

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

REGULAR BOARD MEETING
MONDAY, APRIL 20, 2015 – 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: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment President Ebenkamp
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 Ebenkamp
 - A. Discussion B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - 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 \$92,161 Refund – Presentation by Mr. “Andy” Sells, JPIA Chief Executive Officer
7. Presentation and Update by Mr. Richard Hansen, General Manager, Three Valleys Municipal Water District (TVMWD), On Issues Pertaining to Metropolitan Water District and TVMWD
8. Consider Approval of Consent Calendar (Items 1- 5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held March 16, 2015
 - (2) Minutes of the Special Board Meeting held March 19, 2015
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Negotiated Tax Exchange Resolutions Resulting from Annexation of Petition No. 50-173 to County Lighting Maintenance District 1687

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.
- A. Discussion B. Action Taken
10. Treasurer's Report Mr. Teuber
 A. Discussion B. Action Taken
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2015
 (2) District Statement of Net Assets as of March 31, 2015
 (3) Summary of Cash and Investments as of March 31, 2015

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

11. Engineering and Special Projects Director Kwong
 A. Acceptance of Work and Notice of Completion for Major Labor Contracts: Willow Heights Tract 72295 (P.N. 14-3340)
 (1) Discussion (2) Action Taken
 B. Notice of Principal Change for SCADA Backbone Upgrade (P.N. 14-3351 & 14-3352)
 (1) Discussion (2) Action Taken
12. Personnel Committee Director Hilden
 A. District Election Candidate Statements – Divisions I, IV, and V and Adoption of WVWD Election Services Resolution No. 14-15-615
 (1) Discussion (2) Action Taken
13. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transactions Report for month ending March 31, 2015
 (1) Discussion (2) Action Taken
 B. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
14. Public Information/Legislative Action Committee Director Wu
 A. Consideration of a District 'Support' Position for:
 (1) AB 291 (Medina): CEQA: Local Agencies: Notice of Determination
 a. Discussion b. Action Taken
 (2) AB 656 (Garcia): Mutual Water Companies – Joint Powers Authorities
 a. Discussion b. Action Taken
 (3) SB 385 (Hueso): Primary Drinking Water Standards: Variances: Hexavalent Chromium
 a. Discussion b. Action Taken

OTHER ITEMS

15. TVMWD/MWD Director Hilden
 ▪ TVMWD 'Action Line' report of Board meeting held March 18, 2015
16. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report –March 2015

17. Matters Related to Puente Basin Water Agency Director Ebenkamp
 A. Consider Approval of Puente Basin Water Agency FY 2015-16 Budget
 (1) Discussion (2) Action Taken
 B. Report on the April 2, 2015, Commission meeting (Verbal Update)
18. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for April, May, June 2015
 C. Water Supply Update
 D. Discussion Items for the April 23, 2015, WVWD Workshop
 E. Other Items
19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
 ▪ San Juan Capistrano Tiered-Rate Lawsuit
 ▪ 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 Ebenkamp
 A. 2015 ACWA Joint Powers Insurance Authority Executive Committee Election Guidance
 (1) Discussion (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. Closed Session
 A. 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

 B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation - One Potential Case.
26. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment