

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

REGULAR BOARD MEETING
Tuesday, January 16, 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 1-6)
 - A. Discussion B. Action Taken
 - (1) [Minutes of the Special Board Meeting held December 4, 2017](#) (pg 6)
 - (2) [Minutes of the Special Board Meeting held December 12, 2017](#) (pg 8)
 - (3) [Minutes of the Regular Board Meeting held December 18, 2017](#) (pg 10)
 - (4) [Check Register](#) (pg 18)
 - (5) [Employee Expense Reimbursement Report](#) (pg 22)
 - (6) [Community Outreach Update](#) (pg 23)
7. [Consider Approval of Director Expense Reports](#) (pg 24)
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](#) (pg 34) Mr. Teuber
 - A. District Statement of Revenues, Expenses, and Changes in Net Assets as of December 31, 2017
 - B. District Statement of Net Assets as of December 31, 2017

- C. Summary of Cash and Investments as of December 31, 2017
(1) Discussion (2) Action Taken

COMMITTEE REPORTS

Standing Committee Reports

9. Engineering Committee Director Lee
A. [Consider Award of Contract to Advanced Industrial Services, Inc. for Oakleaf Canyon Reservoirs Painting and Recoating Program \(P.N. 17-3501\) \(pg 40\)](#)
(1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden
A. [Wellness Program 2018 \(pg 52\)](#)
(1) Discussion (2) Action Taken
B. Employee Banquet Update (Verbal Report)
(1) Discussion (2) Action Taken
11. Finance Committee Director Wu
A. [Approval of the FY 2016-17 Source and Application Funds \(pg 54\)](#)
(1) Discussion (2) Action Taken
B. [Receive, Approve, and File Investment Transactions Report for Month Ending December 31, 2017 \(pg 57\)](#)
(1) Discussion (2) Action Taken
C. [Review of Revenue Bond Funds Held in Trust \(pg 69\)](#)
(1) Discussion (2) Action Taken
D. [Budget Meeting Schedule \(Information Only\) \(pg 71\)](#)
(1) Discussion (2) Action Taken
12. Public Information/Community Relations/Legislative Action Committee Director Wu
A. [Update: Long-term Water Conservation Legislation \(pg 72\)](#)
(1) Discussion (2) Action Taken
B. [Update: AB 792 \(Frazier\) - Delta Stewardship Council - OPPOSE \(pg 74\)](#)
(1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD / MWD Director Hilden
A. [TVMWD 'Action Line' Report for Meeting held January 3, 2018 \(pg 75\)](#)
B. Other Items
14. P-W-R Joint Water Line Commission Mr. Hitchman
A. [P-W-R JWL Report for Water Purchases for the Month of December 2017 \(pg 76\)](#)
B. Other Items
15. Puente Basin Water Agency (PBWA) President Ebenkamp
A. [Ratification of the "Old Baldy" Agreement between the City of La Verne and the Puente Basin Water Agency \(pg 77\)](#)
(1) Discussion (2) Action Taken
B. Other Items
(1) Discussion (2) Action Taken
16. General Manager's Report Mr. Holmes
A. [Follow-up Regarding Prior Board Actions \(pg 89\)](#)
B. [District Activities Calendars for February, March, and April 2018 \(pg 92\)](#)
C. Other Items

17. Water Supply and Conservation Mr. Holmes
A. [Water Conservation Outreach](#) (pg 95)
B. [District Water Supply and Conservation Update](#) (pg 97)
C. [Statewide Water Supply Conditions](#) (pg 103)
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
A. [Ballot - Special District LAFCO Representative and LAFCO Alternate](#) (pg 105)
(1) Discussion (2) Action Taken
B. [Ratification of 2018 Commission and Agency Appointments and Adoption of Resolution No. 01-18-647 and 01-18-648, Appointing Representatives to the PBWA and P-W-R Joint Water Line](#) (pg 119)
(1) Discussion (2) Action Taken
C. [2018 Board Meeting and Workshop Schedule \(Information Only\)](#) (pg 124)
(1) Discussion (2) Action Taken
D. [2018 Committee Assignments \(Information Only\)](#) (pg 125)
(1) Discussion (2) Action Taken
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 - Three Potential Cases

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (§54957)
25. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment