

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

SPECIAL BOARD WORKSHOP  
THURSDAY, MAY 22, 2014, 4:00 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.***

1. Flag Salute
2. Roll Call: Ms. Carrera \_\_\_\_\_ Mr. Ebenkamp \_\_\_\_\_ Mr. Hilden \_\_\_\_\_ Ms. Kwong \_\_\_\_\_ Dr. Wu \_\_\_\_\_
3. Communications to the Board \_\_\_\_\_ President Carrera  
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. Review of 2013 Rate Model Study
  - A. Presentation by Mr. Sanjay Gaur, Rate Consultant of Raftelis Financial Consultants, Inc.
    - (1) Board Discussion
    - (2) Board Direction
5. Fiscal Year 2014-15 Draft Budget Overview
  - A. Staff Presentation
    - (1) Board Discussion
    - (2) Board Direction

Adjournment