

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 13, 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 First Vice President Hilden
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 First Vice President Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda First Vice President Hilden
 - A. Discussion
 - B. Action Taken
6. Special Presentations First Vice President Hilden
 - A. MWD Calendar Contest Award Presentation: The Board will award special recognition to the District poster contest winners whose artwork was selected to appear in the MWD 2018 "Water is Life" calendar.
 - B. Introduction of Suzanne Middle School Robotics Team – Certificate Presentation
 - C. Introduction of Ms. Jillian Keller, Community Outreach Specialist, on the Occasion of Completing the Probationary Period for New Employees
7. Consider Approval of Consent Calendar (Items 1-6)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held October 16, 2017
 - (2) Minutes of the Special Board Meeting held October 19, 2017
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
 - (6) Receipt of 2017 Subscription to the Water Research Foundation Honoring Thirty Years of Membership, as gifted to the District by Three Valleys Municipal Water District

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 October 31, 2017
 B. District Statement of Net Assets as of October 31, 2017
 C. Summary of Cash and Investments as of October 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. Modification of District Rules and Regulations – Appendix B (No. 21) Updated GIS Fees for Developer Funded Projects
 (1) Discussion (2) Action Taken
 B. Acceptance of Work for Major Contracts: Sylvan Glen Seismic Retrofit (P.N. 14-3363), and Grand Avenue Off-Ramp Phase 2 (P.N. 15-3411)
 (1) Discussion (2) Action Taken
 C. Industry Business Center (IBC) East – Change Order No. 1 (P.N. 14-3373)
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Hilden
 A. Proposed New Policy Against Substance Abuse in the Workplace/DOT Drug and Alcohol Program
 (1) Discussion (2) Action Taken
 B. Interim District Reorganization/Succession Planning Update
 (1) Discussion (2) Action Taken
12. Finance Committee Director Wu
 A. Review of District Investment Activities by Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2017
 (1) Discussion (2) Action Taken
 C. Review of Revenue Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
 D. Investment Policy Annual Review – Consider Adoption of Resolution No. 11-17-645
 (1) Discussion (2) Action Taken
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. Recap of 2017 State Legislative Year with a Preview for 2018
 (1) Discussion (2) Action Taken
 B. Update: California WaterFix
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 A. NOTE: The December 20, 2017, TVMWD Regular Board Meeting has been cancelled.
 B. Other Items
15. P-W-R Joint Water Line Commission Mr. Hitchman
16. Puente Basin Water Agency (PBWA) Director Ebenkamp

17. General Manager's Report Mr. Holmes
 - A. Follow-up Regarding Prior Board Actions
 - B. District Activities Calendars for November and December 2017, January and February 2018
 - C. 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

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 First Vice President Hilden
 - A. Local Agency Formation Commission Special District Representatives
 - (1) Discussion
 - (2) Action Taken
 - B. Association of California Water Agencies (ACWA) 2017 Fall Conference - Election of Officers / Proposed Bylaws Amendments
 - (1) Discussion
 - (2) Action Taken
 - C. General Manager's 2017-18 Work Plan - First Quarterly Update
 - (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
 - B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – Govt. Code Section [§54956.9(d)(2)] Pending Litigation - City of Diamond Bar v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency, et al.; Sacramento County Superior Court Case Number 34-2017-80002718
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager

26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment