

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

REGULAR BOARD MEETING
MONDAY, MAY 20, 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. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held April 18, 2013
 - (2) Minutes of Special Board Meeting held April 30, 2013
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status 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 (Items 1-3) Mr. Teuber
 - A. Discussion B. Action Taken
 - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of April 30, 2013
 - (2) District Statement of Net Assets as of April 30, 2013
 - (3) Summary of Cash and Investments as of April 30, 2013

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 Kwong
 A. Public Health Goals Report: Set Public Hearing
 (1) Discussion (2) Action Taken
10. Personnel Committee President Hilden
 ▪ There are no Personnel Committee matters to come before the Board at this time.
11. Finance Committee Director Wu
 A. Review of District Investment Activities by Mr. Jayson Schmitt of Chandler Asset Management
 B. Receive, Approve, and File Investment Transactions Report for Month Ending April 30, 2013
 (1) Discussion (2) Action Taken
 C. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
 D. Schedule Public Hearing for Standby Charge Assessment
 (1) Discussion (2) Action Taken
 E. Local Agency Investment Fund Resolution No. 05-13-598
 (1) Discussion (2) Action Taken
 F. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
 G. Request for Additional Funds – Various CIP Projects
 (1) Discussion (2) Action Taken
 H. Quarterly Review of Capital Expenditures
12. Public Information/Legislative Action Committee Director Ebenkamp
 ▪ There are no Public Information/Legislative Committee Action matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD President Hilden
 ▪ TVMWD ‘Action Line’ Report for Meeting Held April 17, 2013
14. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – April 2013
15. Matters Related to Puente Basin Water Agency Director Carrera
16. General Manager’s Report Mr. Holmes
 A. Association of California Water Agencies Clair A. Hill Award
 B. Update: Fiscal Year 2013-14 Budget
 C. Federal Funding Update
 D. Follow-Up Regarding Prior Board Actions
 E. The Board will review District Activities Calendars for May, June, July 2013
17. Directors’ Oral Reports All Directors
18. Legal Reports President Hilden
 ▪ Legal Counsel will report on matters of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

- 20. Board of Directors Business President Hilden
 - A. Association of California Water Agencies Nominating Committee: Region 8 Board Member Candidates for 2014-2015 Term
 - (1) Discussion
 - (2) Action Taken
- 21. Public Comment on Closed Session
- 22. Adjourn to Closed Session
- 23. 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 – POTENTIAL LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.
- 24. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment