

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

REGULAR BOARD MEETING
MONDAY, AUGUST 17, 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. Consider Approval of Consent Calendar (Items 1- 3 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held July 27, 2015
 - (2) Check Register
 - (3) Employee Expense Reimbursement Report
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
8. Treasurer's Report Mr. Teuber
 - Due to the fiscal year-end, the District Statement of Revenues, Expenses, and Change in Net Assets, the District Statement of Net Assets, and the Summary of Cash Investments will be presented at the September Board meeting.

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
 A. There are no Engineering Committee matters to come before the Board at this time.
10. Personnel Committee Director Hilden
 A. 2016 ACWA/JPIA Medical, Dental, Vision, Coverage Plan Renewals Update
 (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Other Post-Employment Benefits (OPEB) Trust Review with PARS (Presentation by PARS and Highmark Capital Representatives)
 (1) Discussion (2) Action Taken
 C. Receive, Approve, and File Investment Transaction Report of Month Ending July 31, 2015
 (1) Discussion (2) Action Taken
 D. Review of Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
 E. Investment Policy Annual Review – Consider Adoption of Resolution No. 08-15-619
 (1) Discussion (2) Action Taken
 F. Financial Policies
 (1) Discussion (2) Action Taken
 G. Consider Changes to Check Approval/Payment Process
 (1) Discussion (2) Action Taken
 H. Verbal Update, by Staff, on the Pre-Audit Conference with Ms. Jennifer Farr, CPA, MBA, Engagement Partner, Davis Farr LLP
12. Public Information/Legislative Action Committee Director Wu
 A. There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 ▪ The next TVMWD Board meeting is scheduled for September 2, 2015
14. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – July 2015
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
 A. Report on the August 6, 2015, Commission meeting (Verbal Update)
16. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for August, September and October 2015
 C. Water Supply Update
 D. Free Sprinkler Nozzle Update
 E. August 20th Board Workshop
 F. Other Items
17. Directors' Oral Reports All Directors

18. Legal Reports Mr. Ciampa
▪ Report on matters 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 Ebenkamp
A. Consideration of ACWA Committee Appointment Nominations for the 2016-17 Term
(1) Discussion (2) Action Taken
B. ACWA Ballot for Region 8 Board Election for the 2016-17 Term
(1) Discussion (2) Action Taken
C. 2015-2016 ACWA President – Consider Request for a Nominating Resolution for Ms. Kathleen Tiegs
(1) Discussion (2) Action Taken
D. General Manager’s 2014-2015 Work Plan Quarterly Update
(1) Discussion (2) Action Taken
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. 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.

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [§54956.9(d)(1)]
Name of Case: Dr. Robert Allen Reynolds v. Walnut Valley Water District; Los Angeles Superior Court Case No.: 15G04027

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
Name of Case: State Farm General Insurance Company vs. Walnut Valley Water District and DOES 1-50, inclusive.
Case No. 14K16267
24. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment