

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

REGULAR BOARD MEETING
Monday, July 27, 2015 – 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: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment President Ebenkamp
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 Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-3 Below)
 - (1) Discussion B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held June 15, 2015](#) (pg) 6
 - (2) [Check Register](#) (pg) 14
 - (3) [Employee Expense Reimbursement Report](#) (pg) 22
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](#) (pg) 23 Mr. Teuber
 - Due to the fiscal year-end, the District Statement of Revenues, Expenses, and Change in Assets, the District Statement of Net Assets, and the Summary of Cash Investments will be presented at the August Board meeting.

COMMITTEE REPORTS

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

9. Engineering and Special Projects Director Kwong
A. There are no Engineering and Special Project Committee matters to come before the Board at this time
10. Personnel Committee Director Hilden
A. There are no Personnel Committee matters to come before the Board at this time
11. Finance Committee Director Wu
A. There are no Finance Committee matters to come before the Board at this time
12. Public Information/Legislative Action Committee Director Wu
A. There are no Public Information/Legislative Action Committee matters to come before the Board at this time

OTHER ITEMS

13. TVMWD/MWD Director Hilden
▪ [TVMWD 'Action Line' Reports of Board meetings held June 17 and July 1, 2015](#) (pg) 24
14. P-W-R Joint Water Line Commission Director Kwong
▪ [P-W-R Joint Water Line Water Use Report - June 2015](#) (pg) 27
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
A. Report on the July 9, 2015, Commission meeting (Verbal Update)
16. General Manager's Report Mr. Holmes
A. [Follow-Up Regarding Prior Board Actions](#) (pg) 28
B. [The Board will review District Activities Calendars for July , August and September 2015](#) (pg) 30
C. [Water Supply Update](#) (pg) 33
D. [California Office of Emergency Services Drought Update](#) (pg) 40
E. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Mr. Ciampa
▪ [Drought Enforcement Civil Penalties \(Senate Bill 88\)](#) (pg) 45
▪ Capistrano Taxpayers Association, Inc. v. City of San Juan Capistrano
▪ 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 Ebenkamp
A. [Consider Adoption of Water Standby Charge Resolution No. 07-15-618](#) (pg) 48
(1) Discussion (2) Action Taken
B. [Request for Funds - SCADA Virtualization Upgrade Project No. 15-3386](#) (pg) 51
(1) Discussion (2) Action Taken
C. [Consideration to Receive, Approve, and File Investment Transactions Report for the Month Ending June 30, 2015](#) (pg) 52
(1) Discussion (2) Action Taken
D. [Lump-Sum Payment for CALPERS Employer Unfunded Liability](#) (pg) 64
(1) Discussion (2) Action Taken

E. [San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore](#)

[\(LCW\)](#) (pg) 67

(1) Discussion

(2) Action Taken

21. Public Comment on Closed Session Matters

22. Adjourn to Closed Session

23. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]

Property: Acquisition and/or Lease of Central Basin and Main San Gabriel Basin Water Rights

Negotiators: Michael Holmes, Erik Hitchman

Negotiating Parties: Various Water Rights Holders

Under Negotiations: Price and Payment Terms

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]

Initiation of Litigation - One Potential Case.

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [§54956.9(d)(1)]

Name of Case: Dr. Robert Allen Reynolds v. Walnut Valley Water District; Los Angeles Superior

Court Case No.: 15G04027

24. Reconvene in Open Session

A. Report of Action, if any, Taken in Closed Session

Adjournment