

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

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 18, 2014 – 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 Carrera  
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
  - (1) **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.
  - (2) **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 Carrera
  - A. Discussion B. Action Taken
5. Reorder of Agenda President Carrera
  - A. Discussion B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-4 Below)
  - A. Discussion B. Action Taken
    - (1) Minutes of Board Meeting held January 21, 2014
    - (2) Minutes of Special Board Meeting held January 23, 2014
    - (3) Check Register
    - (4) Operations 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 (1-3) Mr. Teuber
  - A. Discussion B. Action Taken
    - (1) District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2014
    - (2) District Statement of Net Assets as of January 31, 2014
    - (3) Summary of Cash and Investments as of January 31, 2014

**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. Water Distribution System for Tract No. 52324 – Labor and Materials Bids Walnut Hill Estates (P.N. 09-3155)
- (1) Discussion (2) Action Taken
- B. Consider Award of Contract for Armitos and Hillrise Reservoirs Coating Project and Consideration of Notice of Exemption (P.N. 13-3322)
- (1) Discussion (2) Action Taken
- C. Water Facilities Relocation for ACE-Nogales (S) Grade Separation – Change Order No. 1 (W.O. 03-2820)
- (1) Discussion (2) Action Taken
10. Personnel Committee Director Ebenkamp
- A. ACWA/JPIA “Commitment to Excellence Program”
- (1) Discussion (2) Action Taken
- B. Employee Recognition Event (Verbal Update)
11. Finance Committee Director Wu
- A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
- B. Receive, Approve, and File Investment Transaction Report for Month Ending January 31, 2014
- (1) Discussion (2) Action Taken
- C. Revenue Bond Funds Held in Trust – Union Bank
- (1) Discussion (2) Action Taken
- D. Transfer of Funds for Cost-of-Living Adjustment “COLA” Buyback
- (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Ebenkamp
- A. California 2014 Water Bond Update and Proposed Opposition to SB 848 (Wolk): Safe Drinking Water, Water Quality, and Flood Protection Act to 2014
- (1) Discussion (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water line Commission Director Kwong
- P-W-R Joint Water Line Water Use Report – January 2014
  - The next P-W-R Joint Water Line Commission meeting will be held February 20, 2014
15. Matters Related to Puente Basin Water Agency Director Carrera
- The next PBWA Commission meeting will be March 13, 2014, at Walnut Valley Water District
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 2014
- C. ACWA JPIA President’s Special Recognition Award
- D. Public Records Act Request
- E. Other Items
17. Directors’ Oral Reports All Directors

- 18. Legal Reports Mr. Gosney
    - 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 Carrera
    - A. LAFCO Election Results – Alternate Representative (Information Only)
    - B. LAFCO Nomination of Candidate: Representative and Alternate
      - (1) Discussion
      - (2) Action Taken
    - C. District Drought Response
      - (1) Discussion
      - (2) Action Taken
    - D. Water Supply Update: Consider Approval of Resolution No. 02-14-607, Requesting a Voluntary 20% Reduction in Water Usage
      - (1) Discussion
      - (2) Action Taken
    - E. General Manager’s 2013-2014 Work Plan Quarterly Update
      - (1) Discussion
      - (2) Action Taken
  
  - 21. Public Comment on Closed Session
  
  - 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 - PENDING LITIGATION [§54956.9 (d)(1)]
      - Name of Case: Matthew Rzonca V. Walnut Valley Water District; Los Angeles Superior Court
      - Case No. 13G07664
  
  - 24. Reconvene in Open Session
    - A. Report of Action, if any, Taken in Closed Session
- Adjournment