

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 19, 2013 – 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 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.

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 Hilden
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 Hilden
 - A. Discussion B. Action Taken
5. Reorder of Agenda President Hilden
 - A. Discussion B. Action Taken
6. A Resolution Authorizing the Issuance of the PBWA Water Revenue Bonds, 2013 Series A (WVWD Project) by the PBWA, Approving and Authorizing the Execution of an Indenture of Trust, a Bond Purchase Contract and a Continuing Disclosure Undertaking, Approving an Official Statement and Providing for Certain Other Matters Relating Thereto
 - A. Consideration of Adoption of Resolution No. 02-13-593, Authorizing the Issuance of PBWA Water Revenue Bonds, 2013 Series A, and Entering Into Related Agreements by the Puente Basin Water Agency
 - (1) Discussion (2) Action Taken
7. Public Hearing: Consideration and Possible Adoption of Ordinance No. 01-13-593 Concerning Increase in Number of Director's Compensable Days Per Month
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Hearing
 - D. Close Public Hearing
 - E. Consideration and Possible Adoption of Ordinance No. 01-13-593 to Increase Number of Director's Compensable Days Per Month
 - (1) Discussion (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-7 Below)
- | | |
|--|-----------------|
| A. Discussion | B. Action Taken |
| (1) Minutes of Board Meeting Held January 14, 2013 | |
| (2) Minutes of Special Board Meeting Held January 17, 2013 | |
| (3) Check Register | |
| (4) Community Relations/Website Activities Report | |
| (5) Operations Report | |
| (6) Engineering Project Status Report | |
| (7) Quarterly Water Loss Analysis | |
9. 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 |
|---------------|-----------------|
10. Treasurer's Report (Items 1-3) Mr. Teuber
- | | |
|---|-----------------|
| A. Discussion | B. Action Taken |
| (1) District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2013 | |
| (2) District Statement of Net Assets as of January 31, 2013 | |
| (3) Summary of Cash and Investments as of January 31, 2013 | |

COMMITTEE REPORTS

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

11. Engineering and Special Projects Director Kwong
- | | |
|---|------------------|
| A. Acceptance of Work and Notice of Completion for Major Contracts: Water Distribution System for Horizon Pacific Tract 53670 | |
| (1) Discussion | (2) Action Taken |
12. Personnel Committee President Hilden
- There were no Personnel Committee matters to come before the Board at this time.
13. Finance Committee Director Wu
- | | |
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| A. Review of District Investment Activities by Mr. Bill Dennehy of Chandler Asset Management | |
| B. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2013 | |
| (1) Discussion | (2) Action Taken |
| C. Transfer of Funds for Cost-of-Living Adjustment "COLA" Buyback | |
| (1) Discussion | (2) Action Taken |
| D. Review of Capital Expenditures | |
14. Public Information/Legislative Action Committee Director Ebenkamp
- | | |
|---|------------------|
| A. Consideration of Contract for Government Relations Consulting Services | |
| (1) Discussion | (2) Action Taken |
| B. Consider Support Position for AB 72 (Holden): An Act to Amend Section 71253 of the Water Code, Relating to Municipal Water Districts | |
| (1) Discussion | (2) Action Taken |

OTHER ITEMS

15. TVMWD/MWD President Hilden
- TVMWD "Action Line" Reports for Meetings Held January 23 and February 6, 2013

16. P-W-R Joint Water line Commission Director Kwong
 - P-W-R Joint Water Line Water Use Reports – December 2012 and January 2013

17. Matters Related to Puente Basin Water Agency Director Carrera
 - A. Ratification of Proposed Amendment No. 3 to Puente Basin Water Agency Joint Powers Agreement
 - (1) Discussion
 - (2) Action Taken
 - B. Award of Contract to RMC Water and Environment for the Pomona Basin Regional Groundwater Project Feasibility Study (Phase 1 and 2; 10% Design and Permitting) in the Amount of \$184,810
 - (1) Discussion
 - (2) Action Taken

18. General Manager's Report Mr. Holmes
 - A. February 2013 Weymouth Plant Shutdown (Verbal Report)
 - B. ACWA/JPIA President's Special Recognition Low Loss Ratio Award
 - C. Follow-Up Regarding Prior Board Actions
 - D. The Board will review District Activities Calendars for February, March, and April 2013

19. Directors' Oral Reports All Directors

20. Legal Reports President Hilden

21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

22. Board of Directors Business President Hilden
 - A. 2013 ACWA Joint Powers Authority Executive Committee Election – Request for Concurring Resolutions
 - (1) Discussion
 - (2) Action Taken
 - B. Request for Changes in April Board and Workshop Meeting Dates
 - (1) Discussion
 - (2) Action Taken

23. Public Comment on Closed Session

24. Adjourn to Closed Session

25. 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

26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment