

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

REGULAR BOARD MEETING
MONDAY, AUGUST 27, 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. Finance Presentation
 - Quarterly Review of the District's Investment Activities: Mr. Jayson Schmitt of Chandler Asset Management
7. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - (1) Minutes of Board Meeting Held July 16, 2012
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
 - (6) Quarterly Water Loss Analysis
 - B. Action Taken
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 (Items 1-6) _____ Mr. Teuber
- A. Discussion B. Action Taken
- (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of June 30, 2012
 - (2) Summary of Cash and Investments as of June 30, 2012
 - (3) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of July 31, 2012
 - (4) Summary of Cash and Investments as of July 31, 2012
 - (5) Receive, Approve, and File the Investment Transactions Report for the month ending July 31, 2012
 - (6) [Due to the fiscal year-end, the District Statement of Net Assets is not available]

COMMITTEE REPORTS

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

10. Engineering and Special Projects _____ President Wu
The Engineering Committee did not meet in August
11. Personnel Committee _____ Director Hilden
The Personnel Committee did not meet in August
12. Finance Committee _____ Director Kwong
The Finance Committee did not meet in August
13. Public Information/Legislative Action Committee _____ Director Ebenkamp
The Public Information/Legislative Action Committee did not meet in August

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- TVMWD Action Line Report for meeting held July 18, 2012
15. P-W-R Joint Water Line Commission _____ Director Kwong
- July 2012 Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Director Carrera
17. 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 2012
 - C. Bay Delta Conservation Plan - Announcement by Governor Brown and Interior Secretary Salazar
18. Directors' Oral Reports _____ All Directors
19. Legal Reports _____ President Wu
- Legal Counsel will report on matters of interest or having an effect on the District
20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
21. Board of Directors Business _____ President Wu
- A. Determination of Allocation: FY 2012-2013 Puente Basin Collective Import Return Credit
 - (1) Discussion
 - (2) Action Taken

- B. Acceptance of Work and Notice of Completion for Major Labor Contracts: 910 Zone Pipeline Improvements (P.N. 09-3134)
 - (1) Discussion
 - (2) Action Taken
 - C. Consider Award of Contract to Schuler Engineering Corporation for Fern Hollow Pump Station Electrical Modifications Project and Consideration of Notice of Exemption (P.N. 09-3169)
 - (1) Discussion
 - (2) Action Taken
 - D. Approval of New Memorandum of Understanding for the “Free” Sprinkler Nozzle Program
 - (1) Discussion
 - (2) Action Taken
 - E. Declaration of Surplus Property
 - (1) Discussion
 - (2) Action Taken
 - F. Consideration of Adoption of Resolution No. 08-12-587 for Annexation of Tract No. 50867-Standard Pacific Homes (W.O. 02-2738)
 - (1) Discussion
 - (2) Action Taken
 - G. General Manager’s Proposed Work Plan for Fiscal Year 2012-13
 - (1) Discussion
 - (2) Action Taken
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. 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 LEGAL COUNSEL – POTENTIAL LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment