

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

REGULAR BOARD MEETING  
MONDAY, JULY 28, 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)
  - A. Discussion B. Action Taken
    - (1) Minutes of Board Meeting held June 16, 2014
    - (2) Minutes of Special Board Meeting held July 3, 2014
    - (3) Check Register
    - (4) Tax Exchange Resolutions: Consider Approving Negotiated Tax Exchange Resolutions Resulting from Annexation of Tract No. 72295 to County Lighting Maintenance District 10006
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
  - Due to the fiscal year-end, the District Statement of Revenues, Expenses, and Change in Net 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 Committee matters to come before the Board at this time.
10. Personnel Committee Director Ebenkamp  
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 Ebenkamp  
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 18 and July 16, 2014
  - TVMWD Notice of Election
14. P-W-R Joint Water line Commission Director Kwong  
  - P-W-R Joint Water Line Water Use Report – June 2014
15. Matters Related to Puente Basin Water Agency Director Ebenkamp  
  - Integrated Regional Water Management Grant (Verbal Update)
  - The next PBWA Commission meeting is scheduled for August 7, 2014, 7:00 a.m. at Rowland Water District
16. General Manager's Report Mr. Holmes  
  - A. Follow-Up Regarding Prior Board Actions
  - B. Drought Contingency Planning /Water Supply Update
  - C. The Board will review District Activities Calendars for August, September, and October 2014
  - D. Community Outreach Update
  - E. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel  
  - Report on matter 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. Public Outreach Presentation by CV Strategies
    - (1) Discussion (2) Action Taken
  - B. Proposed Drought Rates
    - (1) Discussion (2) Action Taken
  - C. District-Absorbed Online Payment Option
    - (1) Discussion (2) Action Taken
  - D. Consider Adoption of Water Standby Charge Resolution No. 07-14-609, A Resolution Establishing Water Standby Charges to Holders of Title to Land
    - (1) Discussion (2) Action Taken

- E. Consideration to Receive, Approve, and File Investment Transactions Report for the Month Ending June 30, 2014
    - (1) Discussion
    - (2) Action Taken
  - F. Walnut Leaf Pump Station Reconfiguration - Labor and Materials (P.N. 12-3266)
    - (1) Discussion
    - (2) Action Taken
  - G. Willow Heights Tract 72295 – Labor and Materials (P.N. 14-3340)
    - (1) Discussion
    - (2) Action Taken
  - H. Cintas Contract Renewal for Uniform Rental Services
    - (1) Discussion
    - (2) Action Taken
  - I. Biennial Review of the District’s Conflict of Interest Code
    - (1) Discussion
    - (2) Action Taken
  - J. General Manager’s Contract Amendment No. 10
    - (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
    - Significant exposure to litigation pursuant to §54956.9(b)(2) – Three Cases.
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment