

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

REGULAR BOARD MEETING
TUESDAY, JANUARY 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.
 - 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. Introduction of New District Employee
 - Mr. Vince De La Rosa, hired June 20, 2011 as a Civil Engineering Assistant, will be introduced to the Board of Directors.
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held December 13, 2011
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
8. 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 1-3) _____ Mr. Teuber
- A. Discussion
 B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets as of December 31, 2011
 (3) District Statement of Net Assets as of December 31, 2011
 (4) Summary of Cash and Investments as of December 31, 2011

COMMITTEE REPORTS

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

10. Engineering and Special Projects _____ President Wu
- There are no Engineering Committee matters to come before the Board at this time.
11. Personnel Committee _____ Director Hilden
- A. Valic Deferred Compensation Plan Restatement and Resolution No. 01-12-577
- (1) Discussion (2) Action Taken
- B. Employee Recognition Event (Verbal Update)
12. Finance Committee _____ Director Kwong
- A. Receive, Approve, and File Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Spousal Medical Buyback
- A. Discussion (2) Action Taken
- C. Preliminary 2012-2013 Budget Meeting Schedule (Information Item Only)
- D. Establishment of New Bank Accounts (Information Item Only)
13. Public Information/Legislative Action Committee _____ Director Ebenkamp
- AB 550 (Huber): Peripheral Canal – Oppose as Introduced (Information Item Only)

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
- TVMWD 2012 Board meeting and conference schedule
15. P-W-R Joint Water Line Commission _____ Director Carrera
- December 2011 Water Use Report
16. Matters Related to Puente Basin Water Agency _____ Director Ebenkamp
- The next PBWA Commission meeting is scheduled for Thursday, January 19, 7:00 a.m., at Rowland Water District
17. General Manager's Report _____ Mr. Holmes
- A. Follow-up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for January, February, and March 2012
 C. "Free" Sprinkler Nozzle Program Update
 D. Purchase of Main SGB Replenishment Water (Verbal Update)
 E. From MWD's January 10, 2012 Board Meeting: Proposed Biennial Budget, Revenue Requirements, and Water Rates and Charges for FY 2012/13 and 2013/14
 F. California Water Supply
18. Directors' Oral Reports _____ All Directors
19. Legal Reports _____ President Wu
- Legal Counsel will report on a Board requested item made at the December 13 Board meeting
 - Report on other 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. Commission/Agency/Ad Hoc Committee Assignments
- (1) The President of the Board will make appointments to the Commission/Agency assignments and that the appointments be ratified by the Board. Said ratification will include:
- a. Adoption of Resolution No. 01-12-578 Appointing Representatives to the Puente Basin Water Agency
- b. Adoption of Resolution number 01-12-579 Appointing Representatives to the P-W-R Joint Water Line Commission
- i. Discussion ii. Action Taken
- (2) The President of the Board will appoint members to the ad hoc committees and select the chairperson of each ad hoc Committee
- B. Local Agency Formation Commission (LAFCO) Special District Representative
- (1) Discussion (2) Action Taken
- C. ACWA Health Benefits Authority – Election for Board of Director Position
- (1) Discussion (2) Action Taken
- D. General Manager’s Fiscal Year 2011-2012 Work Plan Quarterly Update
- (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 REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Water Resources
Party: Various water right holders in the Sacramento Valley
Negotiators: Michael Holmes, Erik Hitchman, and Sierra Water Group
Under Negotiation: Price and terms of payment
- C. CONFERENCE WITH LEGAL COUNSEL – SECURITY ISSUES (§54957)
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment