

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

REGULAR BOARD MEETING
MONDAY, JUNE 17, 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. Introduction of New District Employee
 - Ms. Carmen Fleming, Executive Assistant, hired on November 5, 2012, will be introduced to the Board.
7. Public Hearing: Consideration of Annual Approval of the District's FY 2013-14 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 Water Standby Charge Report
 - (1) Discussion (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-7 Below)
- | | |
|--|-----------------|
| A. Discussion | B. Action Taken |
| (1) Minutes of Board Meeting held May 20, 2013 | |
| (2) Minutes of Special Board Meeting held May 23, 2013 | |
| (3) Check Register | |
| (4) Community Relations/Website Activities Report | |
| (5) Operations Report | |
| (6) Engineering Project Status Report | |
| (7) Quarterly Water Loss Analysis | |
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 (Items 1-3) Mr. Teuber
- | | |
|---|-----------------|
| A. Discussion | B. Action Taken |
| (1) District Statement of Revenues, Expenses, and Change in Net Assets as of May 31, 2013 | |
| (2) District Statement of Net Assets as of May 31, 2013 | |
| (3) Summary of Cash and Investments as of May 31, 2013 | |

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 Kwong
- | | |
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| A. Puente Basin Watermaster 2012-13 Final Operating Safe Yield | |
| (1) Discussion | (2) Action Taken |
| B. Acceptance of Work and Notice of Completion for Major Labor Contract: Ridge Line Reservoir Coating (P.N. 12-3249) | |
| (1) Discussion | (2) Action Taken |
12. Personnel Committee President Hilden
- | | |
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| A. Proposed Social Media Policy | |
| (1) Discussion | (2) Action Taken |
| B. Proposed Workplace Violence Policy | |
| (1) Discussion | (2) Action Taken |
| C. Directors Use of Electronic Devices for District Business | |
| (1) Discussion | (2) Action Taken |
13. Finance Committee Director Wu
- | | |
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| A. Receive, Approve, and File Investment Transactions Report for Month Ending May 31, 2013 | |
| (1) Discussion | (2) Action Taken |
| B. Review of Bonds Held in Trust – Union Bank | |
| (1) Discussion | (2) Action Taken |
14. Public Information/Legislative Action Committee Director Ebenkamp
- Update on AB 145, State Water Resources Control Board: Drinking Water [Verbal]

OTHER ITEMS

15. TVMWD/MWD President Hilden
 ▪ TVMWD 'Action Line' Report for Meeting Held May 15, 2013
16. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – May 2013
 ▪ The next P-W-R JWL Commission Meeting is scheduled for Thursday, June 20, 3:30 p.m.
17. Matters Related to Puente Basin Water Agency Director Carrera
 A. La Habra Heights County Water District Project Agreement
 (1) Discussion (2) Action Taken
 B. Establishment of Project Development Fund
 (1) Discussion (2) Action Taken
 C. PBWA Letter to the Upper San Gabriel Valley Municipal Water District (Dated May 21, 2013)
 D. Central Basin Water Rights License and Agreements [Verbal]
 (1) La Habra Heights County Water District Lease
 (2) Bellflower Home Garden Water Company
18. General Manager's Report Mr. Holmes
 A. May Water Awareness Month Activities Recap
 B. Update: Washington, D.C. Visit
 (1) Federal Funding Update
 (2) National Park Service Report: "San Gabriel Watershed and Mountains Special Resources Study"
 C. SGV Regional Chamber of Commerce 2013-14 Board of Directors
 D. Follow-Up Regarding Prior Board Actions
 E. The Board will review District Activities Calendars for June, July, August 2013
19. Directors' Oral Reports All Directors
20. Legal Reports President Hilden
 ▪ Legal Counsel will 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 Hilden
 A. Association of California Water Agencies Nominating Committee: Region 8 Board Member Candidates for 2014-15 Term
 (1) Discussion (2) Action Taken
 B. Consider Approval of Fiscal Year 2013-14 Budget
 (1) Discussion (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
 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)

26. Reconvene in Open Session

- A. Report of Action, if any, Taken in Closed Session

Adjournment