

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

REGULAR BOARD MEETING  
MONDAY, MAY 22, 2017 5:00 P.M.

**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 Wu  
The President 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 Wu
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Wu
  - A. Discussion
  - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-5)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held April 17, 2017
    - (2) Minutes of the Special Board Meeting held April 20, 2017
    - (3) Check Register
    - (4) Employee Expense Reimbursement Report
    - (5) Community Outreach Update
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. District Statement of Revenues, Expenses, and Change in Net Assets as of April 30, 2017
  - B. District Statement of Net Assets as of April 30, 2017
  - C. Summary of Cash and Investments as of April 30, 2017
    - (1) Discussion
    - (2) Action Taken

**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 Ebenkamp  
 A. Acceptance of Work and Notice of Completion for Major Labor Contract: The Peak at Three Oaks Tract 72017 (P.N. 16-3423)  
     (1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden  
 • There are no items to come before the Board at this time.
11. Finance Committee Director Wu  
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management  
 B. Receive, Approve, and File Investment Transactions Report for Month Ending April 30, 2017  
     (1) Discussion (2) Action Taken  
 C. Review of Revenue Bond Funds Held in Trust  
     (1) Discussion (2) Action Taken  
 D. Schedule Public Hearing for Standby Charge Assessment  
     (1) Discussion (2) Action Taken  
 E. Claim for Damages – Mr. Zijia Ge  
     (1) Discussion (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee Director Wu  
 A. State Legislation: Update on 2017 Lead in Drinking Water at Schools  
     (1) Discussion (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD Director Hilden  
 A. TVMWD ‘Action Line’ Reports for Meetings Held April 19, 2017, and May 17, 2017
14. P-W-R Joint Water Line Commission Mr. Hitchman  
 A. P-W-R JWL Report for Water Purchases for the Month of April 2017
15. Matters Related to Puente Basin Water Agency (PBWA) Director Ebenkamp
16. General Manager’s Report Mr. Holmes  
 A. Follow-Up Regarding Prior Board Actions  
 B. District Activities Calendars for June, July, and August 2017  
 C. State Water Resources Control Board – Water System Fees Invoice  
 D. Puente Basin Watermaster 2017-18 Final Operating Safe Yield  
     (1) Discussion (2) Action Taken  
 E. Puente Basin Watermaster 2017-18 Tentative Budget  
     (1) Discussion (2) Action Taken  
 F. Other Items
17. Water Supply and Conservation Mr. Holmes  
 A. State Legislation: Long-term Conservation and Urban Water Management Planning  
     (1) Discussion (2) Action Taken  
 B. Water Conservation Outreach  
 C. District Water Supply and Conservation Update  
 D. Statewide Water Supply Conditions

18. Directors’ Oral Reports All Directors

- 19. Legal Reports Mr. Ciampa
  - California Public Records Act Case: City of San Jose v. Superior Court
    - (1) Discussion
    - (2) Action Taken
- 20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 21. Board of Directors Business President Wu
  - A. Association of California Water Agencies: Region 8 Call for Candidates
    - (1) Discussion
    - (2) Action Taken
  - B. General Manager's 2016-17 Work Plan Quarterly Update
    - (1) Discussion
    - (2) Action Taken
- 22. Public Comment on Closed Session
- 23. Adjourn to Closed Session
- 24. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation –Three Potential Cases
  - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Govt. Code Section 54957
- 25. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment