

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

REGULAR BOARD MEETING  
MONDAY, NOVEMBER 16, 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. MWD Calendar Contest Award Presentation
  - The Board will award special recognition to the District poster contest winner whose artwork was selected to appear in the MWD 2016 "Water is Life" calendar
7. Filling of Board Vacancy Mr. Ciampa
  - A. Filling of Board Vacancy
    - (1) Discussion (2) Action Taken
8. Consider Approval of Consent Calendar (Items 1-3 Below)
  - A. Discussion B. Action Taken
    - (1) Minutes of the Regular Board Meeting held October 19, 2015
    - (2) Check Register
    - (3) Employee Expense Reimbursement Report

9. 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
10. Treasurer's Report Mr. Teuber  
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2015  
 (2) District Statement of Net Assets as of October 31, 2015  
 (3) Summary of Cash and Investments as of October 31, 2015

### COMMITTEE REPORTS

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

11. Engineering and Special Projects Director Kwong  
 A. There are no Engineering Committee items to come before the Board at this time.  
 (1) Discussion (2) Action Taken
12. Personnel Committee Director Hilden  
 A. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and Exhibits A, C, and F  
 (1) Discussion (2) Action Taken  
 B. Standing Committee Selection Process Policy Revisions  
 (1) Discussion (2) Action Taken  
 C. Proposed Organizational Changes  
 (1) Discussion (2) Action Taken
13. 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 Investments Transaction Report of Month Ending October 31, 2015  
 (1) Discussion (2) Action Taken  
 C. Review of Bond Funds Held in Trust  
 (1) Discussion (2) Action Taken  
 D. Funds Status of Facilities Use Charges  
 (1) Discussion (2) Action Taken  
 E. Consideration of Wholesale Potable Water Rate Adjustment  
 (1) Discussion (2) Action Taken
14. Public Information/Legislative Action Committee Director Wu  
 A. There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

### OTHER ITEMS

15. TVMWD/MWD Director Hilden  
 ▪ TVMWD 'Action Line' Report of meeting held October 21, 2015
16. P-W-R Joint Water line Commission Director Kwong  
 ▪ P-W-R Joint Water Line Water Use Report: October 2015

17. Matters Related to Puente Basin Water Agency Director Ebenkamp
- Report on the November 6, 2015, Commission meeting (Verbal Update)
18. General Manager's Report Mr. Holmes
- A. Follow-Up Regarding Prior Board Actions
  - B. The Board will review District Activities Calendars for November and December 2015, and January 2016
  - C. ACWA Briefing on Proposition 218 Issues
  - D. MWD Weymouth Treatment Plant Shutdown: February 29 to March 9, 2016 (Ozone Project Connection)
  - E. Two Public Records Request (Verbal)
  - F. Other Items
19. Water Supply and Drought Mr. Holmes
- A. Drought and Water Conservation
  - B. District Water Supply and Conservation Update
  - C. Statewide Water Supply Conditions
  - D. Renewal of Drought Regulations - 2016
20. Directors' Oral Reports All Directors
21. Legal Reports Mr. Ciampa
- Report on matters of interest or having an effect on the District
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Board of Directors Business President Ebenkamp
- A. Process for Administering the Oaths of Office for Divisions 1, 4 and 5
    - (1) Discussion
    - (2) Action Taken
  - B. Consideration of Presenting a District Tile to Council Member Jack Tanaka
    - (1) Discussion
    - (2) Action Taken
  - C. Association of California Water Agencies (ACWA) Fall 2015 Conference General Session Member Meeting – Election of ACWA Officers
    - (1) Discussion
    - (2) Action Taken
  - D. General Manager's 2015-16 Workplan Quarterly Update
    - (1) Discussion
    - (2) Action Taken
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. Closed Session
- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (§54957)
  - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation - One Potential Case.
  - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)  
Title: General Manager
27. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session
  - B. Consider Compensation Adjustment, if any, for General Manager

Adjournment