

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 16, 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 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 Presentation President Wu
 - A. High Efficiency Toilet Program – Recognition of High School Participation
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held September 18, 2017
 - (2) Minutes of the Special Board Meeting held September 21, 2017
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) 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 September 30, 2017

- B. District Statement of Net Assets as of September 30, 2017
- C. Summary of Cash and Investments as of September 30, 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)

- 10. Engineering and Special Projects Director Ebenkamp
 - A. Update on Mandatory Water Loss Reporting
 - (1) Discussion
 - (2) Action Taken
- 11. Personnel Committee Director Hilden
 - There are no items to come before the Board at this time.
- 12. Finance Committee Director Wu
 - A. Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 2017
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Revenue Bond Funds Held in Trust
 - (1) Discussion
 - (2) Action Taken
 - C. Fund Status of Facilities Use Charges
 - (1) Discussion
 - (2) Action Taken
- 13. Public Information/Community Relations/Legislative Action Committee Director Wu
 - A. Envelope for District Bills (verbal)
 - (1) Discussion
 - (2) Action Taken
 - B. State Legislative Update: Sampling for Lead in Schools
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 14. TVMWD/MWD Director Hilden
 - A. California WaterFix Update: MWD Board Approves their Involvement
 - (1) Discussion
 - (2) Action Taken
 - B. Metropolitan, Sanitation Districts of LA County Launch New Regional Recycled Water Program
 - (1) Discussion
 - (2) Action Taken
 - C. Other Items
- 15. P-W-R Joint Water Line Commission Mr. Hitchman
 - A. P-W-R JWL Report for Water Purchases for the Month of September 2017
 - B. Other Items
- 16. Matters Related to Puente Basin Water Agency (PBWA) Director Ebenkamp
 - A. Pomona Basin Regional Groundwater Project – Old Baldy Well Lease Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. Other Items
- 17. General Manager’s Report Mr. Holmes
 - A. Follow-up Regarding Prior Board Actions
 - B. District Activities Calendars for November, December 2017, and January 2018
 - C. California’s First-Ever Water Professionals Appreciation Week
 - D. Other Items
- 18. Water Supply and Conservation Mr. Holmes
 - A. Water Conservation Outreach
 - B. District Water Supply and Conservation Update

C. Statewide Water Supply Conditions

- 19. Directors’ Oral Reports All Directors
- 20. Legal Reports Mr. Ciampa
 - There are no items to come before the Board at this time.
- 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. Approval of a Spadra Basin Resolution No. 10-17-644 for Groundwater Sustainability Plan Grant Funding
 - (1) Discussion (2) Action Taken
 - B. Upcoming Meeting Schedule Proposed Changes
 - (2) Discussion (2) Action Taken
- 23. Public Comment on Closed Session
- 24. Adjourn to Closed Session
- 25. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation –Three Potential Cases
 - B. THREAT TO PUBLIC SERVICES OR FACILITIES – Govt. Code Section [54957] Consultation with District Counsel and District Manager
- 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment



*Adjournment in memory of:
Mr. Bryan Lewis, District Retiree (8/3/1980 – 12/1/2006), who passed away on September 22, 2017,
and the Victims of the October 1, 2017, Las Vegas Shooting*