

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 21, 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 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: 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. Presentation of Claim: Mr. Mathew Rzonca President Hilden
 - A. Discussion B. Action Taken
7. Consider Approval of Consent Calendar (Items 1-7 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held September 16, 2013
 - (2) Minutes of Special Board Meeting held September 19, 2013
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report
 - (7) Tax Exchange Resolutions –
 - A. Consider Approving Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 080-2008 to County Lighting Maintenance District 1687
 - B. Consider Approving Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Petition No. 13-412 to County Lighting Maintenance District 10006

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. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets as of June 30, 2013
- (2) District Statement of Net Assets as of June 30, 2013
- (3) District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2013
- (4) District Statement of Net Assets as of September 30, 2013
- (5) Summary of Cash and Investments as of September 30, 2013

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 Kwong
- A. Data Management Upgrade
- (1) Discussion (2) Action Taken
- B. Acceptance of Work and Notice of Completion for Major Labor Contract: Meadow Pass Road Main Extension PH 2 (P.N. 09-3136)
- (1) Discussion (2) Action Taken
- C. Proposed Purchase of up to 1,000 acre-feet of Replenishment Water at a Cost of \$593,000
- (1) Discussion (2) Action Taken
11. Personnel Committee President Hilden
- A. 2014 Employee Assistance Program (EAP)
12. Finance Committee Director Wu
- A. Receive, Approve, and File Investment Transactions Report for month ending September 30, 2013
- (1) Discussion (2) Action Taken
- B. Other Post-Employment Benefits (OPEB) Trust Investment Guidelines Document
- (1) Discussion (2) Action Taken
- C. Revenue Bond Funds Held in Trust – Union Bank
- (1) Discussion (2) Action Taken
- D. Water Revenue Bonds: 2013 Transaction Timing Analysis
13. Public Information/Legislative Action Committee Director Ebenkamp
- A. Solar Cup 2014 Update
- B. Water Resources Reform and Development Act (WRRDA)

OTHER ITEMS

14. TVMWD/MWD President Hilden
- ✓ TVMWD Action Line Reports for Meeting Held September 18 and October 16, 2013
15. P-W-R Joint Water line Commission Director Kwong
- ✓ P-W-R Joint Water Line Water Use Report - September 2013
- ✓ P-W-R 2012-13 Final Audit
16. Matters Related to Puente Basin Water Agency Director Carrera
- A. Cal Domestic/PBWA Project Agreement
- (1) Discussion (2) Action Taken
- B. PBWA Financials Update
- ✓ Fourth Quarter FY 2012-13
- ✓ First Quarter FY 2012-13

17. General Manager's Report Mr. Holmes
- A. Updates:
- ✓ Public Records Request (Verbal)
 - ✓ Slate for Upcoming ACWA Election of President/Vice President (Verbal)
- B. Follow-Up on Public Board Meeting Requests (Verbal)
- (1) Mr. Peterson
 - (2) Ms. Ng
- C. Follow-Up Regarding Prior Board Actions
- D. The Board will review District Activities Calendars for October, November and December 2013
18. Directors' Oral Reports All Directors
19. Legal Reports Legal Counsel
- ✓ 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 Hilden
- A. Consider a Change in date for the December 16, 2013 Board Meeting
- (1) Discussion
 - (2) Action Taken
- B. Board President to Provide a Verbal Update on the October 7, LAFCO Vote
- C. Nomination of Candidate: LAFCO Alternate
- (1) Discussion
 - (2) Action Taken
- D. ACWA Region 8 Election Results
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
 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 – One Case;
 Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
- D. CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM
 Pursuant to Government Code Section 54956.95
 Claimant Name: Matthew Rzonca
 Agency Claimed Against: Walnut Valley Water District
- E. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment