

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

REGULAR BOARD MEETING
MONDAY, JULY 25, 2016, 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 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. Public Hearing: 2013-2015 Public Health Goals Report
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File District's 2013-2015 Public Health Goals Report
 - (1) Discussion
 - (2) Action Taken
7. Public Hearing: Ordinance No. 07-16-09 to Amend and Restate Ordinance No. 06-09-07, "An Ordinance of Walnut Valley Water District to Establish Water Use Efficiency Requirements and Water Supply Shortages Stages"
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Comments
 - D. Close Public Hearing

- E. Consideration to Adopt Ordinance No. 07-16-09 to Amend and Restate Ordinance No. 06-09-07, “An Ordinance of Walnut Valley Water District to Establish Water Use Efficiency Requirements and Water Supply Shortages Stages”
 - (1) Discussion
 - (2) Action Taken

- 8. Water Supply Shortage Stage
 - A. Consideration of Adoption of Resolution No. 07-16-629 Approving to Implement a Stage 1 Water Supply Shortage
 - (1) Discussion
 - (2) Action Taken
 - B. Approval to Set a Maximum Number of Three Days Per Week for Irrigation
 - (1) Discussion
 - (2) Action Taken

- 9. Consent Calendar
 - A. Discussion
 - (1) Minutes of the Regular Board Meeting held June 14, 2016
 - (2) Minutes of the Special Board Meeting held June 16, 2016
 - (3) Minutes of the Special Board Meeting held July 6, 2016
 - (4) Check Register
 - (5) Employee Expense Reimbursement Report
 - B. Action Taken

- 10. 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

- 11. Treasurer’s Report Mr. Teuber
 - (1) 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 August Board meeting.

COMMITTEE REPORTS

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

- 12. Engineering and Special Projects Director Wu
 - There are no items to come before the Board at this time

- 13. Personnel Committee Director Kwong
 - There are no items to come before the Board at this time.

- 14. Finance Committee Director Wu
 - There are no items to come before the Board at this time.

- 15. Public Information/Legislative Action Committee Director Kwong
 - There are no items to come before the Board at this time.

OTHER ITEMS

- 16. TVMWD/MWD Director Hilden

- 17. P-W-R Joint Water Line Commission Director Kwong
 - P-W-R JWL reports for water purchases for the months of May and June 2016.
 - Report on the June 16, 2016, Commission meeting (Verbal Update)

- 18. Matters Related to Puente Basin Water Agency Director Wu
 - A. Report on the July 7, 2016, Commission meeting (Verbal Update)

19. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 (1) State Acknowledgment for Self-Certification (Verbal Update)
 (2) UWMP – Submitted and Acknowledgment Received (Verbal Update)
 B. The Board will review District Activities Calendars for August, September and October 2016
 C. Other Items
20. Water Supply and Drought Mr. Holmes
 A. District Water Supply and Conservation Update
 B. Statewide Water Supply Conditions
21. Directors' Oral Reports All Directors
22. Legal Reports Mr. Ciampa
 ▪ Report on matters of interest or having an effect on the District
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board of Directors Business President Kwong
 A. Consider Adoption of Water Standby Charge Resolution No. 07-16-630
 (1) Discussion (2) Action Taken
 B. Update: Proposed State Drinking Water Fees
 (1) Discussion (2) Action Taken
 C. Acceptance of Work and Notice of Completion for Major Labor Contracts: ACE – Nogales (S) Grade Separation (W.O. 03-2820), and Ambushers Reservoir Coating (P.N. 15-3389)
 (1) Discussion (2) Action Taken
 D. The Peak at Three Oaks Tract 72017 – Labor and Materials Bid and CEQA Exemption (P.N. 16-3423)
 (1) Discussion (2) Action Taken
 E. Express Opposition to SB 1170 (Wieckowski)
 (1) Discussion (2) Action Taken
 F. Consideration to Receive, Approve, and File Investment Transactions Reports for the Month Ending June 30, 2015
 (1) Discussion (2) Action Taken
 G. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
 H. Request to Fill Utility Service Worker I Position
 (1) Discussion (2) Action Taken
25. Public Comment on Closed Session
26. Adjourn to Closed Session
27. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation –Four Potential Cases
28. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment