

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

REGULAR BOARD MEETING
MONDAY, MARCH 18, 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 48 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. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report: District to Receive a \$14, 658 Refund - Presentation by Mrs. Melody McDonald, JPIA Executive Committee Member
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting Held February 19, 2013
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) 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 (Items 1-3) Mr. Teuber
 A. Discussion B. Action Taken
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of February 28, 2013
 (2) District Statement of Net Assets as of February 28, 2013
 (3) Summary of Cash and Investments as of February 28, 2013

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. Water Facilities Relocation ACE-Nogales (S) Grade Separation – Labor and Materials (W.O. 03-2820)
 (1) Discussion (2) Action Taken
11. Personnel Committee President Hilden
 A. Pension Reform Update (Information Only)
12. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transactions Report for Month Ending February 28, 2013
 (1) Discussion (2) Action Taken
 B. Procedures of Post-Issuance Compliance with Federal Tax Law
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Ebenkamp
 A. Express "Support" as Currently Written for AB 1073 (Torres), Emergency Services: Utility Access
 (1) Discussion (2) Action Taken
 B. Consider an "Oppose Unless Amended" Position for AB 145 (Perea), State Water Resources Control Board: Drinking Water
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD President Hilden
 ▪ TVMWD 'Action Line' Report for Meeting Held February 20, 2013
15. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Reports – February 2013
16. Matters Related to Puente Basin Water Agency Director Carrera
17. General Manager's Report Mr. Holmes
 A. Updates:
 ✓ February 2013 Weymouth Plant Shutdown
 ✓ Government Relations Consulting Services
 ✓ PBWA Water Revenue Bonds, 2013 Series A (Walnut Valley Water District)
 ✓ Los Angeles County Clean Water, Clean Beaches Measure
 B. Follow-Up Regarding Prior Board Actions
 C. The Board will review District Activities Calendars for March, April, and May 2013
18. Directors' Oral Reports All Directors
19. Legal Reports President Hilden
 A. Disclosure of Interest
 B. Proposition 30 and Brown Act Compliance

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. Consider Adoption of Water Awareness Month Proclamation
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Puente Basin Watermaster's Tentative 2013-14 Operating Budget
 - (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(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
25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment

The next Regular Board Meeting will be held
Thursday, April 18, 2013, at 4:00 p.m.