

WALNUT VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING

At  
South Coast Air Quality Management District  
Main Auditorium  
21865 Copley Drive  
Diamond Bar, California 91765

WEDNESDAY, November 19, 2014 – 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 48 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.***

1. Flag Salute
2. Roll Call: Ms. Carrera\_\_\_\_\_ Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Dr. Wu\_\_\_\_\_
3. Public Comment \_\_\_\_\_ President Carrera  
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
  - (1) **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.
  - (2) **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. Reorder of Agenda \_\_\_\_\_ President Carrera
  - A. Discussion
  - B. Action Taken
5. Public Hearing Regarding Proposed Increase in Water Rates
  - A. Open Public Hearing
  - B. Presentation of Rate Review Process by District Staff
  - C. Receive Public Comments  
Any person desiring to address the Board of Directors regarding the Walnut Valley Water District's proposed increase in water rates will be given an opportunity to do so at this time. President Carrera will first call on those who submitted a request to speak and then call on others who indicate their desire to speak by raise of hands. Reasonable time limits are imposed to assure an orderly and timely meeting
  - D. Close Public Hearing
  - E. Advise Board on Determination of Whether Majority Protest Exists
6. Receive, Approve, and File the Comprehensive Water Rate Study Report
  - A. Discussion
  - B. Action Taken
7. Consider Approval of Resolution No. 11-14-612 Adopting Revised Rates and Charges for Water Service
  - A. Discussion
  - B. Action Taken

Adjournment