

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

REGULAR BOARD MEETING
Tuesday, January 19, 2016, 5:00 PM
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_____ Dr. Wu_____ Ms. Lee _____

BREAK

A brief reception will be held honoring former Board of Director Barbara Carrera for her six years of service on the Walnut Valley Water District's Board of Directors

RECONVENE

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. Oath of Office – Director Lee
 - The Oath of Office will be administered to Director Theresa Lee who was appointed effective January 11, 2016
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held December 14, 2015](#) (pg 7)
 - (2) [Minutes of the Special Board Meeting held January 5, 2016](#) (pg 14)
 - (3) [Minutes of the Special Board Meeting held January 11, 2016](#) (pg 15)
 - (4) [Negotiated Tax Exchange Resolution Annexation of Petition No. 41-613 County Lighting Maintenance District 1687](#) (pg 16)

- (5) [Check Register](#) (pg 29)
 - (6) [Employee Expense Reimbursement Report](#) (pg 33)
8. [Consider Approval of Director Expense Reports](#) (pg 34)
 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](#) (pg 42) Mr. Teuber
- (1) District Statement of Revenues, Expenses, and Change in Net Assets as of December 31, 2015
 - (2) District Statement of Net Assets as of December 31, 2015
 - (3) Summary of Cash and Investments as of December 31, 2015

COMMITTEE REPORTS

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

10. Engineering and Special Projects Director Kwong
- A. [Ridge Line Reservoir Water Main Extension - Labor and Materials Bid \(P.N. 14-3365\)](#) (pg 48)
 - (1) Discussion
 - (2) Action Taken
 - B. [SR-60 and Lemon Avenue Interchange - Labor and Materials Bid \(P.N. 13-3310\)](#) (pg 59)
 - (1) Discussion
 - (2) Action Taken
11. Personnel Committee Director Hilden
- A. There are no Personnel Committee matters to come before the Board at this moment.
12. Finance Committee Director Wu
- A. [Unclaimed Funds Policy](#) (pg 66)
 - (1) Discussion
 - (2) Board Action
 - B. [Revenue Bonds Held in Trust](#) (pg72)
 - (1) Discussion
 - (2) Board Action
 - C. [Preliminary 2016-17 Budget Meeting Schedule](#) (pg 74)
 - (1) Discussion
 - (2) Board Action
 - D. [Transfer of Funds for Cost-of-Living Adjustment "Cola" Buy-Back](#) (pg 75)
 - (1) Discussion
 - (2) Board Action
 - E. [Receive, Approve, and File Investment Transactions Report of Month Ending December 31, 2015](#) (pg 77)
 - (1) Discussion
 - (2) Board Action
13. Public Information/Legislative Action Committee Director Wu
- A. There are no Public Information/Legislative Action Committee matters to come before the Board at this moment.

OTHER ITEMS

14. TVMWD/MWD Director Hilden
- The next TVMWD Board meetings is scheduled for January 20, 2016.
15. P-W-R Joint Water Line commission Director Kwong
- P-W-R Joint Water Line Water Use Report for November 2015 and December 2015
16. Matters Related to Puente Basin Water Agency Director Ebenkamp
- Report on the January 7, 2016, Commission meeting (Verbal Update)
17. General Manager's Report Mr. Holmes
- A. [Follow-up Regarding Prior Board Actions](#) (pg 87)

- B. [The Board will review District Activities Calendars for January, February, and March 2016](#) (pg 89)
 - C. MWD Weymouth Treatment Plant Shutdown: February 29-March 9, 2016 (Ozone Project Connection)
 - D. Replenishment Water – Main San Gabriel Basin
 - C. [Acknowledgement of Receipt of Surplus Property by the Walnut Valley Unified School District](#) (pg 92)
 - E. Other Items
18. Water Supply and Drought Mr. Holmes
- A. [District Drought and Water Conservation Outreach](#) (pg 93)
 - B. [District Water Supply and Conservation Update](#) (pg 95)
 - C. [Statewide Water Supply Conditions](#) (pg 102)
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 Kwong
- A. [Special District LAFCO Representative Ballot](#) (pg 105)
 - (1) Discussion
 - (2) Action Taken
23. [Annual Board Reorganization Continued from the December Board Meeting](#) (pg 115)
 Consideration of Director Selection of Chair/Member/Alternate positions in Accordance with the “Standing Committee Selection Process” for the Following Standing Committees:
- A. Engineering and Special Projects
 - B. Personnel
 - C. Finance
 - D. Public Information/Community Relations/Legislative Action
 - (1) Discussion
 - (2) Action Taken
24. [Commission Agency Member Appointments and Ad Hoc Committees](#) (pg 119)
- (1) Discussion
 - (2) Action Taken
25. [Adoption of Resolutions Appointing Representatives to the Puente Basin Water Agency and Pomona Walnut Rowland Joint Water Line Commission](#) (pg 123)
- (1) Discussion
 - (2) Action Taken
26. [2016 District Calendar](#) (pg 127)
27. Public Comment on Closed Session Matters
28. Adjourn to Closed Session
29. Closed Session
- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (§54957)
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation - One Potential Case.
30. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment