

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

REGULAR BOARD MEETING
TUESDAY, JUNE 14, 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: Consideration to Adopt the 2015 Urban Water Management Plan
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consider Adoption of the 2015 Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
7. Public Hearing: Consideration of Annual Approval of the District's Standby Charge Report
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File the District's Standby Charge Report
 - (1) Discussion
 - (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-4 Below)
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| A. Discussion | B. Action Taken |
| (1) Minutes of the Regular Board Meeting held May 16, 2016 | |
| (2) Minutes of the Special Board Meeting held May 26, 2016 | |
| (3) Check Register | |
| (4) Employee Expense Reimbursement Report | |
9. 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.
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| A. Discussion | B. Action Taken |
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10. Treasurer's Report Mr. Teuber
- | |
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| (1) District Statement of Revenues, Expenses, and Change in Net Assets as of May 31, 2016 |
| (2) District Statement of Net Assets as of May 31, 2016 |
| (3) Summary of Cash and Investments as of May 31, 2016 |

COMMITTEE REPORTS

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

11. Engineering and Special Projects Director Wu
- | | |
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| A. Schedule Public Hearing for the Public Health Goals Report | |
| (1) Discussion | (2) Action Taken |
| B. Acceptance of Work and Notice of Completion for Major Labor Contracts: Ridge Line Reservoir Water Main Extension (P.N. 14-3365), and SCADA System Update and Network Upgrade (P.N. 14-3351 and 14-3352) | |
| (1) Discussion | (2) Action Taken |
12. Personnel Committee Director Kwong
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| A. There are no items to come before the Board at this time. |
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13. Finance Committee Director Wu
- | | |
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| A. Receive, Approve, and File Investments Transaction Report of Month Ending May 31, 2016 | |
| (1) Discussion | (2) Action Taken |
| B. Review of Bonds Funds Held in Trust | |
| (1) Discussion | (2) Action Taken |
| C. Lump-Sum Payment of CalPERS Employer Unfunded Liability | |
| (1) Discussion | (2) Action Taken |
14. Public Information/Legislative Action Committee Director Kwong
- | | |
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| A. Los Angeles County Fair Billing Insert | |
| (1) Discussion | (2) Action Taken |
| B. Proposed District Comments - State Drinking Water Fee Regulations | |
| (1) Discussion | (2) Action Taken |
| C. SB 554 (Wolk) - Delta Levee Subventions - Oppose Unless Amended | |

OTHER ITEMS

15. TVMWD/MWD Director Hilden
- TVMWD 'Action Line' report for meeting held May 18, 2016
16. P-W-R Joint Water Line Commission Director Kwong
- The P-W-R JWL report for water purchases for the month of May 2016 will be made available at the July Board Meeting.
 - The next P-W-R JWL Commission meeting is scheduled for June 16, 2016, 4:00 p.m.

17. Matters Related to Puente Basin Water Agency Director Wu
 - A. Report on the June 9, 2016, Commission meeting (Verbal Update)
18. General Manager's Report Mr. Holmes
 - A. Follow-Up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for June, July, and August 2016
 - C. June 16, 2016, 5:00 p.m. Board Workshop and Budget Discussion
 - D. Other Items
19. Water Supply and Drought Mr. Holmes
 - A. Proposed Extended Emergency Regulation for Urban Water Suppliers and Permanent Conservation Framework Set Forth by Governor Brown's Executive Order B-37-16, Issued May 9, 2016
 - (1) Discussion
 - (2) Action Taken
 - B. District Drought and Water Conservation Outreach
 - C. District Water Supply and Conservation Update
 - D. Statewide Water Supply Conditions
20. Directors' Oral Reports All Directors
21. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Board of Directors Business President Kwong
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – Three Potential Cases.
27. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment