

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

REGULAR BOARD MEETING  
MONDAY, JUNE 18, 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. Chason Snyder, hired October 31, 2011 as a Utility Service Worker I, will be introduced to the Board of Directors
7. Public Hearing: Consideration of Annual Approval of the District's Standby Charge
  - A. Open Public Hearing
  - B. Report by Staff and Consultant
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consideration to Receive, Accept, and File Water Standby Charge Report
    - (1) Discussion
    - (2) Action Taken
8. Introduction of New District Auditors
  - Mr. Ken Al-Imam, C.P.A, Engagement Shareholder, Mayer Hoffman McCann P.C., will be introduced to the Board of Directors
9. District's Redistricting Study and Consultant Recommendations – Presentation by Mr. Douglas Johnson, President, National Demographics Corporation
  - A. Discussion
  - B. Action Taken

10. Consider Approval of Consent Calendar (Items 1-5 Below)
- A. Discussion B. Action Taken
- (1) Minutes of Regular Board Meeting Held May 21, 2012
  - (2) Check Register
  - (3) Community Relations/Website Activities Report
  - (4) Operations Report
  - (5) Engineering Project Status Report
11. 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
12. 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 May 31, 2012
  - (2) District Statement of Net Assets as of May 31, 2012
  - (3) Summary of Cash and Investments as of May 31, 2012

### COMMITTEE REPORTS

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

13. Engineering and Special Projects \_\_\_\_\_ President Wu
- A. Receive and File Puente Basin Watermaster 2012-13 Final Operating Safe Yield
- (1) Discussion (2) Action Taken
- B. Acceptance of Work and Notice of Completion for Major Labor and Contracts: 2625 Brea Canyon Cut-Off Road, Tract 54341 (W.O.) 07-3055; and Parker Canyon Recycle Water Reservoir & Bourdet Pump Modification (W.O. 07-3076)
- (1) Discussion (2) Action Taken
14. Personnel Committee \_\_\_\_\_ Director Hilden
- There are no Personnel Committee matters to come before the Board at this time.
15. Finance Committee \_\_\_\_\_ Director Kwong
- Consideration to Receive, Approve, and File Investment Transactions Report for the Month Ending May 31, 2012
- (1) Discussion (2) Action Taken
16. Public Information/Legislative Action Committee \_\_\_\_\_ Director Ebenkamp
- Consider an "Oppose Unless Amended" Position for H.R. 4345 (Shimkus): Domestic Fuels Protection Act
- a. Discussion b. Action Taken

### OTHER ITEMS

17. TVMWD/MWD \_\_\_\_\_ Director Hilden
- TVMWD Action Line Report for meeting held May 16, 2012
18. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Kwong
- May 2012 Water Use Report

19. Matters Related to Puente Basin Water Agency\_\_\_\_\_Director Carrera
20. General Manager's Report\_\_\_\_\_Mr. Holmes
  - A. Follow-up Regarding Prior Board Actions
  - B. The Board will review District Activities Calendars for June, July, and August 2012
21. Directors' Oral Reports\_\_\_\_\_All Directors
22. Legal Reports\_\_\_\_\_President Wu
  - Legal Counsel will report on matters of interest or having an effect on the District
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board of Directors Business\_\_\_\_\_President Wu
  - Confirmation of the Dissolution of ACWA HBA and Transition of Employee Benefits to ACWA/JPIA (Information Only)
25. Public Comment on Closed Session
26. Adjourn to Closed Session
27. 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
28. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session



*Adjournment in memory of H. Jess Senecal, District's Legal Counsel and Trusted Advisor since 1987*