

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

REGULAR BOARD MEETING
MONDAY, MARCH 17, 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) B. Action Taken
 - A. Discussion
 - (1) Minutes of Board Meeting held February 18, 2014
 - (2) Minutes of Special Board Meeting held February 20, 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 February 28, 2014
 - (2) District Statement of Net Assets as of February 28, 2014
 - (3) Summary of Cash and Investments as of February 28, 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. There are no Engineering Committee matters to come before the Board at this time.

10. Personnel Committee Director Ebenkamp
 - A. Records Management Program Annual Report
 - (1) Discussion
 - (2) Action Taken

11. Finance Committee Director Wu
 - A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 - (1) Discussion
 - (2) Action Taken
 - B. Receive, Approve, and File Investment Transaction Report for Month Ending February 28, 2014
 - (1) Discussion
 - (2) Action Taken
 - C. Revenue Bond Funds Held in Trust – Union Bank
 - (1) Discussion
 - (2) Action Taken
 - D. Approval of WVWD Resolution No. 03-14-605 – Establishing Charges for Reproduction of District Public Records
 - (1) Discussion
 - (2) Action Taken

12. Public Information/Legislative Action Committee Director Ebenkamp
 - A. Community Outreach Report (Information Only)
 - B. MS4 Permit and Proposed Multi-Regional Potable Water System: NPDES Permit Issues
 - (1) Discussion
 - (2) Action Taken
 - C. Water Resources Development Act Update
 - (1) Discussion
 - (2) Action Taken
 - D. Express Opposition to AB 1671 (Frazier): An Act to add Section 11291 to the Water Code, Relating to Water
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 - TVMWD 'Action Line' report of Board meeting held February 19, 2014

14. P-W-R Joint Water line Commission Director Kwong
 - P-W-R Joint Water Line Water Use Report – February 2014

15. Matters Related to Puente Basin Water Agency Director Carrera
 - The next PBWA Commission meeting will be April 10, 2014, at Rowland 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 March, April, and May 2014
 - C. District Drought Response
 - D. District Rates/Metropolitan Water District Rates (Verbal Update)
 - E. Other Items

17. Directors' Oral Reports All Directors

18. Legal Reports Legal Counsel
- MWD-SDCWA Decision
 - Update on Morgan v. Imperial Irrigation District
 - 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. Consider Adoption of Water Awareness Month Proclamation
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Puente Basin Watermaster's Tentative 2014-15 Operating Budget
 - (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
 - C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [§54956.9(d)(1)]
 - Name of Case: Successor Agency to the Former West Covina Community Redevelopment Commission, et al. v. Matosantos, et al.; Sacramento Superior Court Case No. 34-2013-80001479
 - D. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:
 - Significant exposure to litigation pursuant to §54956.9(d)(2) – Two Cases.
 - E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (§54956)
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session
- Adjournment