  
 C. Receive, Approve, and File Investment Transaction Report of Month Ending July 31, 2014  
     (1) Discussion (2) Action Taken  
 D. Revenue of Bond Funds Held in Trust  
     (1) Discussion (2) Action Taken  
 E. Verbal Update on Pre-Audit Teleconference Held with Mr. Ken Al-Imam, Mayer Hoffman McCann (Information Only)
12. Public Information/Legislative Action Committee Director Ebenkamp  
 A. California Water Bond Update  
     (1) Discussion (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD Director Hilden  
 ▪ The next TVMWD Board meeting is scheduled for August 20, 2014
14. P-W-R Joint Water line Commission Director Kwong  
 ▪ P-W-R Joint Water Line Water Use Report – July 2014
15. Matters Related to Puente Basin Water Agency Director Ebenkamp  
 ▪ Integrated Regional Water Management Grant (Verbal Update)  
 ▪ The next PBWA Commission meeting is scheduled for September 11, 2014, 7:00 a.m. at Walnut Valley 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 August, September, and October 2014  
 C. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel  
 ▪ Report on matter 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 Carrera
- A. Water Supply Update/PowerPoint Presentation
  - B. Consider Approval of WVWD Resolution No. 08-14-610, To Declare a Stage 1 Water Supply Shortage
    - (1) Discussion
    - (2) Action Taken
  - C. General Manager's 2013-2014 Work Plan Quarterly Update
    - (1) Discussion
    - (2) Action Taken
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. Closed Session
- A. 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
  - B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
    - Significant exposure to litigation pursuant to §54956.9(b)(2) – Three Cases.
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment