

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

REGULAR BOARD MEETING
Monday, July 16, 2018, 5:00 PM
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.
 - 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 Recognition President Ebenkamp
 - A. [Introduction of Ms. Melanie Trevino, Administrative Assistant I, on the Occasion of Completing the Probationary Period for New Employees \(pg 6\)](#)
 - B. Presentation of Award on the Occasion of Mr. Ed Castanon'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 June 18, 2018 \(pg 7\)](#)
 - (2) [Minutes of the Special Board Meeting held June 21, 2018 \(pg 14\)](#)
 - (3) [Check Register \(pg 16\)](#)
 - (4) [Employee Expense Reimbursement Report \(pg 21\)](#)
 - (5) [Community Outreach Update \(pg 22\)](#)

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.
[Consider Approval of Director Expense Reports](#) (pg 26)
 A. Discussion B. Action Taken

9. Treasurer’s Report Mr. Teuber
 ▪ Due to the fiscal year-end, the District Financials will be presented at the August Board meeting.

COMMITTEE REPORTS

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

10. Engineering Committee Director Lee
 ▪ There are no items to come before the Board at this time.
11. Personnel Committee Director Hilden
 ▪ There are no items to come before the Board at this time.
12. Finance Committee Director Wu
 ▪ There are no items to come before the Board at this time.
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 ▪ There are no items to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 A. [TVMWD ‘Action Line’ Report for the Meeting held June 20, 2018](#) (pg 36)
 B. [TVMWD Notice of Cancelled Meetings for July and August 2018](#) (pg 38)
 C. Other
15. P-W-R Joint Water Line Commission Mr. Hitchman
 A. [P-W-R JWL Report for Water Purchases for the Month of June 2018](#) (pg 39)
 B. Other Items
16. Puente Basin Water Agency (PBWA) Director Lee
17. General Manager’s Report Mr. Hitchman
 A. [Notice of Election](#) (pg 40)
 B. [Follow-up Regarding Prior Board Actions](#) (pg 42)
 C. [District Activities Calendars for August, September and October 2018](#) (pg 43)
 D. [Update on Spadra Basin GSA Activities](#) (pg 46)
 E. Other Items
18. Water Supply and Conservation Mr. Hitchman
 A. [District Water Supply and Conservation Update](#) (pg 47)
 B. [Statewide Water Supply Conditions](#) (pg 53)
19. Directors’ Oral Report All Directors

20. Legal Reports Mr. Ciampa
A. [Update on Proposed FCC Rulemaking](#) (pg 55)
 (1) Discussion (2) Action Taken
B. Other Items
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. [Operations Report \(information only\)](#) (pg 56)
B. [Consider Adoption of Water Standby Charges Resolution No. 07-18-653](#) (pg 59)
 (1) Discussion (2) Action Taken
C. [Claim for Damages – Southern California Edison](#) (pg 63)
 (1) Discussion (2) Action Taken
D. [Receive, Approve, and File Investment Transactions Report for Month Ending June 30, 2018](#) (pg 76)
 (1) Discussion (2) Action Taken
E. [Review of Revenue Bond Funds Held in Trust – Union Bank \(information only\)](#) (pg 87)
23. Public Comment on Closed Session Matters
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
26. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session



Adjournment in memory of Mrs. Janet Julia Holmes, mother of former General Manager Michael Holmes.