

WALNUT VALLEY WATER DISTRICT
271 South Brea Canyon Road
Walnut, California 91789
and by Teleconference/Skype:
156 Xinyi Road, Section 3, Taipei, Taiwan

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 20, 2018, 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: 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. Special Presentations
 1. Introduction of Mr. Gabriel Lievanos, Utility Service Lead, in Recognition of Completing the JPIA Professional Development Program – Operations Certification/Supervisor Basics Programs
 2. Introduction of Mr. Joshua Byerrum, Accounting Manager
 3. Presentation of Water Drop Award on the occasion of Ms. Shannon Serna's retirement from the District
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held January 16, 2018
 - (2) Minutes of the Special Board Meeting held January 18, 2018
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
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. District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2018
 B. District Statement of Net Assets as of January 31, 2018
 C. Summary of Cash and Investments as of January 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)

10. Engineering and Special Projects Director Lee
 A. Consider Authorization of the ACE Fairway Grade Separation - Change Order No. 5 (P.N. 12-3262)
 (1) Discussion (2) Action Taken
 B. Consider Approval of the Puente Basin Water Agency Pathfinder Road Pipeline and Interties Project – Project Agreement No. 4
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Hilden
 A. Injury Illness Prevention Program (IIPP) and Safety Committee Policy Updates
 (1) Discussion (2) Action Taken
 B. Heat Illness Prevention Program
 (1) Discussion (2) Action Taken
 C. Recruitment/Organization Update (Verbal Report)
 (1) Discussion (2) Action Taken
12. Finance Committee Director Wu
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Transfer of Funds for Cost-of-Living Adjustment "COLA" Buyback
 (1) Discussion (2) Action Taken
 C. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2018
 (1) Discussion (2) Action Taken
 D. Review of Revenue Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
 E. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. AB 1876 (Frazier) - Delta Stewardship Council – OPPOSE
 (1) Discussion (2) Action Taken
 B. Update: Long-term Water Conservation
 1. State Water Resources Control Board Proposed Rulemaking
 (a) Discussion (b) Action Taken
 2. AB 1668 and SB 606 (Verbal update)
 (a) Discussion (b) Action Taken
 C. Budget Trailer Bill: Safe and Affordable Drinking Water Act (based on SB 623 – Monning - Public Goods Charge)
 (1) Discussion (2) Action Taken
- D. SB 998 (Dodd): Water Shutoffs Urban and Community Water Systems
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 A. TVMWD ‘Action Line’ Report for Meeting held January 17, 2018
 B. TVMWD Calendar Year 2018 Board Reorganization
 C. TVMWD Calendar Year 2018 Board Appointments
 D. California WaterFix Update
 E. Other Items
15. P-W-R Joint Water Line Commission Mr. Hitchman
 A. P-W-R JWL Report for Water Purchases for the Month of January 2018
 B. Other Items
16. Puente Basin Water Agency (PBWA) Director Lee
17. General Manager’s Report Mr. Holmes
 A. Follow-up Regarding Prior Board Actions
 B. District Activities Calendars for March, April and May 2018
 C. Department of Water Resources DRAFT Funding Recommendations for Spadra Basin
 (Verbal report/Information only)
 D. Other Items
18. Water Supply and Conservation Mr. Holmes
 A. Water Conservation Outreach
 B. District Water Supply and Conservation Update
 C. Statewide Water Supply Conditions
19. Directors’ Oral Reports All Directors
20. Legal Reports Mr. Ciampa
 ▪ Report on matters of interest or having an effect on the District
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
22. Board of Directors Business President Ebenkamp
 A. 2017 Board and Committee Task Summary
 (1) Discussion (2) Action Taken
 B. P-W-R Joint Water Line and Puente Basin Water Agency Audits for Fiscal Year Ending June 30, 2017
 (1) Discussion (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation –Four Potential Cases

 B. CONFERENCE WITH LABOR NEGOTIATORS [§54957.6]
 District Designated Representatives: Sandy Olson and James Ciampa
 Unrepresented Employee: General Manager (prospective)
26. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment