

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 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. High Efficiency Toilet (HET) Program President Ebenkamp
 - A. Recognition of High School Participation in High Efficiency Toilet Program
7. Consider Approval of Consent Calendar (Items 1-3 Below)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held August 17, 2015
 - (2) Minutes of the Special Board Meeting held August 20, 2015
 - (3) 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
 (Reports to be distributed at the Board meeting)
 (1) District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2015
 (2) District Statement of Net Assets as of August 31, 2015
 (3) District Summary of Cash and Investments as of August 31, 2015

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. Acceptance of Work and Notice of Completion for Major Labor Contract: Walnut Hill Estate
 (1) Discussion (2) Action Taken
 B. Owner-Tenant Account Relationships and Notices
 (1) Discussion (2) Action Taken
11. Personnel Committee Director Hilden
 A. There are no Personnel Committee matters to come before the Board at this time.
12. Finance Committee Director Wu
 A. Receive, Approve, and File Investment Transaction Report of Month Ending August 31, 2015
 (1) Discussion (2) Action Taken
 B. Review of Bond Funds Held in Trust
 (1) Discussion (2) Action Taken
 C. Declaration of Surplus Property
 (1) Discussion (2) Action Taken
13. Public Information/Legislative Action Committee Director Wu
 A. California WaterFix: Draft Support Letter
 (1) Discussion (2) Action Taken
 B. Public Goods Charge - Develop District Policy
 (1) Discussion (2) Action Taken
 C. State Legislation Updates (Information Only)
 (1) AB 126 (Committee on Budget): An Act to Amend the Budget Act of 2015
 (2) Proposition 218 Proposal

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 ▪ The next TVMWD Board meeting will be held October 7, 2015
15. P-W-R Joint Water line Commission Director Kwong
 ▪ P-W-R Joint Water Line Water Use Report – August 2015
 ▪ The next Commission meeting is scheduled for October 15, 2015, 4:00 p.m., at WVWD
16. Matters Related to Puente Basin Water Agency Director Ebenkamp
 ▪ Report on the September 3, 2015, Commission meeting (Verbal Update)
17. General Manager's Report Mr. Holmes
 A. Follow-Up Regarding Prior Board Actions
 B. The Board will review District Activities Calendars for September, October and November 2015
 C. MWD Weymouth Treatment Plant Shutdown: February 29 to March 9, 2016 (Ozone Project Connection)
 D. Other Items

18. 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 15, 2015
E. Governor’s Drought Task Force – September 2, 2015
19. Directors’ Oral Reports All Directors
20. Legal Reports Mr. Turner
▪ Subpoena of Business Records
▪ Report on matters of interest or having an effect on the District
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
22. Board of Directors Business President Ebenkamp
A. Consider Adoption of Resolution No. 09-15-621 Ordering Election Not be Held for Walnut Valley Water District and Requesting Appointment of Persons Nominated for Divisions 1, 4 and 5
(1) Discussion (2) Action Taken
23. Public Comment on Closed Session
24. Adjourn to Closed Session
25. 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.
- C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION [§54956.9(d)(1)]
Name of Case: Dr. Robert Allen Reynolds v. Walnut Valley Water District; Los Angeles Superior Court Case No.: 15G04027
26. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment