

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

REGULAR BOARD MEETING
Monday, April 21, 2014 – 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: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment President Carrera
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 Carrera
 - A. Discussion B. Action Taken
5. Reorder of Agenda President Carrera
 - A. Discussion B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-3)
 - A. Discussion B. Action Taken
 - (1) [Minutes of Board Meeting held March 17, 2014](#) (pg 6)
 - (2) [Minutes of Special Board Meeting held March 20, 2014](#) (pg 12)
 - (3) [Check Register](#) (pg 13)
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
 - [Director Expense Reports](#) (pg 21)

8. Treasurer's Report (Items 1-3) Mr. Teuber
- | | |
|---|-----------------|
| A. Discussion | B. Action Taken |
| (1) District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2014 | |
| (2) District Statement of Net Assets as of March 31, 2014 | |
| (3) Summary of Cash and Investments as of March 31, 2014 | |
| ▪ Treasurer's Report (pg 31) | |

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 Kwong
- There are no Engineering Committee matters to come before the Board at this time.
10. Personnel Committee Director Ebenkamp
- There are no Personnel Committee matters to come before the Board at this time.
11. Finance Committee Director Wu
- | | |
|---|------------------|
| A. Receive, Approve, and File Investment Transaction Report for Month Ending March 31, 2014 (pg 38) | |
| (1) Discussion | (2) Action Taken |
| B. Revenue Bond Funds Held in Trust – Union Bank (pg 48) | |
| (1) Discussion | (2) Action Taken |
| C. Online Payment Options (pg 50) | |
| (1) Discussion | (2) Action Taken |
12. Public Information/Legislative Action Committee Director Ebenkamp
- | | |
|---|------------------|
| A. Proposed District Support for the Bay-Delta Conservation Plan (BDCP) and the Environmental Impact Report/Environmental Impacts Alternative No. 4 (pg 53) | |
| (1) Discussion | (2) Action Taken |
| B. Proposed Support for AB 2417 (Nazarian): An Act to Add Section 21080.21.5 to the Public Resources Code, Relating to Environmental Quality (pg 59) | |
| (1) Discussion | (2) Action Taken |
| C. California Water Bond Update - ACWA's Request for Funding (pg 61) | |
| (1) Discussion | (2) Action Taken |

OTHER ITEMS

13. TVMWD Director Hilden
- [TVMWD 'Action Line' Reports of Board meetings held March 19 and April 16, 2014](#) (pg 68)
14. P-W-R Joint Water Line Commission Director Kwong
- [P-W-R Joint Water Line Water Use Report – March 2014](#) (pg 71)
15. Matters Related to Puente Basin Water Agency Director Carrera
- | | |
|---|------------------|
| A. Approval of the Puente Basin Water Agency FY 2014-15 Budget in the Amount of \$295,000 (pg 72) | |
| (1) Discussion | (2) Action Taken |
| B. Integrated Regional Water Management Grant Program Update (pg 74) | |
| (1) Discussion | (2) Action Taken |

16. General Manager's Report Mr. Holmes
- A. [Follow-Up Regarding Prior Board Actions](#) (pg 75)
 - B. [The Board will review District Activities Calendars for April, May, June 2014](#) (pg 76)
 - C. [Water Supply Update](#) (pg 79)
 - D. [District Rates/Metropolitan Water District Rates](#) (pg 86)
 - E. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel
- Report on matter of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
20. Board of Directors Business President Carrera
- A. [ACWA Joint Powers Insurance Authority Proposed Amendments to the Bylaws Recommended by the ACWA Board of Directors](#) (pg 88)
 - (1) Discussion
 - (2) Action Taken
 - B. [ACWA Joint Powers Insurance Authority Retrospective Premium Adjustment \(RPA\) Stabilization Fund Report: District Received a \\$18,637.85 Refund \(Information Only\)](#) (pg 99)
 - (1) Discussion
 - (2) Action Taken
 - C. [Local Agency Formation Commission Alternate Election Results \(Information Only\)](#) (pg 103)
 - (1) Discussion
 - (2) Action Taken
21. Public Comment on Closed Session Matters
22. Adjourn to Closed Session
23. Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
Name of Case: Michelle Lin, Esther Hong, D.H. Hwang and Isabella Hwang for decedent Jessica Hwang vs. Dachan Kim; Kyung Lee Kim; City of Industry; Walnut Valley Water District; County of Los Angeles; Doty Bros. Construction Co.; and DOES 1 through 25, Inclusive.
Case No. BC433130
 - B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition and/or Lease of Central Basin and Main San Gabriel Basin Water Rights
Negotiators: Michael Holmes, Erik Hitchman
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms
 - C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (§54956)
 - D. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment