

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

REGULAR BOARD MEETING
MONDAY, MAY 18, 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. Consider Approval of Consent Calendar (Items 1- 5 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held April 20, 2015
 - (2) Minutes of the Special Board Meeting held April 23, 2015
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Local Agency Formation Commission Fiscal Year 2015-16 Proposed Budget
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
 A. Discussion B. Action Taken
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of April 30, 2015
 (2) District Statement of Net Assets as of April 30, 2015
 (3) Summary of Cash and Investments as of April 30, 2015

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. Establishment of a Temporary Potable Construction Water Surcharge for Fiscal Year 2015-16
 (1) Discussion (2) Action Taken
 B. Rescind Labor Bid Awarded to T.E. Roberts, Inc. at the November 2014 Board of Directors Meeting for the SR-60 and Lemon Avenue Interchange (P.N. 13-3310)
 (1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden
 A. There are no Personnel Committee matters to come before the Board at this time.
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 Transactions Report for month ending April 30, 2015
 (1) Discussion (2) Action Taken
 C. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
 D. Schedule Public Hearing for Standby Charge Assessment
 (1) Discussion (2) Action Taken
 E. Revisions to the WVWD Rules and Regulations – Notice of Service Termination as Required by AB 2747
 (1) Discussion (2) Action Taken
 F. Invoice Cloud Demonstration
12. Public Information/Legislative Action Committee Director Wu
 A. District 'Support' for Principles of the State Drinking Water Program Fees
 (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 ▪ TVMWD 'Action Line' report of Board meeting held April 15, 2015
14. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report –April 2015
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
 A. Proposition 84 – Integrated Regional Water Management Grant MOU Approval
 (1) Discussion (2) Action Taken
 B. Report on the May 7, 2015, Commission meeting (Verbal Update)

16. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for May, June, and July 2015
 C. Water Supply Update
 D. Governor Brown Submits May Budget Revisions
 E. Verbal Updates:
 (1) Water System Repair: Bronze Saddle Replacement
 (2) ACWA Spring Conference: Meetings with State Senator Huff and Assemblymembers Chang and Rodriguez
 (3) GM Workplan
 F. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Mr. Ciampa
 ■ San Juan Capistrano Tiered-Rate Lawsuit
 ■ 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 Ebenkamp
 A. 2015 ACWA Joint Powers Insurance Authority Executive Committee Election Update
 B. Review of the District Drought Mailer
 (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 – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation - One Potential Case.
24. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment