

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 21, 2017 5:00 P.M.

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 Wu

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. Special Business President Wu
 - A. Introduction of Mr. Manuel "Manny" Rodriguez, General Services Supervisor/Safety Officer, in Recognition of Completing the JPIA Supervisors Basics Certification Program.
 - B. Presentation of Water Drop Award to Past-President Kwong, in Appreciation of Her Service as the 2016 Board President.
5. Additions to Agenda President Wu
 - A. Discussion
 - B. Action Taken
6. Reorder of Agenda President Wu
 - A. Discussion
 - B. Action Taken
7. Consider Approval of Consent Calendar (Items 1-5) B. Action Taken
 - A. Discussion
 - (1) Minutes of the Regular Board Meeting held January 17, 2017
 - (2) Minutes of the Special Board Meeting held January 19, 2017
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
8. Consider Approval of Director Expense Reports B. Action Taken

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

9. Treasurer's Report Mr. Teuber
- A. District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2017
- B. District Statement of Net Assets as of January 31, 2017
- C. Summary of Cash and Investments as of January 31, 2017
- (1) Discussion (2) Action Taken

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 Ebenkamp
- A. Consider Award of Contracts to Spiess Construction Co., Inc. for Sylvan Glen Reservoir Seismic Retrofit and Site Improvement and Notice of Exemption (P.N. 14-3363)
- (1) Discussion (2) Action Taken
- B. Request for Additional Compensation for Professional Engineering Services - Sylvan Glen Reservoir Seismic Retrofit/Site Improvements (P.N. 14-3363)
- (1) Discussion (2) Action Taken
- C. Fern Hollow Storm Damage Update (Verbal Report)
11. Personnel Committee Director Hilden
- A. Update on Employee Negotiations (Verbal Report)
12. Finance Committee Director Wu
- A. Receive, Approve, and File Investment Transactions Report of Month Ending January 31, 2017
- (1) Discussion (2) Action Taken
- B. Review of Revenue Bond Funds Held in Trust
- (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Wu
- There are no items to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD Director Hilden
- A. TVMWD 'Action Line' Report for Meeting Held January 18, 2017
- B. Report on the February 15, 2017 Board Meeting (Verbal Report)
15. P-W-R Joint Water Line Commission Mr. Hitchman
- A. P-W-R JWL Report for Water Purchases for the Month of January 2017
- B. Report on the February 16, 2017 Meeting (Verbal Report)
16. Matters Related to Puente Basin Water Agency Director Ebenkamp
17. General Manager's Report Mr. Hitchman
- A. Follow-Up Regarding Prior Board Actions
- B. Spadra Basin Public Hearing – February 28, 2017, at 6:30 p.m. (Verbal Report)
- C. District Activities Calendars for March, April, and May 2017
- D. Other Items
18. 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
- D. Update: State Water Resources Control Board Emergency Regulations: *Implementing Executive Order B-37-16* (Verbal Report)

19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
22. Board of Directors Business President Wu
 - A. Approval of Revision of Board Minutes – GM Contract Amendment
 - (1) Discussion
 - (2) Action Taken
 - B. Update on Cost of Water Delivered in the Main San Gabriel Basin in 2016 (Verbal Report)
 - (1) Discussion
 - (2) Action Taken
 - C. 2017 ACWA Joint Powers Insurance Authority Executive Committee Election – Requests for Concurring Resolutions
 - (1) Discussion
 - (2) Action Taken
 - D. General Manager's 2016-17 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation –Three Potential Cases
26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment