

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

REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 16, 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. Consider Approval of Consent Calendar (Items 1-5 Below) B. Action Taken
  - A. Discussion
    - (1) Minutes of Board Meeting held August 26, 2013
    - (2) Check Register
    - (3) Community Relations/Website Activities Report
    - (4) Operations Report
    - (5) Engineering Project Status 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. Discussion B. Action Taken
    - (1) Due to the year-end audit, the District Statement of Revenues, Expenses, and Change in Net Assets, the District Statement of Net Assets, and Summary of Cash Investments will be presented at the October Board meeting.
    - (2) District Summary of Cash and Investments as of August 31, 2013

**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 Kwong  
 A. Acceptance of Offer for Acquisition of 24-Month Temporary Construction Easement - WVWD Parcel (APN: 8760-008-900) – Fairway Drive Grade Separation Project Alameda Corridor-East Construction Authority (P.N. 12-3262)  
     (1) Discussion (2) Action Taken
10. Personnel Committee President Hilden  
 A. 2014 Association of California Water Agencies/Joint Powers Insurance Authority Medical, Dental, Vision Coverage Plan Renewals  
     (1) Discussion (2) Action Taken
11. Finance Committee Director Wu  
 A. Receive, Approve, and File Investment Transactions Report for month ending August 31, 2013  
     (1) Discussion (2) Action Taken  
 B. Use of Bond Proceeds & Reserve Funds  
     (1) Discussion (2) Action Taken  
 C. Revenue Bond Funds Held in Trust – Union Bank  
     (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Ebenkamp  
 ▪ There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

**OTHER ITEMS**

13. TVMWD/MWD President Hilden  
 ▪ The next TVMWD Board meeting will be held on September 18, 2013
14. P-W-R Joint Water line Commission Director Kwong  
 ▪ P-W-R Joint Water Line Water Use Report – August 2013
15. Matters Related to Puente Basin Water Agency Director Carrera  
 A. Material Bid for Cal Domestic Project  
     (1) Discussion (2) Action Taken
16. General Manager's Report Mr. Hitchman  
 A. Updates:  
     ✓ Federal Funding (Verbal)  
 B. Follow-Up Regarding Prior Board Actions  
 C. The Board will review District Activities Calendars for September, October, and November 2013 (Attached)
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel  
 ▪ Report on matters of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

20. Board of Directors Business President Hilden
- A. Consider Adoption of Resolution No. 09-13-602 Ordering Election Not be Held for Walnut Valley Water District and Requesting Appointment of Persons Nominated – Divisions 2 and 3
    - (1) Discussion
    - (2) Action Taken
  - B. Consider Adoption of Resolution No. 9-13-603 Authorizing LAFCO Voting Delegate Designation
    - (1) Discussion
    - (2) Action Taken
  - C. Approval of Agreement with L.A. Royal Vista Golf Course, Inc. for the Lease of 26.2 Acre-Feet of WWD Puente Basin Water Rights at a Cost of \$560 Per Acre-Feet
    - (1) Discussion
    - (2) Action Taken
  - D. Revised Contract Proposal - Henry Woo Architects - District Administrative Facility Project (P.N. 08-3082)
    - (1) Discussion
    - (2) Action Taken
  - E. Update on General Manager's Proposed 2013-14 Work Plan
    - (1) Discussion
    - (2) Action Taken
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. 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
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment