

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 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. MWD Calendar Contest Award Presentation
 - The Board will present special recognition to the District poster contest winners whose artwork was selected to appear in the MWD 2015 "Water is Life" calendar.
7. Consider Approval of Consent Calendar (Items 1- 4 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of Board Meeting held October 20, 2014
 - (2) Minutes of Special Board Meeting held October 23, 2014
 - (3) Check Register
 - (4) 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 October 31, 2014
 (2) District Statement of Net Assets as of October 31, 2014
 (3) Summary of Cash and Investments as of October 31, 2014

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. Water Distribution System: State Route 60 & Lemon Avenue Interchange (P.N. 13-3310)
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Ebenkamp
 A. Board Policies Annual Review
 (1) Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
 (2) Meetings and Expense Report Form (Exhibit A)
 (3) Guidelines for Board Compensated Meetings and Activities (Exhibit C)
 (4) Meal Expense Reimbursement Schedule/Guidelines (Exhibit F)
 i. Discussion ii. Action Taken
 B. Standing Committee Selection Process Annual Review
 (1) Discussion (2) Action Taken
 C. Identity Theft "Red Flag" Program Annual Review (Information Only)
12. 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 October 31, 2014
 (1) Discussion (2) Action Taken
 C. Revenue Bond Funds Held in Trust – Union Bank
 (1) Discussion (2) Action Taken
 D. Approval of Fund Status of Facilities Use Charges
 (1) Discussion (2) Action Taken
 E. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Ebenkamp
 A. There are no Public Information/Legislative Action Committee matters to come before the Board at this time.

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 ▪ The next TVMWD Board meeting is scheduled for November 19, 2014
15. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – October 2014
16. Matters Related to Puente Basin Water Agency Director Carrera
 A. Approval of the Puente Basin Water Agency Operating Budget for Fiscal Year 2014-15
 (1) Discussion (2) Action Taken

- B. Puente Basin Water Agency Agreement No. 3 – Pomona Basin Regional Groundwater Project: Phases 1 and 2
 - (1) Discussion
 - (2) Action Taken
 - C. Integrated Regional Water Management Grant (Verbal Update)
 - D. Follow-up from the Commission meeting held November 6, 2014
 - E. The next PBWA Commission meeting is scheduled for December 11, 2014, at Rowland Water District
17. General Manager's Report Mr. Holmes
- A. Follow-Up Regarding Prior Board Actions
 - B. The Board will review District Activities Calendars for November, December, and January
 - C. Water Supply Update
 - D. Other Items
18. Directors' Oral Reports All Directors
19. Legal Reports Mr. Ciampa
- 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 Carrera
- A. General Manager's 2014-15 Work Plan
 - (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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
 - Title: General Manager
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment, if any, for General Manager

Adjournment