

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

REGULAR BOARD MEETING
THURSDAY, DECEMBER 12, 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. Oath of Office
The Oath of Office will be administered to the two Directors who were reappointed into office effective December 6, 2013, 12:00 p.m., as certified by the Registrar-Recorder/County Clerk:
 - Director Edwin Hilden, Division II
 - Director Barbara Carrera, Division III
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held November 18, 2013
 - (2) Minutes of Special Board Meeting held November 22, 2013
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) 2014 Key Conference and Events

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 Mr. Teuber
 ▪ Due to the date of the meeting, financial statements will be presented at the January 2014 Board meeting.

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
 A. There are no Engineering Committee matters to come before the Board at this time.
11. Personnel Committee President Hilden
 A. There are no Personnel Committee matters to come before the Board at this time.
12. Finance Committee Director Wu
 A. There are no Finance Committee matters to come before the Board at this time.
13. Public Information/Legislative Action Committee Director Ebenkamp
 A. There are no Public Information/Legislative Action Committee Matters to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD President Hilden
 ▪ TVMWD 'Action Line' report of Board meeting held November 20, 2013
15. P-W-R Joint Water line Commission Director Kwong
 ▪ The next P-W-R Joint Water Line Commission meeting will be held February 20, 2014. Due to the date of the meeting, the Water Use Report will be presented at the January 2014 Board meeting.
16. Matters Related to Puente Basin Water Agency Director Carrera
 ▪ The next PBWA Commission meeting will be held December 17, 2013
17. General Manager's Report Mr. Holmes
 A. Cash Reserve Policy (Verbal)
 B. ACWA/JPIA 2013 Fall Conference (Verbal)
 C. Follow-Up Regarding Prior Board Actions
 D. The Board will review District Activities Calendars for December 2013, and January and February 2014
 E. Other Items
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 Hilden
- A. Approval of the December Check Register (due to the date of the meeting, the Check Register will be provided at the Board meeting)
 - (1) Discussion (2) Action Taken
 - B. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2013
 - (1) Discussion (2) Action Taken
 - C. Consideration and possible approval of Ninth Amendment to General Manager's Employment Contract, including extension of contract term and increase of compensation, as approved at November 18, 2013 Board meeting
 - (1) Discussion (2) Action Taken
 - D. Award of Contract for Landscape Architect Services - District Administrative Facility Project (P.N. 08-3082)
 - (1) Discussion (2) Action Taken
 - E. Contract Amendment - Henry Woo Architects – District Administrative Facility Project (P.N. 08-3082)
 - (1) Discussion (2) Action Taken
 - F. Special District LAFCO Alternate Representative Ballot
 - (1) Discussion (2) Action Taken
 - G. Association of California Water Agencies (ACWA) Membership Dues Report
 - (1) Discussion (2) Action Taken
 - H. Flexible Spending Account Rollover Amendment (Information Only)
22. Annual Board Rotation
- A. Rotation of Officers in accordance with the "Board Reorganization Process Rotation Policy:"
 - (1) Director Carrera Assumes Position of President
 - (2) Director Ebenkamp Assumes Position of First Vice President
 - (3) Director Kwong Assumes Position of Second Vice President
 - (4) Director Wu Assumes Position of Assistant Treasurer
 - (5) Director Hilden Assumes Position of Director
 - B. Board Makes Appointments to the Following Offices:
 - (1) Secretary
 - (2) Treasurer
 - (3) Assistant Secretary
 - (4) Second Assistant Treasurer
 - C. Director Selection of Chair/Member/Alternate positions in accordance with the "Standing Committee Selection Process" for the Following Standing Committees:
 - (1) Engineering and Special Projects
 - (2) Personnel
 - (3) Finance
 - (4) Public Information/Community Relations/Legislative Action
23. Ad hoc Committee and Commission/Agency Assignments Board President
- (1) Discussion (2) Action Taken
24. 2014 Calendar
- A. Proposed 2014 Board Meeting and Board Workshop Schedule
 - (1) Discussion (2) Action Taken
25. Public Comment on Closed Session
26. Adjourn to Closed Session

- 27. 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

- 28. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment