

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

REGULAR BOARD MEETING
Monday, May 21, 2018, 5:00 PM
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 4 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: Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Dr. Wu _____
3. Public Comment President Ebenkamp
The Presiding Officer 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 Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held April 16, 2018](#) (pg 6)
 - (2) [Minutes of the Special Board Meeting held April 19, 2018](#) (pg 16)
 - (3) [Check Register](#) (pg 19)
 - (4) [Employee Expense Reimbursement Report](#) (pg 23)
 - (5) [Community Outreach Report](#) (pg 24)
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.
[Consider Approval of Director Expense Reports](#) (pg 29)
 - A. Discussion
 - B. Action Taken
8. Treasurer's Report Mr. Teuber
[Treasurer's Report](#) (pg 39)
 - A. District Statement of Revenues, Expenses, and Changes in Net Assets as of April 30, 2018
 - B. District Statement of Net Assets as of April 30, 2018
 - C. Summary of Cash and Investments as of April 30, 2018
 - (1) Discussion
 - (2) Action Taken

COMMITTEE REPORTS

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

9. Engineering Committee Director Lee
 A. [Agreement for Landscape Maintenance](#) (pg 45)
 (1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden
 ▪ There are no items to report from the Personnel Committee at this time.
11. Finance Committee Director Wu
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. [Claim for Damages - Mr. Frank D. Hayes](#) (pg 47)
 (1) Discussion (2) Action Taken
 C. [Schedule Public Hearing for Standby Charge Assessment](#) (pg 51)
 (1) Discussion (2) Action Taken
 D. [Local Agency Formation Commission FY 2018-19 Budget and Allocation of Net Operating Costs \(information only\)](#) (pg 54)
 E. [Receive, Approve and File Investment Transactions Report for Month Ending April 30, 2018](#) (pg 60)
 (1) Discussion (2) Action Taken
 F. [Review of Revenue Bond Funds Held in Trust \(information only\)](#) (pg 72)
12. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. [Update: Long-term Water Conservation - AB 1668 and SB 606](#) (pg 74)
 (1) Discussion (2) Action Taken
 B. [Adoption of Resolution No. 05-18-652 - Budget Trailer Bill: Safe and Affordable Drinking Water Act \(based on SB 623, Monning, "Public Goods Charge"\)](#) (pg 77)
 (1) Discussion (2) Action Taken
 C. [ACWA's Request for Signatures on Comment Letter to the State Water Resources Control Board - 2017 Electronic Annual Report](#) (pg 88)
 (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water Line Commission Mr. Hitchman
 A. [P-W-R JWL Report for Water Purchases for the Month of April 2018](#) (pg 93)
 B. Other Items
15. Puente Basin Water Agency (PBWA) Director Lee
16. General Manager's Report Mr. Hitchman
 A. [Follow-up Regarding Prior Board Actions](#) (pg 94)
 B. [District Activities Calendars for June, July and August 2018](#) (pg 96)
 C. [Puente Basin Watermaster 2018-19 Final Operating Safe Yield \(information only\)](#) (pg 99)
 D. [Puente Basin Watermaster 2018-19 Tentative Budget \(information only\)](#) (pg 123)
 E. Other Items
17. Water Supply and Conservation Mr. Hitchman
 A. [District Water Supply and Conservation Update](#) (pg 126)
 B. [Statewide Water Supply Conditions](#) (pg 132)
18. Directors' Oral Report All Directors

19. Legal Reports Mr. Ciampa
- Report on matters of interest or having an effect on the District
20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
21. Board of Directors Business President Ebenkamp
22. Public Comment on Closed Session Matters
23. Adjourn to Closed Session
24. Closed Session
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation - Four Potential Cases
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session



Adjournment in Memory of Dr. David K. Hall, Board Chair/President of the Regional Chamber of Commerce San Gabriel Valley, and member of the Mt. San Antonio College Board of Trustees, and Mr. Robert Sandwick, long-time water industry professional, and father of District employee Ms. Sherry Shaw.