

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

REGULAR BOARD MEETING
MONDAY, JUNE 15, 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. Public Hearing: Consideration of Annual Approval of the District's Standby Charge Report
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File Water Standby Charge Report
 - (1) Discussion (2) Action Taken
7. Consider Approval of Consent Calendar (Items 1- 5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Special Board Meeting held May 14, 2015
 - (2) Minutes of Regular Board Meeting held May 18, 2015
 - (3) Minutes of the Special Board Meeting held May 21, 2015
 - (4) Check Register
 - (5) Employee Expense Reimbursement Report

8. 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
9. Treasurer's Report Mr. Teuber
 A. Discussion B. Action Taken
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of May 31, 2015
 (2) District Statement of Net Assets as of May 31, 2015
 (3) Summary of Cash and Investments as of May 31, 2015

COMMITTEE REPORTS

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

10. Engineering and Special Projects Director Kwong
 A. There are no Engineering Committee matters to come before the Board at this time.
11. Personnel Committee Director Hilden
 A. Proposed Amendments to Terms and Conditions of Employment: Exhibit C – Retiree Medical Insurance Benefits Vesting Schedule
 (1) Discussion (2) Action Taken
 B. Proposed Amendments to Terms and Conditions of Employment: Article 18 – Sick Leave Provisions
 (1) Discussion (2) Action Taken
 C. Proposed Revisions to District Policies
 (1) Family Care and Medical Leave Policy
 (2) 9/80 Work Schedule
 (3) Smoking Policy
 a. Discussion b. Action Taken
12. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transactions Report for month ending May 31, 2015
 (1) Discussion (2) Action Taken
 B. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
 C. Contract for Auditing Services
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Wu
 A. Ratify Opposition to SB 272 (Hertzberg) and Budget Trailer Bill 825
 (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 ▪ TVMWD 'Action Line' Report of Board meeting held May 20, 2015
 ▪ TVMWD 65th Anniversary Celebration – District Certificate of Recognition
15. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – May 2015

16. Matters Related to Puente Basin Water Agency Director Ebenkamp
 A. Puente Basin Water Agency Action Taken on June 4, 2015, Approving the Water Storage and Export Agreement with the Main San Gabriel Basin Watermaster Discussion
 (1) Discussion (2) Action Taken
 B. Report on the June 4, 2015, Commission meeting (Verbal Update)
17. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for June, July, and August 2015
 C. Water Supply Update
 D. California Office of Emergency Services Drought Update
 E. May Water Awareness Month Recap
 F. Cancellation of the WVWD June 18, 2015 Board Workshop
 G. Other Items
18. Directors' Oral Reports All Directors
19. Legal Reports Mr. Ciampa
 ▪ Budget Trail Bill SB 820: Expand Local Enforcement Authority for the Drought
 ▪ Capistrano Taxpayers Association, Inc. v. City of San Juan Capistrano
 ▪ Report on matters of interest or having an effect on the District
20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
21. Board of Directors Business President Ebenkamp
 A. ACWA Nominating Committee: Region 8 Board Member Candidates for 2016-2017 Term
 (1) Discussion (2) Action Taken
 B. Consider Approval of Fiscal Year 2015-16 Budget
 (1) Discussion (2) Action Taken
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. 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 – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation - One Potential Case.
25. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment