

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 14, 2016, 5:00 P.M.

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. MWD Calendar Contest Award Presentation
 - The Board will award special recognition to the District poster contest winners whose artwork was selected to appear in the MWD 2017 "Water is Life" calendar.
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held October 17, 2016
 - (2) Minutes of the Special Board Meeting held October 20, 2016
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
 - (6) Approval to Present a Certificate of Appreciation to Mr. Richard Rhone for His Service to Puente Basin Watermaster
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 Mr. Teuber
 A. District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2016
 B. District Statement of Net Assets as of October 31, 2016
 C. Summary of Cash and Investments as of October 31, 2016
 (1) Discussion (2) Action Taken

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 Wu
 A. Resolution No. 11-16-633 Adopting Policies and Procedures for Water Service for Affordable Housing
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Kwong
 A. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and Exhibits A,C and F
 (1) Discussion (2) Action Taken
12. Finance Committee Director Wu
 A. Review of District Investment Activities by Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Receive, Approve, and File Investment Transactions Report of Month Ending October 31, 2016
 (1) Discussion (2) Action Taken
 C. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
 D. Review of Revenue Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Kwong
 A. Proposed Tailgate "Conservation Message" for District Trucks
 (1) Discussion (2) Action Taken
 B. Presentation: Recap of 2016 State Legislative Year With a Preview for 2017
 (1) Discussion (2) Action Taken
 C. State Water Resources Control Board Emergency Regulations Update
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 ▪ TVMWD 'Action Line' Report for meeting held October 19, 2016
 ▪ Report on the November 2, 2016 Board Meeting
15. P-W-R Joint Water Line Commission Mr. Hitchman
 ▪ P-W-R JWL report for water purchases for the month of September 2016
16. Matters Related to Puente Basin Water Agency Director Wu
17. General Manager's Report Mr. Holmes
 A. ACWA/JPIA Cyber Liability Coverage (Verbal Report)

- B. Quality Assurance:
 - (1) Operations and Engineering
 - (2) Customer Service
 - C. Follow-Up Regarding Prior Board Actions
 - D. District Activities Calendars for December 2016, and January and February 2017
 - E. Other Items
- 18. 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
 - 19. Directors' Oral Reports All Directors
 - 20. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District
 - 21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
 - 22. Board of Directors Business President Kwong
 - A. General Manager's 2016-17 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - 23. Public Comment on Closed Session
 - 24. Adjourn to Closed Session
 - 25. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation –Three Potential Cases
 - B. POSSIBLE CHANGES TO PUENTE BASIN WATERMASTER GOVERNANCE
(Existing case number: Los Angeles Superior Court Case No. C 369 220)
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
 - 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment, if any, for General Manager
 - (1) Discussion
 - (2) Action Taken

Adjournment