

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

REGULAR BOARD MEETING  
MONDAY, MAY 16, 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 Vice President Wu  
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 Vice President Wu
  - A. Discussion B. Action Taken
5. Reorder of Agenda Vice President Wu
  - A. Discussion B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-6 Below)
  - A. Discussion B. Action Taken
    - (1) Minutes of the Regular Board Meeting held April 18, 2016
    - (2) Minutes of the Special Board Meeting held April 21, 2016
    - (3) Check Register
    - (4) Employee Expense Reimbursement Report
    - (5) LAFCO FY 2016-17 Proposed Budget
    - (6) LAFCO Election Results
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 April 30, 2016
  - (2) District Statement of Net Assets as of April 30, 2016
  - (3) Summary of Cash and Investments as of April 30, 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. Water Distribution System for Tract No. 73294 – Labor and Materials Bid (P.N. 15-3398)
    - (1) Discussion
    - (2) Action Taken
10. Personnel Committee Director Kwong
- A. Proposed Discrimination/Harassment Policy Revisions
    - (1) Discussion
    - (2) Action Taken
11. Finance Committee Director Wu
- A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
  - B. Receive, Approve, and File Investments Transaction Report of Month Ending April 30, 2016
    - (1) Discussion
    - (2) Action Taken
  - C. Review of Bonds Funds Held in Trust
    - (1) Discussion
    - (2) Action Taken
  - D. Schedule Public Hearing for Standby Charge Assessment
    - (1) Discussion
    - (2) Action Taken
12. Public Information/Legislative Action Committee Director Kwong
- A. ACWA Requests Action to Preserve Local Control Over Long-Term Water Conservation and Management Strategies
    - (1) Discussion
    - (2) Action Taken

### OTHER ITEMS

13. TVMWD/MWD Director Hilden
- TVMWD 'Action Line' report for meeting held April 20, 2016
  - The next TVMWD Board meeting is scheduled for May 18, 2016
14. P-W-R Joint Water line Commission Mr. Hitchman
- P-W-R Joint Water Line Water Use Report for April 2016
15. Matters Related to Puente Basin Water Agency Director Wu
- A. Report on the May 5, 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 May, June, and July 2016
  - C. Puente Basin Watermaster 2016-17 Final Operating Safe Yield
  - D. May Board Workshop
  - E. Other Items

17. 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. MWD "Water Supply Alert"
  - C. District Drought and Water Conservation Outreach
  - D. District Water Supply and Conservation Update
  - E. 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 Vice President Wu
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 –Three Potential Cases.
25. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment