

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

REGULAR BOARD MEETING
MONDAY, APRIL 16, 2012 – 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 48 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 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. Additions to Agenda _____President Wu
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____President Wu
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held March 19, 2012
 - (2) Minutes of Special Board Meeting Held March 29, 2012
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report
7. 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 (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, 2012
 - (2) District Statement of Net Assets as of March 31, 2012
 - (3) Summary of Cash and Investments as of March 31, 2012

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

9. Engineering and Special Projects _____ President Wu
 A. Acceptance of Work for Major Contracts – Water Main Extension on Amar Road between Lemon Avenue and Creekside Drive Phase II (P.O. 02-2738)
 (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Hilden
 A. Approval of District Recognition
 (1) Discussion (2) Action Taken
 B. Adoption of Resolution No. 04-12-580 – Transition/Merger of ACWA HBA into ACWA/JPIA
 (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Kwong
 A. Investment Transactions Report
 (1) Consideration to Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2012
 a. Discussion b. Action Taken
 B. Consider Contract for Auditing Services (FY 2011-12 through FY 2013-14)
 (1) Discussion (2) Action Taken
 C. California Public Employees’ Retirement System (CalPERS) – Employer Rate Impacts Due to Discount Rate Change (Information Only)
12. Public Information/Legislative Action Committee _____ Director Ebenkamp
 A. State Legislation of Interest
 (1) Consider an “Oppose Unless Amended” Position for SB 1495 (Wolk): Delta Reform Act of 2009
 a. Discussion b. Action Taken
 (2) Consider a “Support” Position for AB 1508 (Carter): Junk Dealers and Recyclers: Nonferrous Materials
 a. Discussion b. Action Taken
 B. Request for Support of Transfer of Ontario International Airport to Local Control
 (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
 ▪ TVMWD Action Line Report for meeting held March 21, 2012
14. P-W-R Joint Water Line Commission _____ Director Kwong
 ▪ March 2012 Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
 ▪ The next PBWA Commission Meeting is scheduled for Thursday, April 19, 7:00 a.m., at Walnut Valley Water District
16. General Manager’s Report _____ Mr. Holmes
 A. Follow-up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for April, May, and June 2012
 C. Metropolitan Water District (MWD) Approval of Budget and Rates for FY 2012-13 and FY 2013-14
17. Directors’ Oral Reports _____ All Directors
18. Legal Reports _____ President Wu
 ▪ Legal Counsel will 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 Wu
 - A. Approval of Proposed Amendments to the Health Care Coverage, Life Insurance, and Retirement Benefits for Directors Policy
 - (1) Discussion
 - (2) Action Taken
 - B. General Manager's 2011-2012 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 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 of Water Resources
Party: Various water right holders north of the Delta and Southern California
Negotiators: Michael Holmes and Erik Hitchman
Under Negotiation: Price and terms of payment
24. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment