

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

REGULAR BOARD MEETING
MONDAY, DECEMBER 17, 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.
 - (1) **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.
 - (2) **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. Presentation of Certificate of Recognition to Ms. Jo Ann Angelico President Wu
7. Update: Long Term-Debt Financing: Mr. Tom Johnsen, Principal, Fieldman-Rolapp & Associates
A. Discussion B. Action Taken
8. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting Held November 19, 2012
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report

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 (Items 1-3) Mr. Teuber
 A. Discussion B. Action Taken
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of November 30, 2012
 (2) District Statement of Net Assets as of November 30, 2012
 (3) Summary of Cash and Investments as of November 30, 2012

COMMITTEE REPORTS

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

11. Engineering and Special Projects President Wu
 ▪ There are no Engineering Committee matters to come before the Board at this time.
12. Personnel Committee Director Hilden
 A. Records Management Program Annual Report and Request to Shred Documents
 (1) Discussion (2) Action Taken
 B. Group Life and Disability Insurance Coverage Contracts
 (1) Discussion (2) Action Taken
 C. Identity Theft Red Flag Annual Review
 (1) Discussion (2) Action Taken
13. Finance Committee Director Kwong
 A. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2012
 (1) Discussion (2) Action Taken
 B. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
 C. Establishment of an Other Post Employment Benefits (OPEB) Trust
 (1) Discussion (2) Action Taken
 D. Consideration of a Wholesale Potable Water Rate Adjustment
 (1) Discussion (2) Action Taken
 E. Association of California Water Agencies (ACWA) Membership Dues Report
 (1) Discussion (2) Action Taken
14. Public Information/Legislative Action Committee Director Carrera
 ▪ There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

15. TVMWD/MWD Director Hilden
 ▪ TVMWD Report for Meeting Held November 28, 2012
16. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – November 2012
17. Matter Related to Puente Basin Water Agency Director Carrera
 ▪ The next PBWA Commission meeting will be held on December 20, 2012, 7:00 a.m., at RWD

18. General Manager's Report Mr. Holmes
 A. February 2013 Weymouth Plant Shutdown: Public Outreach (Verbal Report)
 B. Ribbon Cutting for Parker Canyon Reservoir (Verbal Report)
 C. Follow-Up Regarding Prior Board Actions
 D. The Board will review District Activities Calendars for December 2012, January and February 2013
19. Directors' Oral Reports All Directors
20. Legal Reports President Wu
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 Wu
 A. Proposed Revisions to the General Manager's Contract
 (1) Discussion (2) Action Taken
 B. Proposed Purchase of Up to 2,000 Acre-feet of Main San Gabriel Basin Replenishment Water from the Metropolitan Water District and Three Valleys Municipal Water District at a Cost of \$1,120,000
 (1) Discussion (2) Action Taken
23. Annual Board Reorganization President Wu
 A. Rotation of Officers in Accordance with the "Board Reorganization Process Rotation Policy"
 (1) Director Hilden Assumes Position of President
 (2) Director Carrera Assumes Position of First Vice President
 (3) Director Ebenkamp Assumes Position of Second Vice President
 (4) Director Kwong Assumes Position of Assistant Treasurer
 (5) Director Wu Assumes Position of Director
 B. Board Makes Appointments to the Following Offices
 (1) Secretary
 (2) Treasurer
 (3) Assistant Secretary
 (4) Second Assistant Treasurer
 C. Director Selection of Chair/Member/Alternate positions in Accordance with the "Standing Committee Selection Process" for the Following Standing Committees
 (1) Engineering and Special Projects
 (2) Personnel
 (3) Finance
 (4) Public Information/Community Relations/Legislative Action
24. Ad hoc Committee and Commission/Agency Assignments
25. 2013 Calendar
 A. Proposed 2013 Board Meeting Schedule
 (1) Discussion (2) Action Taken
 B. Scheduling a Monthly Board Workshop
 (1) Discussion (2) Action Taken
 C. 2013 Key Events/Conferences
 (1) Discussion (2) Action Taken
26. Public Comment on Closed Session
27. Adjourn to Closed Session

- 28. 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 Central Basin and Main San Gabriel Water Rights
Negotiators: Michael Holmes and Erik Hitchman
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms

 - C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.

- 29. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment