

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 17, 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. Consider Approval of Consent Calendar (Items 1-4)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held September 19, 2016
 - (2) Minutes of the Special Board Meeting held September 22, 2016
 - (3) Check Register
 - (4) Employee Expense Reimbursement 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 Mr. Teuber
 - A. District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2016
 - B. District Statement of Net Assets as of September 30, 2016
 - C. Summary of Cash and Investments as of September 30, 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)

9. Engineering and Special Projects Director Wu
 A. Puente Basin Watermaster Annual Report for Fiscal Year 2015-16
 (1) Discussion (2) Action Taken
 B. Acceptance of Work and Notice of Completion for Major Labor Contracts: Water Distribution System for Tract 73294 (P.N. 15-3398)
 (1) Discussion (2) Action Taken
10. Personnel Committee Director Kwong
 A. ACWA/JPIA Professional Development Program Update
 (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transactions Report of Month Ending September 30, 2016
 (1) Discussion (2) Action Taken
 B. Review of Revenue Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
 C. Fund Status of Facilities Use Charges
 (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Kwong
 A. SB 814 (Hill) Relating to the Water Code – Excess Water Use During a Drought
 (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 ▪ TVMWD ‘Action Line’ Report for meeting held September 21, 2016
 ▪ Report on the October 5, 2016 Board Meeting
14. P-W-R Joint Water Line Commission Mr. Hitchman
 ▪ P-W-R JWL report for water purchases for the month of September 2016
15. Matters Related to Puente Basin Water Agency Director Wu
16. General Manager’s Report Mr. Holmes
 A. ACWA JPIA Cyber Liability Coverage (Verbal Update)
 B. Follow-Up Regarding Prior Board Actions
 C. The Board will review District Activities Calendars for November and December 2016, and January 2017
 D. Other Items
17. 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
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 President Kwong
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
 - B. POSSIBLE CHANGES TO PUENTE BASIN WATERMASTER GOVERNANCE
(Existing case number: Los Angeles Superior Court Case No. C 369 220)
25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment