

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

REGULAR BOARD MEETING
MONDAY, JULY 15, 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. Public Hearing to Receive and Respond to Comments Regarding District's 2010-2012 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 2010-2012 Public Health Goals Report
 - (1) Discussion
 - (2) Action Taken
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Board Meeting held June 17, 2013
 - (2) Minutes of Special Board Meeting held June 20, 2013
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report

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 fiscal year-end, the District Statement of Revenues, Expenses, and Change in Net Assets, the District Statement of Net Assets, and 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)

10. Engineering and Special Projects Director Kwong
 A. Acceptance of Work and Notice of Completion for Major Labor Contracts: Recycled Water Booster Pump Station (W.O. 07-3035)
 (1) Discussion
 (2) Action Taken
 B. Verbal Update: Fern Hollow Pump Station Improvements (P.N. 09-3169)
11. Personnel Committee President Hilden
 ▪ There are no Personnel Committee matters to come before the Board at this time.
12. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transactions Report for Month Ending June 30, 2013
 (1) Discussion
 (2) Action Taken
 B. Review of Bonds Held in Trust – Union Bank
 (1) Discussion
 (2) Action Taken
 C. Investment Policy Annual Review – Consider Adoption of WVWD Resolution No. 07-13-601
 (1) Discussion
 (2) Action Taken
 D. Infosend Contract Renewal
 (1) Discussion
 (2) Action Taken
 E. Committee Teleconference with Auditor, Mr. Ken Al-Imam (Information Only)
13. Public Information/Legislative Action Committee Director Ebenkamp
 A. Consideration of Proposed Letter to Federal Representatives Regarding the Protection of Tax Exempt Bonds
 (1) Discussion
 (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD President Hilden
 ▪ TVMWD 'Action Line' Report for Meeting Held June 19, 2013
15. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – June 2013
16. Matters Related to Puente Basin Water Agency Director Carrera
 ▪ The next PBWA Commission meeting will be held on August 1, 2013, at 7:00 a.m., at Rowland Water District
17. General Manager's Report Mr. Holmes
 A. Update: Federal Funding
 B. Follow-Up Regarding Prior Board Actions
 C. The Board will review District Activities Calendars for July, August, and September 2013

18. Directors' Oral Reports All Directors
19. Legal Reports President Hilden
- Guidelines for Compliance with Campaign Requirements
 - 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. November 5, 2013 General Election – Consider Approval to Include Proposed *Election Information Statement* on District Website
 - (1) Discussion (2) Action Taken
 - B. Consider Nominations for Association of California Water Agencies (ACWA) President and Vice President
 - (1) Discussion (2) Action Taken
 - C. Consider Adoption of Water Standby Charge Resolution No. 07-13-600
 - (1) Discussion (2) Action Taken
 - D. General Manager's FY 2012-2013 Work Plan Quarterly Update
 - (1) Discussion (2) Action Taken
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. 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
 - C. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
 - D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – One Case.
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment