

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

REGULAR BOARD MEETING AND PUBLIC HEARING  
MONDAY, JUNE 18, 2018, 5:00 PM  
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 Ebenkamp  
The Presiding Officer 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 Ebenkamp
  - A. Discussion B. Action Taken
5. Reorder of Agenda President Ebenkamp
  - A. Discussion B. Action Taken
6. Special Recognition President Ebenkamp
  - A. [Introduction of Mr. Pablo Martinez, Utility Service Worker I, on the Occasion of Completing the Probationary Period for New Employees \(pg 6\)](#)
  - B. [Introduction of Mr. Ramiro Renteria, Utility Service Worker I, on the Occasion of Completing the Probationary Period for New Employees \(pg 7\)](#)
7. Public Hearing: Annual Approval of the District's Standby Charge Report
  - A. Open Public Hearing
  - B. Report by Staff and Consultant
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Approval to Continue District's Standby Charge at the Current Rate
    - (1) Discussion
    - (2) Action Taken

F. [Receive, Approve, and File the Water Standby Charge Report prepared by Wildan Financial Services \(pg 8\)](#)

- (1) Discussion (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-5)

- A. Discussion B. Action Taken

- (1) [Minutes of the Regular Board Meeting held May 21, 2018 \(pg 21\)](#)  
 (2) [Minutes of the Special Board Meeting held May 24, 2018 \(pg 29\)](#)  
 (3) [Check Register \(pg 31\)](#)  
 (4) [Employee Expense Reimbursement Report \(pg 35\)](#)  
 (5) [Community Outreach Update \(pg 36\)](#)

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.

[Consider Approval of Director Expense Reports \(pg 42\)](#)

- A. Discussion B. Action Taken

10. Treasurer's Report

Mr. Teuber

[Treasurer's Report \(pg 52\)](#)

- A. District Statement of Revenues, Expenses, and Changes in Net Assets as of May 31, 2018  
 B. District Statement of Net Assets as of May 31, 2018  
 C. Summary of Cash and Investments as of May 31, 2018  
 (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 Committee

Director Lee

- A. [Operations Report \(information only\) \(pg 58\)](#)

12. Personnel Committee

Director Hilden

- A. [Personnel Policy Amendments \(pg 60\)](#)

- (1) Discussion (2) Action Taken

13. Finance Committee

Director Wu

- A. [Receive, Approve, and File Investment Transactions Report for Month Ending May 31, 2018 \(pg 71\)](#)

- (1) Discussion (2) Action Taken

- B. [Review of Revenue Bond Funds Held in Trust \(information only\) \(pg 83\)](#)

14. Public Information/Community Relations/Legislative Action Committee

Director Wu

- A. [Update: Long-term Water Conservation – AB 1668 and SB 606 \(information only\) \(pg 85\)](#)

- B. [SB 998 \(Dodd\): Water Shutoffs Urban and Community Water Systems \(pg 86\)](#)

- (1) Discussion (2) Action Taken

- C. [Update – Budget Trailer Bill: Safe and Affordable Drinking Water Act \(based on SB 623, Monning, “Public Goods Charge”\) \(pg 87\)](#)

- (1) Discussion (2) Action Taken

- D. [Lobby Firm Retention Contract \(information only\) \(pg 88\)](#)

**OTHER ITEMS**

15. TVMWD/MWD Director Hilden  
 A. [TVMWD 'Action Line' Report for the Meeting held May 16, 2018](#) (pg 92)  
 B. Other Items
16. P-W-R Joint Water Line Commission Mr. Hitchman  
 A. [P-W-R JWL Report for Water Purchases for the Month of May 2018](#) (pg 93)  
 B. Other Items
17. Puente Basin Water Agency (PBWA) Director Lee
18. General Manager's Report Mr. Hitchman  
 A. [Follow-up Regarding Prior Board Actions](#) (pg 94)  
 B. [District Activities Calendars for July, August and September 2018](#) (pg 95)  
 C. [Puente Basin Watermaster 2018-19 Final Operating Safe Yield \(information only\)](#) (pg 98)  
 D. [Update on Spadra Basin GSA Activities \(information only\)](#) (pg 124)  
 E. Other Items
19. Water Supply and Conservation Mr. Hitchman  
 A. [District Water Supply and Conservation Update](#) (pg 125)  
 B. [Statewide Water Supply Conditions](#) (pg 131)
20. Directors' Oral Report All Directors
21. Legal Reports Mr. Ciampa  
 ▪ Report on matters of interest or having an effect on the District
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 Ebenkamp  
[Approval of the Fiscal Year 2018-19 Budget](#) (pg 133)  
 (1) Operating Budget  
     a. Revenues  
     b. Expenses  
     c. Reserve Funding  
 (2) District Chart of Positions  
 (3) District Organizational Chart  
 (4) Employee Salary Ranges  
 (5) Capital Investment Program Budget  
     (1) Discussion                      (2) Action Taken
24. Public Comment on Closed Session Matters
25. Adjourn to Closed Session
26. Closed Session  
 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
 Initiation of Litigation - Four Potential Cases
27. Reconvene in Open Session  
 A. Report of Action, if any, Taken in Closed Session

Adjournment