

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 17, 2015 – 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 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) Action Taken
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held January 20, 2015
 - (2) Check Register
 - (3) Employee Expense Reimbursement 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 Mr. Teuber
 - A. Discussion B. Action Taken
 - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2015
 - (2) District Statement of Net Assets as of January 31, 2015
 - (3) Summary of Cash and Investments as of January 31, 2015

COMMITTEE REPORTS

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

9. Engineering and Special Projects Director Kwong
 A. There are no Engineering Committee Matters to come before the Board at this time.
10. Personnel Committee Director Hilden
 A. Records Management Program Annual Report
 (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
 A. Other Post Employment Benefits (OPEB) Trust Semi-Annual Review – Presentation by PARS
 (1) Discussion (2) Action Taken
 B. Receive, Approve, and File Investment Transactions Report for month ending January 31, 2015
 (1) Discussion (2) Action Taken
 C. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
 D. Transfer of Funds of Cost-of-Living-Adjustment “COLA” Buyback
 (1) Discussion (2) Action Taken
 E. Consideration of Contract Renewal for Auditing Services
 (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Wu
 A. California Water Action Plan (Information Only)

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 ▪ TVMWD ‘Action Line’ report of Board meeting held January 21, 2015
14. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – January 2015
 ▪ The next P-W-R Joint Water Line Commission meeting will be held February 19, 2015
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
 A. Report on the January 29, 2015, Commission meeting (Verbal Update)
16. General Manager’s Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for February, March, and April 2015
 C. Water Supply Update & Allocation Review
 (1) Discussion (2) Action Taken
 D. Rain Barrel Distribution Update (Verbal)
 E. Other Items
17. Directors’ Oral Reports All Directors
18. Legal Reports Mr. Ciampa
 ▪ Anthem Blue Cross: Cyber Attack
 ▪ 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. Consideration of Renewal and Extension of Memorandum of Understanding with the Furman Group for Government Relations Consulting Services
 - (1) Discussion
 - (2) Action Taken
 - B. Appointment of District Legal Counsel
 - (1) Discussion
 - (2) Action Taken
 - C. General Manager's 2014-2015 Work Plan
 - (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 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
 - C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(d)(2)]
 - Significant exposure to litigation – One Case.
 - D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
 - Name of Case: State Farm General Insurance Company vs. Walnut Valley Water District and DOES 1-50, inclusive.
 - Case No. 14K16267
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment