

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

REGULAR BOARD MEETING  
MONDAY, APRIL 16, 2018, 4:30 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: Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Ms. Lee \_\_\_\_\_ Dr. Wu\_\_\_\_\_
3. Public Comment President Ebenkamp  
The Presiding Officer of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting. Public comments may be made from the teleconference location.
  - 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 Ebenkamp
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Ebenkamp
  - A. Discussion
  - B. Action Taken
6. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report: District to Receive a Refund – Presentation by Mr. E.G. “Jerry” Gladbach, JPIA Executive Committee President.
7. Public Comment on Closed Session
8. Adjourn to Closed Session
9. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation –Four Potential Cases
  - B. CONFERENCE WITH LEGAL COUNSEL – THREAT TO PUBLIC SERVICES OR FACILITIES  
(Govt. Code Section §54957)
10. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

11. Consider Approval of Consent Calendar (Items 1-5)
- |  |                 |
|--|-----------------|
| A. Discussion  | B. Action Taken |
| (1) Minutes of the Regular Board Meeting held March 19, 2018 |                 |
| (2) Minutes of the Special Board Meeting held March 22, 2018 |                 |
| (3) Check Register   |                 |
| (4) Employee Expense Reimbursement Report                    |                 |
| (5) Community Outreach Update                                |                 |
12. 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 |
|---------------|-----------------|
13. Treasurer's Report Mr. Teuber
- |  |                  |
|--|------------------|
| A. District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2018 |                  |
| B. District Statement of Net Assets as of March 31, 2018                                   |                  |
| C. Summary of Cash and Investments as of March 31, 2018                                    |                  |
| (1) Discussion   | (2) Action Taken |

### COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

14. Engineering and Special Projects Director Lee
- There are no Engineering Committee items to come before the Board at this time.
15. Personnel Committee Director Hilden
- |  |                  |
|--|------------------|
| A. Adoption of District Election Services Resolution No. 04-18-649 and District Election Candidate Statements – Divisions II and III |                  |
| (1) Discussion   | (2) Action Taken |
| B. Approval of Revised Salary Charts for Mid-Management and General Employees Unit – Inclusion of DOT (Safety Sensitive) Positions   |                  |
| (1) Discussion   | (2) Action Taken |
16. Finance Committee Director Wu
- |   |                  |
|---|------------------|
| A. Consider Adoption of Resolution No. 04-18-650 Local Agency Investment Fund Authorizing Signers           |                  |
| (1) Discussion  | (2) Action Taken |
| B. Consider Adoption of Resolution No. 04-18-651 Designating Check Signers for WVWD East West Bank Accounts |                  |
| (1) Discussion  | (2) Action Taken |
| C. Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2018                |                  |
| (1) Discussion  | (2) Action Taken |
| D. Review of Revenue Bond Funds Held in Trust   |                  |
| (1) Discussion  | (2) Action Taken |
17. Public Information/Community Relations/Legislative Action Committee Director Wu
- |  |                  |
|--|------------------|
| A. Consider Support for Proposition 68 (SB 5) Parks, Environment and Water Bond – June 2018 Ballot |                  |
| (1) Discussion   | (2) Action Taken |
| B. MS4/Stormwater: (verbal - information only)   |                  |
| C. California WaterFix Update (information only)   |                  |

**OTHER ITEMS**

18. TVMWD/MWD Director Hilden  
A. TVMWD ‘Action Line’ Reports for Meetings held March 21, 2018, and April 4, 2018  
B. Other Items
19. P-W-R Joint Water Line Commission Mr. Hitchman  
A. P-W-R JWL Report for Water Purchases for the Month of March 2018  
B. Other Items
20. Puente Basin Water Agency (PBWA) Director Lee  
A. Consider Approval of the PBWA FY 2018-19 Budget  
(1) Discussion (2) Action Taken
21. General Manager’s Report Mr. Hitchman  
A. Follow-up Regarding Prior Board Actions  
B. District Activities Calendars for May, June and July 2018  
C. Other Items
22. Water Supply and Conservation Mr. Hitchman  
A. District Water Supply and Conservation Update  
B. Statewide Water Supply Conditions
23. Directors’ Oral Reports All Directors
24. Legal Reports Mr. Ciampa  
▪ Report on matters of interest or having an effect on the District
25. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
26. Board of Directors Business President Ebenkamp  
A. Update to 2018 Board Appointments: Secretary and Second Assistant Treasurer  
(1) Discussion (2) Action Taken  
B. ACWA Announces Upcoming Retirement of Timothy Quinn  
(1) Discussion (2) Action Taken

Adjournment