

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

REGULAR BOARD MEETING
Monday, August 21, 2017, 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 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 1-4)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held July 17, 2017](#) (pg 6)
 - (2) [Check Register](#) (pg 14)
 - (3) [Employee Expense Reimbursement Report](#) (pg 19)
 - (4) [Community Outreach Update](#) (pg 20)
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.
[Consider Approval of Director Expense Reports](#) (pg 22)
 - A. Discussion
 - B. Action Taken
8. Treasurer's Report Mr. Teuber
 - A. Due to the fiscal year-end, the District Financials will be presented at the September Board meeting.

COMMITTEE REPORTS

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

9. Engineering Committee Director Ebenkamp
- A. [Golden State Water Company Intertie and Purchase Agreement and Wholesale Potable Water Rate](#) (pg 32)
- (1) Discussion (2) Action Taken
- B. [ACE Fairway Grade Separation - Change Order No. 4 \(P.N. 12-3262\)](#) (pg 42)
- (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
- (1) Discussion (2) Action Taken
- B. [Auditor Communication](#) (pg 44)
- (1) Discussion (2) Action Taken
- C. [Receive, Approve and File Investment Transactions Report for Month Ending July 31, 2017](#) (pg 46)
- (1) Discussion (2) Action Taken
- D. [Review of Revenue Bond Funds Held in Trust](#) (pg 57)
- (1) Discussion (2) Action Taken

12. Public Information /Community Relations/Legislative Action Committee Director Wu
- A. [SB 623 Monning - Safe and Affordable Drinking Water Fund](#) (pg 59)
- (1) Discussion (2) Action Taken
- B. [Follow-up Regarding District Website and Compatibility with Mobile Devices](#) (pg 61)
- (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
- A. [TVMWD 'Action Line' Report for Meeting held July 19, 2017](#) (pg 62)

14. P-W-R Joint Water Line Commission Mr. Hitchman
- A. [P-W-R JWL Report for Water Purchases for the Month of July 2017](#) (pg 65)
- B. Other Items

15. Matters Related to Puente Basin Water Agency Director Ebenkamp

16. General Manager's Report Mr. Holmes
- A. [Follow-up Regarding Prior Board Actions](#) (pg 66)
- B. [District Activities Calendars for September, October, and November 2017](#) (pg 68)
- C. Other Items

17. Water Supply and Conservation Mr. Holmes
- A. [Update: State Legislation - Long-term Conservation and Urban Water Management Planning](#) (pg 71)
- (1) Discussion (2) Action Taken
- B. [Water Conservation Outreach](#) (pg 98)
- C. [District Water Supply and Conservation Update](#) (pg 100)
- D. [Statewide Water Supply Conditions](#) (pg 106)

18. Directors' Oral Report All Directors

19. Legal Reports Mr. Ciampa
 A. Review of DWR Validation Action Concerning Proposed Financing for California WaterFix (verbal)
 (1) Discussion (2) Action Taken
 B. Other Items
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. [ACWA Region 8 Election Ballot for the 2018-2019 Term](#) (pg 108)
 (1) Discussion (2) Action Taken
 B. [2018-2019 ACWA President - Consider Request for Support for Nomination for Mr. Brent Hastey](#) (pg 110)
 (1) Discussion (2) Action Taken
 C. [Consideration of ACWA Committee Appointment Nominations for the 2018-2019 Term](#) (pg 114)
 (1) Discussion (2) Action Taken
 D. [General Manager's 2016-17 Work Plan Quarterly Update](#) (pg 117)
 (1) Discussion (2) Action Taken
22. Public Comment on Closed Session Matters
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]
 C. THREAT TO PUBLIC SERVICES OR FACILITIES – Govt. Code Section [54957] Consultation
 with District Counsel and District Manager
25. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session



*Adjournment in memory of Ms. Tiffany Chiali Yi Ching, (Councilmember Eric Ching's wife) and
 Mr. Jack Tanaka, former mayor and councilmember, City of Diamond Bar*