

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

REGULAR BOARD MEETING
MONDAY, MAY 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 1-7 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held April 16, 2012
 - (2) Minutes of Special Board Meeting Held April 25, 2012
 - (3) Check Register
 - (4) Community Relations/Website Activities Report
 - (5) Operations Report
 - (6) Engineering Project Status Report
 - (7) Quarterly Water Loss Analysis January - March 2012
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 April 30, 2012
 - (2) District Statement of Net Assets as of April 30, 2012
 - (3) Summary of Cash and Investments as of April 30, 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. Award of Contracts for Labor and Materials – Horizon Pacific Tract 53670 (W.O. 07-3042)
- (1) Discussion (2) Action Taken
- B. Award of Contracts for Labor and Materials – Benton Court Main Replacement Project (P.N. 11-3234)
- (1) Discussion (2) Action Taken
- C. Retention Reduction to 5% - Parker Canyon Recycled Water Reservoir and Bourdet Pump Modification (W.O. 07-3076)
- (1) Discussion (2) Action Taken
- 10 Personnel Committee _____ Director Hilden
- A. Presentation of District Tile – Dr. Tony Torng
- (1) Discussion (2) Action Taken
- B. Proposed Revisions to the District’s Certificate of Recognition, Conservation, District Tile Policy
- (1) Discussion (2) Action Taken
- 11 Finance Committee _____ President Wu
- A. Review of District Investment Activities by Mr. Jayson Schmitt of Chandler Asset Management
- B. Consideration to Receive, Approve, and File Investment Transactions Report for the Month Ending April 30, 2012
- (1) Discussion (2) Action Taken
- C. Schedule Public Hearing for Standby Charge Assessment
- (1) Discussion (2) Action Taken
- 12 Public Information/Legislative Action Committee _____ Director Ebenkamp
- A. State Legislation of Interest
- (1) Consider a “Support” Position for SB 1045 (Emmerson): Metal Theft: Damages
- a. Discussion b. Action Taken
- (2) Consider a “Support” Position for AB 2398 (Hueso): Water Recycling
- a. Discussion b. Action Taken
- (3) Consider Withdrawal of “Opposition” and Approve “Neutral” Position for SB 1495 (Wolk): Sacramento-San Joaquin Delta
- a. Discussion b. Action Taken

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- TVMWD Action Line Report for meeting held April 18, 2012
14. P-W-R Joint Water Line Commission _____ Director Kwong
- April 2012 Water Use Report
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
- Approval of Puente Basin Water Agency FY 2012-2013 Budget in the Amount of \$132,500
- (1) Discussion (2) Action Taken
16. General Manager’s Report _____ Mr. Holmes
- A. Follow-up Regarding Prior Board Actions
- B. The Board will review District Activities Calendars for May, June, and July 2012
- C. Recap: District’s 60th Anniversary Celebration Event
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 Proposed Amendments to the Health Care Coverage, Life Insurance, and Retirement Benefits for Directors Policy
 - (1) Discussion
 - (2) Action Taken
 - B. LAFCO Representative Election Results – Term Ending May 2016 (Information Only)
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 and Erik Hitchman
Under Negotiation: Price and terms of payment
24. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment