

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 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. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Board Meeting Held August 27, 2012
 - (2) Check Register
 - (3) Community Relations/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report
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) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2012
 - (2) Summary of Cash and Investments as of August 31, 2012
 - (3) [Due to the fiscal year-end, 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. Water Distribution System for Tract No. 065572 - Labor and Materials Bids (W.O. 07-3058)
- (1) Discussion (2) Action Taken
- B. Parker Canyon Reservoir Paving Project (W.O. 07-3076) - Acceptance of Work for Major Labor Contracts
- (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Hilden
- A. Claims and Procedures – Ordinance No. 09-12-08
- (1) Discussion (2) Action Taken
- B. Consideration of Adoption of Resolution No. 09-12-588, Resolution to Authorize Termination of the VALIC Deferred Compensation Plan
- (1) Discussion (2) Action Taken
- C. Proposed Revisions to the District’s Certificate of Recognition, Conservation Basket, and District Tile Policy
- (1) Discussion (2) Action Taken
11. Finance Committee _____ Director Kwong
- A. Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2012
- (1) Discussion (2) Action Taken
- B. Proposed Revisions to District’s Surplus Property Policy
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee _____ Director Ebenkamp
- A. Heidelberg Pump Plant Conservation Garden (Information Only)
- B. Ribbon Cutting for Parker Canyon Reservoir (Verbal Update)

OTHER ITEMS

13. TVMWD/MWD _____ Director Hilden
- The next TVMWD Board meeting is scheduled for Wednesday, September 19, 2012
14. P-W-R Joint Water Line Commission _____ Director Kwong
- P-W-R Joint Water Line Water Use Report - August 2012
15. Matters Related to Puente Basin Water Agency _____ Director Carrera
- The next PBWA Commission meeting is scheduled for Thursday, September 20, 2012, 7:00 a.m., at Rowland Water District
16. General Manager’s Report _____ Mr. Holmes
- A. Follow-Up Regarding Prior Board Actions
- B. The Board will review District Activities Calendars for September, October, November 2012
- C. Upcoming MWD/Weymouth Plant Shutdown (Verbal Report)
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. Appointment of District Legal Counsel
 - (1) Discussion
 - (2) Action Taken
 - B. General Manager’s Proposed Work Plan for Fiscal Year 2012-13
 - (1) Discussion
 - (2) Action Taken
- 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 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