

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

REGULAR BOARD MEETING
THURSDAY, MARCH 17, 2016, 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: 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. Consider Approval of Consent Calendar (Items 1-4 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held February 16, 2016
 - (2) Minutes of the Special Board Meeting held February 18, 2016
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
7. 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
8. Treasurer's Report Mr. Teuber

- (1) District Statement of Revenues, Expenses, and Change in Net Assets as of February 29, 2016
- (2) District Statement of Net Assets as of February 29, 2016
- (3) Summary of Cash and Investments as of February 29, 2016

COMMITTEE REPORTS

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

9. Engineering and Special Projects Director Wu
 - A. Ambushers Reservoir Coating – Labor and Materials Bid (P.N. 15-3389)
 - (1) Discussion
 - (2) Action Taken
 - B. Executed Power Purchase Agreement (PPA) with Southern California Edison Company (SCE) for Hydroelectric Facility at Terminal Storage (Information Only)

10. Personnel Committee Director Kwong
 - A. Record's Management Program Annual Report
 - (1) Discussion
 - (2) Action Taken

11. Finance Committee Director Wu
 - A. Receive, Approve, and File Investments Transaction Report of Month Ending February 29, 2016
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Bond Funds Held in Trust
 - C. Other Agency and Commission Audit Reports
 - (1) Pomona-Walnut-Rowland Joint Water Line Commission Audit Report for Fiscal Year 2014-2015
 - (2) Puente Basin Water Agency Audit Report for Fiscal Year 2014-2015
 - a. Discussion
 - b. Action Taken

12. Public Information/Legislative Action Committee Director Kwong
 - A. Consider a Support Position for S. 2533 (Sen. Feinstein): The California Long-Term Provisions for Water Supply and Short-Term Provision for Emergency Drought Relief Act
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 - TVMWD 'Action Line' report for meeting held February 17, 2016

14. P-W-R Joint Water line Commission Director Kwong
 - P-W-R Joint Water Line Water Use Report for February 2016

15. Matters Related to Puente Basin Water Agency Director Wu
 - Report on the March 3, 2016, Commission meeting (Verbal Update)

16. General Manager's Report Mr. Holmes
 - A. Follow-Up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for March, April, May 2016
 - C. Update: MWD Weymouth Treatment Plant Shutdown February 29-March 9, 2016
 - D. WVWD Employee Banquet Update
 - E. General Manager: Request to be Absent from the April 2016 Board Meeting
 - F. Other Items

- 17. Water Supply and Drought Mr. Holmes
 - A. District Drought and Water Conservation Outreach
 - B. District Water Supply and Conservation Update
 - C. Statewide Water Supply Conditions

- 18. Directors' Oral Reports All Directors

- 19. Legal Reports Mr. Ciampa
 - 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 Kwong
 - A. Claim for Damages – Nationwide Insurance Company on behalf of Vincent and Cecilia Liem (Information Only)
 - B. Chino Basin Boundary Modification
 - (1) Discussion
 - (2) Action Taken

- 22. Public Comment on Closed Session

- 23. Adjourn to Closed Session

- 24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation - One Potential Case.

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

Adjournment