

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 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 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 August 21, 2017
 - (2) Minutes of the Special Board Meeting held August 24, 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. District Statement of Revenues, Expenses, and Change in Net Assets as of June 30, 2017
 - B. District Statement of Net Assets as of June 30, 2017
 - C. Summary of Cash and Investments as of June 30, 2017
 - (1) Discussion
 - (2) Action Taken

- D. District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2017
- E. District Statement of Net Assets as of August 31, 2017
- F. Summary of Cash and Investments as of August 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)

- 9. Engineering and Special Projects Director Ebenkamp
 - A. Request for Funds – Repair of Hydroelectric Unit at Terminal Storage
 - (1) Discussion
 - (2) Action Taken

- 10. Personnel Committee Director Hilden
 - A. 2018 ACWA/JPIA Medical, Dental, Vision Coverage Plan Renewals Update
 - (1) Discussion
 - (2) Action Taken
 - B. 2018 Employee Assistance Program Renewal
 - (1) Discussion
 - (2) Action Taken
 - C. ACWA/JPIA Professional Development Program Update
 - (1) Discussion
 - (2) Action Taken

- 11. Finance Committee Director Wu
 - A. Identity Theft “Red Flag” Program Annual Review
 - (1) Discussion
 - (2) Action Taken
 - B. Declaration of Surplus Property
 - (1) Discussion
 - (2) Action Taken
 - C. Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2017
 - (1) Discussion
 - (2) Action Taken
 - D. Review of Revenue Bond Funds Held in Trust
 - (1) Discussion
 - (2) Action Taken
 - E. Update on Conservation Portal (verbal)
 - (1) Discussion
 - (2) Action Taken
 - F. Update on Online Sign-ups (verbal)
 - (1) Discussion
 - (2) Action Taken

- 12. Public Information/Community Relations/Legislative Action Committee Director Wu
 - A. State Legislative Update
 - (1) Discussion
 - (2) Action Taken
 - B. Little Hoover Commission’s Recommendations for Special Districts
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 13. TVMWD/MWD Director Hilden
 - A. California WaterFix Update: Finance and Cost Allocation. (An overview will be provided by MWD Director DeJesus)
 - (1) Discussion
 - (2) Action Taken
 - B. Other Items

- 14. P-W-R Joint Water Line Commission Mr. Hitchman
 - A. P-W-R JWL Report for Water Purchases for the Month of August 2017
 - B. Other Items

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

16. General Manager's Report Mr. Holmes
 - A. Follow-up Regarding Prior Board Actions
 - B. District Activities Calendars for October, November and December 2017
 - C. Other Items

17. 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

18. Directors' Oral Reports All Directors

19. Legal Reports Mr. Trinh
 - There are no items to come before the Board at this time.

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. Consideration of ACWA Committee Appointment Nominations for the 2018-2019 Term
 - (1) Discussion
 - (2) Action Taken
 - B. OPEB Trust Review Presentation by PARS Representative
 - (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. 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