

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 15, 2012 – 5:30 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 Board Meeting Held September 17, 2012
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
 - (6) Puente Basin Watermaster Annual Report for FY 2011-12
7. Consider Approval of 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 September 30, 2012
 - (2) Summary of Cash and Investments as of September 30, 2012
 - (3) Due to the fiscal year-end close, the District Statement of Net Assets is not available

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

9. Engineering and Special Projects _____ President Wu
 - A. Acceptance of Work and Notice of Completion for Benton Court Water Main Replacement Project (P.N. 11-3234)
 - (1) Discussion
 - (2) Action Taken
 - B. Approval of Agreement with L.A. Royal Vista Golf Courses, Inc. for the Lease of 20 Acre-Feet of WWWD Puente Basin Water Rights at a Cost of \$560 Per Acre-Feet
 - (1) Discussion
 - (2) Action Taken
10. Personnel Committee _____ Director Hilden
 - A. 2013 Association of California Water Agencies/Joint Power Insurance Authority Medical, Dental, Vision Coverage Plan Renewals
 - (1) Discussion
 - (2) Action Taken
 - B. 2013 Employee Assistance Program
11. Finance Committee _____ President Wu
 - A. Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 2012
 - (1) Discussion
 - (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Ebenkamp
 - A. February 2013 Weymouth Plant Shutdown: Public Outreach Efforts
 - B. Update: Bay Delta Conservation Plan
 - (1) Discussion
 - (2) Action Taken
 - C. Ribbon Cutting for Parker Canyon Reservoir (Verbal Update)

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
 - TVMWD Action Line Report for Meeting Held September 19, 2012
14. P-W-R Joint Water Line Commission _____ Director Carrera
 - P-W-R Joint Water Line Water Use Report - September 2012
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
 - PBWA Resolution Authorizing the Issuance of Water Revenue Bonds (Rowland W.D. Project) and Authorizing the Execution of Related Agreements and Documents, and Directing WWWD's PBWA Commissioners to Approve that Resolution
 - (1) Discussion
 - (2) Board Action
16. General Manager's Report _____ Mr. Holmes
 - A. Follow-Up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for October, November, and December 2012
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. General Manager's 2012-13 Work Plan Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - B. Approval of Payment to the Pomona-Walnut-Rowland Joint Water Line for Purchased Water for the Month of September 2012
 - (1) Discussion
 - (2) Action Taken
 - C. Engage the Services of a Financial Advisor to Assist and Advise the District Regarding Long-Term Debt Financing
 - (1) Discussion
 - (2) Action Taken
 - D. Presentation by District Legal Counsel regarding Proposition 218 Developments and Expected Future Issues
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 Central Basin and Main San Gabriel Water Rights
Negotiators: Michael Holmes and Erik Hitchman
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms
 - C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment