

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

REGULAR BOARD MEETING  
MONDAY, DECEMBER 18, 2017, 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 Wu  
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 Wu
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Wu
  - A. Discussion
  - B. Action Taken
6. Special Presentations President Wu
  - A. Presentation by the Suzanne Middle School Robotics Team and Recent Winners of the Los Angeles Championship Tournament!
7. Consider Approval of Consent Calendar (Items 1-4)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held November 13, 2017
    - (2) Check Register
    - (3) Employee Expense Reimbursement Report
    - (4) 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 November 30, 2017  
 B. District Statement of Net Assets as of November 30, 2017  
 C. Summary of Cash and Investments as of November 30, 2017  
     (1) Discussion (2) Action Taken

### COMMITTEE REPORTS

#### Standing Committee Reports

10. Engineering and Special Projects Director Ebenkamp
11. Personnel Committee Director Hilden
12. Finance Committee Director Wu  
 A. FY 2016-17 Audited Financial Statements Prepared by Davis Farr, LLP  
     (1) Discussion (2) Action Taken  
     a) Summary of Audit Results  
     b) Report on Internal Control  
     c) Financial Statements FY 2016-17  
     d) Independent Accountants' Report on Applying Agreed-Upon Procedures  
 B. Consideration of Wholesale Potable Water Rate Adjustment Effective January 1, 2018  
     (1) Discussion (2) Action Taken  
 C. Declaration of Surplus Property  
     (1) Discussion (2) Action Taken  
 D. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2017  
     (1) Discussion (2) Action Taken  
 E. Review of Revenue Bond Funds Held in Trust  
     (1) Discussion (2) Action Taken
13. Public Information/Community Relations/Legislative Action Committee Director Wu

### OTHER ITEMS

14. TVMWD/MWD Director Hilden  
 A. REMINDER: The December 20, 2017, TVMWD Regular Board Meeting has been cancelled.  
 B. Other Items
15. P-W-R Joint Water Line Commission Mr. Hitchman  
 A. P-W-R JWL Report for Water Purchases for the Months of October and November 2017.  
 B. Other Items
16. Puente Basin Water Agency (PBWA) Director Ebenkamp
17. General Manager's Report Mr. Holmes  
 A. Follow-up Regarding Prior Board Actions  
 B. District Activities Calendars for January, February, and March 2018  
 C. Other Items
18. Water Supply and Conservation Mr. Holmes  
 A. District Water Supply and Conservation Update

- B. Statewide Water Supply Conditions
19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
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 Wu
- A. Consideration of District Representation on Executive Committee of Spadra Basin Groundwater Sustainability Agency
- (1) Discussion (2) Action Taken
- B. Proposed Amendment to General Manager's Employment Contract
- (1) Discussion (2) Action Taken
- C. Receive and File the Puente Basin Watermaster Annual Report for Fiscal Year 2016-17
- (1) Discussion (2) Action Taken
- D. Update on January 27, 2018 Employee Recognition Event (Informational Only)
23. 2018 Calendar President Wu
- A. Proposed 2018 Board Meeting and Workshop Schedule
- (1) Discussion (2) Action Taken
- B. 2018 Key Conferences/Events (Informational Only)
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation –Three Potential Cases
27. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment