

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 21, 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 January 17, 2012
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
 - (6) Quarterly Water Loss Analysis October - December 2011 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 January 31, 2012
 - (2) District Statement of Net Assets as of January 31, 2012
 - (3) Summary of Cash and Investments as of January 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. WateReuse Association Membership Renewal
 - (1) Discussion
 - (2) Action Taken
 - B. Proposed Modifications to District Rules and Regulations – Article 4, Article 6, Appendix A, and Appendix B
 - (1) Discussion
 - (2) Action Taken
10. Personnel Committee _____ Director Hilden
 - A. Proposed Revisions to Personnel Policies
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee _____ Director Kwong
 - A. Investment Transactions Report
 - (1) Review of District Investment Activities by Mr. Jayson Schmitt of Chandler Asset Management
 - (2) Consideration to receive, approve, and file Investment Transactions Report
 - a. Discussion
 - b. Action Taken
 - B. Declaration of Surplus Property
 - (1) Discussion
 - (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Ebenkamp
 - A. Consider a “Support” Position for the following State Legislation of Interest:
 - (1) Proposed Metal Theft Legislation
 - (2) SB 250 (Rubio): San Joaquin Delta—Delta Plan—Conveyance Facility
 - (3) SB 964 (Wright): Water Resources Control Board and California Regional Water Quality Control Boards
 - a. Discussion
 - b. Action Taken
 - B. Open House Activities Update (Information Only)

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
 - TVMWD Action Line Report for meeting held January 18, 2012
14. P-W-R Joint Water Line Commission _____ Director Kwong
 - January 2012 Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
16. General Manager’s Report _____ Mr. Holmes
 - A. Follow-up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for February, March, and April 2012
 - C. Participation in Metropolitan Water District (MWD) and Three Valleys MWD Budget and Rate Discussions
 - D. Update on General Manager’s Schedule (Verbal)
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 New MOU for the “Free” Sprinkler Nozzle Program and an Additional \$2,750 of District Funds
 - (1) Discussion (2) Action Taken
 - B. Future Rate Methodology Workshop Meetings
 - (1) Discussion (2) Action Taken
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. Closed Session
 - 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
24. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment