

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

REGULAR BOARD MEETING
MONDAY, MARCH 19, 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 _____ Vice President Hilden
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 _____ Vice President Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ Vice President Hilden
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-6 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Special Board Meeting Held February 8, 2012
 - (2) Regular Board Meeting Held February 21, 2012
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status 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 February 29, 2012
 - (2) District Statement of Net Assets as of February 29, 2012
 - (3) Summary of Cash and Investments as of February 29, 2012

COMMITTEE REPORTS

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

9. Engineering and Special Projects _____ Vice President Hilden
- A. Revisions to the District's Bidding and Contracting Procedures
- (1) Discussion (2) Action Taken
- B. SCADA Upgrade Phase II Project – Acceptance of Work and Notice of Completion
- (1) Discussion (2) Action Taken
10. Personnel Committee _____ Vice President Hilden
- A. Surplus Property Policy – Proposed Revisions
- (1) Discussion (2) Action Taken
- B. Administrative Support Interim (Mid-Year) Reorganization
- (1) Discussion (2) Action Taken
- C. Transition of Association of California Water Agencies (ACWA) Health Benefits Authority into ACWA/Joint Powers Insurance Authority (Information Only)
11. Finance Committee _____ Director Kwong
- A. Investment Transactions Report
- (1) Consideration to receive, approve, and file Investment Transactions Report
- a. Discussion b. Action Taken
- B. Review of Puente Basin Watermaster's Tentative 2012-13 Operating Budget
- C. Annual Review of the District's Cash Reserve Policy and the Cash Reserve Analysis
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Ebenkamp
- Consider a "Support" Position for SB 965 (Wright): State Water Resources Control Board and California Regional Water Quality Control Boards—Administrative
- (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD _____ Vice President Hilden
- TVMWD Action Line Report for meeting held February 15, 2012
14. P-W-R Joint Water Line Commission _____ Director Kwong
- February 2012 Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
- Consider Approval of Amended Joint Powers Agreement Puente Basin Water Agency
- (1) Discussion (2) Action Taken
16. General Manager's Report _____ Mr. Hitchman
- A. Follow-up Regarding Prior Board Actions
- B. The Board will review District Activities Calendars for March, April, May 2012
17. Directors' Oral Reports _____ All Directors
18. Legal Reports _____ Vice President Hilden
- 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 _____ Vice President Hilden
 - A. Consideration for Nomination to fill an Association of California Water Agencies Region 8 Board Member Vacancy for the 2012-2013 Term
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Adoption of Water Awareness Month Proclamation
 - (1) Discussion
 - (2) Action Taken
 - C. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment (RPA) Stabilization Fund Report: District Received a \$36,616 Refund (Information Item)
21. Public Comment on Closed Session
22. Adjourn to Closed Session
23. 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, Erik Hitchman, and Sierra Water Group
Under Negotiation: Price and terms of payment
24. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment