

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

PUBLIC HEARING AND REGULAR BOARD MEETING
MONDAY, JUNE 19, 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. Special Recognition President Wu
 - A. Introduction of Mr. Christian Patton, Utility Service Worker 1, on the Occasion of Completing the Probation Period for New Employees.
7. Public Hearing: Annual Approval of the District's Standby Charge Report
 - (1) Open Public Hearing
 - (2) Report by Staff and Consultant
 - (3) Receive Public Comments
 - (4) Close Public Hearing
 - (5) Consideration to Receive, Accept, and File the District's Standby Charge Report
 - (1) Discussion (2) Action Taken
8. Consider Approval of Consent Calendar (Items 1-6)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held May 22, 2017
 - (2) Minutes of the Special Board Meeting held May 25, 2017
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
 - (6) ACWA's Call for Candidates Nominations for the 2018-19 Term

9. 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
10. Treasurer's Report Mr. Teuber
 A. District Statement of Revenues, Expenses, and Change in Net Assets as of May 31, 2017
 B. District Statement of Net Assets as of May 31, 2017
 C. Summary of Cash and Investments as of May 31, 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)

11. Engineering and Special Projects Director Ebenkamp
 A. Fire Hydrant Painting Services Agreement with OPARC
 (1) Discussion
 (2) Action Taken
 B. Consider Award of Contract to Advanced Industrial Services, Inc. for Reservoirs Painting and Recoating Program FY's 2015-16 and 2016-17 (P.N. 15-3408)
 (1) Discussion
 (2) Action Taken
 C. Public Water Agencies Group – Emergency Preparedness Coordinator Position
 (1) Discussion
 (2) Action Taken
 D. Proposed FCC Rulemaking – Cell Phone Towers
 (1) Discussion
 (2) Action Taken
12. Personnel Committee Director Hilden
 A. San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore (LCW)
 (1) Discussion
 (2) Action Taken
 B. Proposed Policy and Procedure Implementing the California Public Records Act
 (1) Discussion
 (2) Action Taken
13. Finance Committee Director Wu
 A. Banking Services RFP
 (1) Discussion
 (2) Action Taken
 B. Investment Transactions Report
 (1) Discussion
 (2) Action Taken
 C. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion
 (2) Action Taken
14. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. State Legislative Update
 (1) Discussion
 (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD Director Hilden
 A. TVMWD 'Action Line' Report for Meetings held May 17, 2017
16. P-W-R Joint Water Line Commission Mr. Hitchman
 A. P-W-R JWL Report for Water Purchases for the Month of May 2017
 B. Other Items

- 17. Matters Related to Puente Basin Water Agency (PBWA) Director Ebenkamp

- 18. General Manager’s Report Mr. Holmes
 - A. Follow-Up Regarding Prior Board Actions
 - B. District Activities Calendars for July, August, and September 2017
 - C. Other Items

- 19. Water Supply and Conservation Mr. Holmes
 - A. Update: 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

- 20. Directors’ Oral Reports All Directors

- 21. Legal Reports Mr. Ciampa

- 22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.

- 23. Board of Directors Business President Wu
 - A. Consider Adoption of Resolution No. 06-17-642 for 401-A Plan Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Approval of the 2017-18 Budget Consisting of:
 - (1) Operating Budget
 - a. Revenues
 - b. Expenses
 - c. Reserve Funding
 - (2) District Chart of Positions
 - (3) District Organization Chart
 - (4) Employee Salary Ranges
 - (5) Capital Investment Program Budget
 - A. Discussion
 - B. Action Taken

- 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
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Govt. Code Section 54957

- 27. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment