

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 19, 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 1-6 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held September 21, 2015
 - (2) Minutes of the Special Board Meeting held September 24, 2015
 - (3) Minutes of the Special Board Meeting held October 6, 2015
 - (4) Check Register
 - (5) Employee Expense Reimbursement Report
 - (6) Puente Basin Watermaster Annual Report for FY 2014-15
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
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2015
 (2) District Statement of Net Assets as of September 30, 2015
 (3) Summary of Cash and Investments as of September 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. Request for Additional Funds – FY 2014-15 Iron Saddle Replacement Program (P.N. 15-3387)
 (1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden
 A. Identity Theft “Red Flag” Program Annual Review
 (1) Discussion (2) Action Taken
 B. Electronic Tracking Technology Policy
 (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
 A. Receive, Approve, and File Investments Transaction Report of Month Ending September 30, 2015
 (1) Discussion (2) Action Taken
 B. Review of Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Wu
 A. Consider Termination of the Memorandum of Understanding with the Furman Group for Government Relations Consulting Services
 (1) Discussion (2) Action Taken
 B. State Regulatory Updates (Information Only)

OTHER ITEMS

13. TVMWD/MWD Director Hilden
 ▪ The next TVMWD Board meeting will be held October 21, 2015
14. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – September 2015
 ▪ P-W-R 2014-15 Final Audit
 ▪ Report on the October 15, 2015 Commission meeting
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
 ▪ Report on the October 8, 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 October, November, December 2015
 C. MWD Weymouth Treatment Plant Shutdown: February 29 to March 9, 2016 (Ozone Project Connection)
 D. Other Items

17. Water Supply and Drought Mr. Holmes
 - A. Drought and Water Conservation
 - B. District Water Supply and Conservation Update
 - C. Statewide Water Supply Conditions
 - D. Cal OES Drought Update – September 30, 2015
 - E. ACWA Water Agency Caucus – October 13, 2015

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 Ebenkamp
 - A. ACWA Region 8 Election Results (Information Only)
 - B. Proposed WVWD Organizational Changes
 - (1) Discussion
 - (2) Action Taken
 - C. Local Agency Formation Commission Special District Representative
 - (1) Discussion
 - (2) Action Taken
 - D. Termination of Communication Site Lease
 - (1) Discussion
 - (2) Action Taken

22. Public Comment on Closed Session

23. Adjourn to Closed Session

24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation - One Potential Case.

25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment