

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

REGULAR BOARD MEETING  
TUESDAY, MARCH 14, 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. Special Recognition President Wu
  - A. Introduction of Mr. Adrian Rodriguez, Service Worker 1, on the Occasion of Completing the Probation Period for New Employees.
  - B. Introduction of Mr. Thomas Monk, Production Manager, in Recognition of Completing the JPIA Supervisors Basics Certification Program.
  - C. Presentation of Water Drop Award on the Occasion of Ms. Alice Nahani's Retirement from the District
5. Additions to Agenda President Wu
  - A. Discussion
  - B. Action Taken
6. Reorder of Agenda President Wu
  - A. Discussion
  - B. Action Taken
7. Consider Approval of Consent Calendar (Items 1-4)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held February 21, 2017
    - (2) Minutes of the Special Board Meeting/Public Hearing held February 28, 2017
    - (3) Check Register
    - (4) 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 February 28, 2017
- B. District Statement of Net Assets as of February 28, 2017
- C. Summary of Cash and Investments as of February 28, 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. Consider Award of Contracts for Relocation of Water Facilities – Grand Avenue Off-Ramp (Phase 2), Labor and Materials Bids (P.N. 15-3411)
    - (1) Discussion
    - (2) Action Taken
  
- 11. Personnel Committee Director Hilden
  - A. Update on Employee Negotiations (Verbal Report)
  
- 12. Finance Committee Director Wu
  - A. Receive, Approve, and File Investment Transactions Report for Month Ending February 28, 2017
    - (1) Discussion
    - (2) Action Taken
  - B. Review of Stored Water
    - (1) Discussion
    - (2) Action Taken
  - C. Review of Revenue Bond Funds Held in Trust
    - (1) Discussion
    - (2) Action Taken
  
- 13. Public Information/Community Relations/Legislative Action Committee Director Wu
  - A. Commercial, Industrial, Institutional (CII) Landscape Audits (For Information Only)
  - B. State Legislative Update
    - (1) Discussion
    - (2) Action Taken

### OTHER ITEMS

- 14. TVMWD/MWD Director Hilden
  - A. TVMWD ‘Action Line’ Report for Meeting Held February 15, 2017
  - B. Report on the March 1, 2017 Board Meeting (Verbal Report)
  
- 15. P-W-R Joint Water Line Commission Mr. Hitchman
  - A. P-W-R JWL Report for Water Purchases for the Month of February 2017
  
- 16. Matters Related to Puente Basin Water Agency Director Ebenkamp
  
- 17. General Manager’s Report Mr. Holmes
  - A. Follow-Up Regarding Prior Board Actions
  - B. Review of District Committee and Board Meeting Dates for May and June 2017 (attached are the District Activities Calendars for April, May, and June 2017)
    - (1) Discussion
    - (2) Action Taken
  - C. Other Items
  
- 18. Water Supply and Drought Mr. Holmes
  - A. District Drought and Water Conservation Outreach
  - B. District Water Supply and Conservation Update
  - C. Statewide Water Supply Conditions
  - D. Update: State Water Resources Control Board Emergency Regulations: *Implementing Executive Order B-37-16* (Verbal Report)
  
- 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. Adoption of Water Awareness Month Proclamation for May 2017
    - (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