

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 19, 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 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)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held August 15, 2016
 - (2) Minutes of the Special Board Meeting held August 18, 2016
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Approval to Present a District Plaque on the Occasion of Joseph A. Yersky's Retirement from the District
 - (6) Receipt of 2016 Subscription to the Water Research Foundation, as gifted to the District by Three Valleys Municipal Water District, Honoring Twenty-Nine Years of Membership
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 August 31, 2016
- B. District Statement of Net Assets as of August 31 2016
- C. Summary of Cash and Investments as of August 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)

9. Engineering and Special Projects Director Wu
- A. Water Distribution System for Industry Business Center – East (P.N. 14-3373) – Labor and Materials Bid
- (1) Discussion (2) Action Taken
- B. Acceptance of Work for Major Contracts – South Point West Tract 063623 (P.N. 15-3413)
- (1) Discussion (2) Action Taken
- C. Determination of Allocation: FY 2015-2016 Puente Basin Collective Import Return Flow Credit
- (1) Discussion (2) Action Taken
10. Personnel Committee Director Kwong
- A. Proposed Computer Use Policy Amendments
- (1) Discussion (2) Action Taken
- B. Biennial Review of Conflict of Interest Code
- (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
- A. OPEB Trust Review: Presentation by PARS Representative
- (1) Discussion (2) Action Taken
- B. Receive, Approve, and File Investment Transactions Report of Month Ending August 31, 2016
- (1) Discussion (2) Action Taken
- C. Review of Bond Funds Held in Trust
- (1) Discussion (2) Action Taken
- D. Investment Policy Annual Review – Consider Adoption of Resolution No. 09-16-631
- (1) Discussion (2) Action Taken
- E. Declaration of Surplus Property
- (1) Discussion (2) Action Taken
- F. JPIA Cyber Liability Protection Coverage
- (1) Discussion (2) Action Taken
- G. Identity Theft “Red Flag” Program Annual Review
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Kwong
- A. Update: Little Hoover Commission’s Special Districts Study
- (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
- Report on the September 7, 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 August 2016
15. Matters Related to Puente Basin Water Agency Director Wu

16. General Manager's Report Mr. Holmes
 - A. Follow-Up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for October, November and December 2016
 - C. 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 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 –Four 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