

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

REGULAR BOARD MEETING  
MONDAY, MARCH 19, 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 Presentation of Plaque on the occasion of Mr. Michael Holmes' retirement from the District
7. Consider Approval of Consent Calendar (Items 1-6)
  - A. Discussion B. Action Taken
    - (1) Minutes of the Special Board Meeting held February 8, 2018
    - (2) Minutes of the Regular Board Meeting held February 20, 2018
    - (3) Minutes of the Special Board Meeting held February 22, 2018
    - (4) Check Register
    - (5) Employee Expense Reimbursement Report
    - (6) 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 February 28, 2018  
 B. District Statement of Net Assets as of February 28, 2018  
 C. Summary of Cash and Investments as of February 28, 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 Award of Contract to Fleming Environmental Inc. for the Industry Business Center (IBC) -  
 Recycled Water Booster Pump Station Project and Consideration of Notice of Exemption (P.N. 14-3373)  
     (1) Discussion (2) Action Taken  
 B. Consider Authorization of Change Order No. 6, Acceptance of Work, and Notice of Completion for Major  
 Labor Contract – ACE Fairway Grade Separation (P.N. 12-3262)  
     (1) Discussion (2) Action Taken
11. Personnel Committee Director Hilden  
 ▪ There are no items to report from the Personnel Committee at this time.
12. Finance Committee Director Wu  
 A. Consider Contract for Auditing Services  
     (1) Discussion (2) Action Taken  
 B. Receive, Approve, and File Investment Transactions Report for Month Ending February 28, 2018  
     (1) Discussion (2) Action Taken  
 C. Review of Revenue Bond Funds Held in Trust  
     (1) Discussion (2) Action Taken
13. Public Information/Community Relations/Legislative Action Committee Director Wu  
 A. Update: Long-term Water Conservation  
     1. State Water Resources Control Board Proposed Rulemaking  
        (a) Discussion (b) Action Taken  
     2. Update – AB 1668 and SB 606  
        (a) Discussion (b) Action Taken  
 B. 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 February 21, 2018  
 B. California WaterFix Update (information only)  
 C. 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 February 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 April, May and June 2018  
 C. 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  
 A. Update on Proposed FCC Rulemaking (verbal report)  
 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. Adoption of Water Awareness Month Proclamation for May 2018  
     (1) Discussion (2) Action Taken  
 B. Proposed Drinking Water Tax  
     1. Update – Budget Trailer Bill: Safe and Affordable Drinking Water Act (based on SB 623 – Monning – Public Goods Charge)  
        (a) Discussion (b) Action Taken  
     2. ACWA Seeking Contributions for a “No Drinking Water Tax Campaign”  
        (a) Discussion (b) Action Taken  
 C. General Manager’s 2017-18 Work Plan - Second Quarterly Update  
     (1) Discussion (2) Action Taken  
 D. Consideration of General Manager’s Contract  
     (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
26. Reconvene in Open Session  
 A. Report of Action, if any, Taken in Closed Session

Adjournment