

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

REGULAR BOARD MEETING
MONDAY, JUNE 16, 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. 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 1-3)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held May 19, 2014
 - (2) Minutes of Special Board Meeting held May 22, 2014
 - (3) Check Register

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 2014
 C. Water Supply Update
 D. Verbal Updates:
 ✓ District Rates
 ✓ Meeting with ACWA Representatives
 E. Other Items
18. Directors' Oral Reports All Directors
19. Legal Reports Legal Counsel
 ▪ Report on matter 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 Carrera
 A. LAFCO Election Results (Information Only)
 B. WVWD 2010 Urban Water Management Plan (UWMP)
 (1) Discussion (2) Action Taken
 C. Consider Approval of Fiscal Year 2014-15 Budget
 (1) Discussion (2) Action Taken
 D. Consider Adoption of Proposed Revisions: Terms and Conditions of Employment, July 2014 to June 30, 2017
 (1) General Employees Unit
 a. Discussion b. Action Taken
 (2) Mid-Management Employees
 a. Discussion b. Action Taken
 (3) Executive Staff
 a. Discussion b. Action Taken
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. 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) – Four Cases.

D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(b)(4)]

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [§54956]

25. Reconvene in Open Session

A. Report of Action, if any, Taken in Closed Session

Adjournment