

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

REGULAR BOARD MEETING
MONDAY, APRIL 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. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report: District to Receive a Refund – Presentation by Ms. Patricia Slaven, JPIA Director of Administration
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held March 14, 2017
 - (2) Minutes of the Special Board Meeting held March 16, 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 March 31, 2017
 - B. District Statement of Net Assets as of March 31, 2017

- C. Summary of Cash and Investments as of March 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)

10. Engineering and Special Projects Director Ebenkamp
 A. Acceptance of Work and Notice of Completion for Major Labor Contract Revised SR-60 and Lemon Avenue Interchange (P.N. 13-3310)
 (1) Discussion (2) Action Taken
 B. Authorize the Appropriation of \$115,000.00 from the Reserve for Replacement Fund for the Improvement of Grand Avenue and Golden Springs Drive Project (P.N. 16-3469)
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Hilden
 A. Update on Employee Negotiations (Verbal Report)
 B. Update on Recruitment for Conservation Specialist Position (Verbal Report)
12. Finance Committee Director Wu
 A. OPEB - Retiree Health Benefits, GASB 45 Valuation Report
 (1) Discussion (2) Action Taken
 B. Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2017
 (1) Discussion (2) Action Taken
 C. Review of Revenue Bond Funds Held in Trust
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. Association of California Water Agency Seeking Support for its Policy Statement on Bay-Delta Flow Requirement
 (1) Discussion (2) Action Taken
 B. State Legislative Update
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 A. TVMWD 'Action Line' Report for Meeting Held March 15, 2017
 B. Verbal Report on the April 5, 2017 Board Meeting
15. P-W-R Joint Water Line Commission Mr. Hitchman
 A. P-W-R JWL Report for Water Purchases for the Month of March 2017
16. Matters Related to Puente Basin Water Agency (PBWA) Director Ebenkamp
 A. Approval of the PBWA FY 2017-18 Budget
 (1) Discussion (2) Action Taken
17. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. Approval of Meeting Schedule for May and June 2017 (attached are the District Activities Calendars for May, June, and July 2017)
 (1) Discussion (2) Action Taken
 C. Other Items
18. Water Supply and Drought Mr. Holmes
 A. Governor Brown's Executive Order, B-40-17, Terminating the January 2014 Drought State of Emergency
 (1) Discussion (2) Action Taken

- B. Long-Term Conservation Policy Framework - Letters of Support for AB 968 (Rubio) and AB 1654 (Rubio)
 - (1) Discussion
 - (2) Action Taken
 - C. District Drought and Water Conservation Outreach
 - D. District Water Supply and Conservation Update
 - E. Statewide Water Supply Conditions
19. Directors' Oral Reports All Directors
 20. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District
 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. Update on Assembly Bill 1535 – Consolidation of District Elections
 - (1) Discussion
 - (2) Action Taken
 - B. Update on Spadra Basin Groundwater Sustainability Agency
 - (1) 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
 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment