

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 21, 2011 – 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 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. MWD Calendar Contest Award Presentation _____ President Kwong
The Board will award special recognition to the District's poster contest winners whose artwork was selected to appear in the MWD 2012 "Water is Life" calendar
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held October 17, 2011
 - (2) Special Board Meeting Held November 2, 2011
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report
8. 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 October 31, 2011
- (2) District Statement of Net Assets as of October 31, 2011
- (3) Summary of Cash and Investments as of October 31, 2011

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

10. Engineering and Special Projects _____ Director Wu
- A. Resolution No. 11-11-575 Adopting Policies and Procedures for Water Service to Developments with Affordable Housing
- (1) Discussion (2) Action Taken
- B. Consider Award of Contract in the amount of \$1,031,800 to Cor-Ray Painting Co. for Eastgate Reservoirs Seismic Retrofit Project and Consider of Notice of Exemption (P.N. 09-3159)
- (1) Discussion (2) Action Taken
- C. Consider Award of Contracts for Labor and Materials Bids for the Water Main Extension on Amar Road between Lemon Avenue and Creekside Drive (Phase II) and Consideration of Notice of Exemption (W.O. 02-2738)
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ President Kwong
- A. Proposed Amendments to Employee Terms and Conditions of Employment
- (1) Discussion (2) Action Taken
- B. Board Reorganization Process Review
- (1) Discussion (2) Action Taken
- C. Annual Review: Policies for Ethical Conduct Regarding Board of Directors Compensation and Expense
- (1) Discussion (2) Action Taken
- a. Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
- b. Meeting and Expense Report Form
- c. Guidelines for Board Compensation Meetings and Activities
- d. Advance Payment to Directors for Attendance at Community Events
- e. Meal Expense Reimbursement Schedule/Guidelines
12. Finance Committee _____ President Kwong
- A. Investment Transactions Report
- (1) Mr. William Dennehy, representative from Chandler Asset Management, will be present to review the District Investment Activities
- (2) Receive, Approve, and File Investment Transactions Report
- a. Discussion b. Action Taken
- B. Approval of FY 2010-11 Source and Application of Funds
- (1) Discussion (2) Action Taken
- C. Approve and File the Fund Status of Facilities Use Charges
- (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee _____ Director Carrera
- A. Approval of New MOU for the "Free" Sprinkler Nozzle Program and an Additional \$250 of District Funds
- (1) Discussion (2) Action Taken
- B. Federal Legislation of Interest
- (1) Express "Support" for H.R. 2664 (Napolitano): Reauthorization of Water Desalination Act of 2011
- (2) Express "Support" for H.R. 1340 (Young): End Unnecessary Costs Caused by Report Mailing Act of 2011
- (3) Express "Opposition" to S.R. 711 (Lautenberg): The Secure Water Facilities Act
- a. Discussion b. Action Taken

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
 - Action Line Report of Three Valleys Board meeting held October 19, 2011
15. P-W-R Joint Water Line Commission _____ Director Carrera
 - October 2011 Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Director Ebenkamp
 - The next PBWA Commission meeting is scheduled for Wednesday, November 23, 7:00 a.m., at Walnut Valley Water District
17. General Manager's Report _____ Mr. Holmes
 - A. Follow-up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for November and December 2011, and January 2012
18. Directors' Oral Reports _____ All Directors
19. Legal Reports _____ President Kwong
 - Legal Counsel will report on other 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. General Manger's Work Plan for FY 2011-12
 - (1) Discussion
 - (2) Action Taken
 - B. Nomination for Open Unexpired Position - ACWA Health Benefits Authority Board of Directors
 - (1) Determine Interest in Submitting District Nominee
 - (2) Consider a Resolution for Mr. Ronald S. Richard of Orchard Dale Water District
 - a. Discussion
 - b. Action Taken
 - C. Local Agency Formation Commission Special District Representative Nominations
 - (1) Discussion
 - (2) Action Taken
 - D. Process for Administering the Oath of Office
 - (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
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)

Property: Acquisition of Water Resources
Party: Various water right holders in the Sacramento Valley
Negotiators: Michael Holmes, Erik Hitchman, and Sierra Water Group
Under Negotiation: Price and terms of payment
 - C. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
 - D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)

Title: General Manager

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

Adjournment