

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 15, 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. Consider Approval of Consent Calendar (Items 1-4)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Board Meeting held August 18, 2014
 - (2) Minutes of Special Board Meeting held August 21, 2014
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
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
 - Due to the year-end audit, the District Statement of Revenues, Expenses, and Change in Net Assets, and the District Statement of Net Assets will be presented at the October Board meeting.
 - District Summary of Cash and Investments as of August 31, 2014

COMMITTEE REPORTS

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

9. Engineering and Special Projects Director Hilden
- A. Walnut Hill Estates Tract 52324 – Award of Labor Bid (Rebid) and File Notice of Exemption (P.N. 09-3155)
- (1) Discussion (2) Action Taken
- B. Casing Extension Route 10 HOV Widening Project at Grand Avenue – Award of Labor Bids and File Notice of Exemption (P.N. 14-3335)
- (1) Discussion (2) Action Taken
- C. Professional Engineering Services for Preliminary Design Report, Final Design and Construction Oversight – Sylvan Glen Reservoir Seismic Retrofit/Site Improvements (P.N. 14-3363)
- (1) Discussion (2) Action Taken
- D. Quitclaim of Easement for Abandoned Pipeline – 2215 Lerona Avenue, Rowland Heights (Easement W0016A)
- (1) Discussion (2) Action Taken
10. Personnel Committee Director Ebenkamp
- A. 2015 ACWA/JPIA Medical/Dental/Vision Coverage Plan Renewals Update
- (1) Discussion (2) Action Taken
11. Finance Committee Director Wu
- A. Receive, Approve, and File Investment Transaction Report for Month Ending August 31, 2014
- (1) Discussion (2) Action Taken
- B. Revenue Bond Funds Held in Trust
- (1) Discussion (2) Action Taken
- C. Other Post Employment Benefits Healthcare Actuarial Valuation – Teleconference with North Bay Pensions
- (1) Discussion (2) Action Taken
- D. Customer Pump Zone Reclassification (Information Only)
12. Public Information/Legislative Action Committee Director Ebenkamp
- A. Water Resources Reform and Development Act of 2014: Letter to Federal Representatives
- (1) Discussion (2) Action Taken
- B. Consideration of Approval of Resolution No. 09-14-611, Declaring Support of Proposition 1: Water Quality, Supply, and Infrastructure Improvement Act of 2014
- (1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
- The next TVMWD Board meeting is scheduled for September 17, 2014
14. P-W-R Joint Water line Commission Director Carrera
- P-W-R Joint Water Line Water Use Report – August 2014
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
- Integrated Regional Water Management Grant (Verbal Update)
 - The next PBWA Commission meeting is scheduled for October 9, 2014, 7:00 a.m. at Rowland Water District

16. 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 2014
C. Water Supply Update
D. Stage 1 Water Supply Shortage – Public Outreach Update
E. Other Items
17. Directors' Oral Reports All Directors
18. Legal Reports Legal Counsel
▪ 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 Carrera
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 – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to §54956.9(b)(2) – Two Cases.
24. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment