

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

REGULAR BOARD MEETING
MONDAY, JULY 17, 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 June 19, 2017
 - (2) Minutes of the Special Board Meeting held June 22, 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. Due to the fiscal year-end, the District Financials will be presented at the August Board meeting.

21. Board of Directors Business President Wu
- A. Consider Adoption of Water Standby Charge Resolution No. 07-17-643
 - (1) Discussion
 - (2) Action Taken
 - B. County of Los Angeles: Redevelopment Oversight Board Appointments
 - (1) Discussion
 - (2) Action Taken
 - C. Quitclaim of Easement for Abandoned Pipeline – 535 Crooked Arrow Drive, Diamond Bar (Grant of Easements 3989 and 3910)
 - (1) Discussion
 - (2) Action Taken
 - D. Acceptance of Work and Notice of Completion for Major Labor Contract: Industry Business Center – East (P.N. 14-3373)
 - (1) Discussion
 - (2) Action Taken
 - E. Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - F. Revenue Bond Funds Held in Trust – Union Bank
 - (1) Discussion
 - (2) Action Taken
 - G. Lump-Sum Payment for CalPERS Employer Unfunded Liability
 - (1) Discussion
 - (2) Action Taken
 - H. State Legislative 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 SEPARATION – Govt. Code Section [§54957]
 - C. PUBLIC EMPLOYMENT – Title: Director of Administrative Services [Govt. Code Section 54957]
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment