

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF  
DIRECTORS OF WALNUT VALLEY WATER DISTRICT**

**June 16, 2016  
At the Offices of the District**

**DIRECTORS PRESENT:**

Scarlett Kwong, President  
Theodore L. Ebenkamp  
Edwin Hilden  
Theresa Lee  
Allen Wu (departed at 5:39 p.m.)

**STAFF PRESENT:**

Michael Holmes, General Manager  
Brian Teuber, Director of Finance  
Sandra Olson, Director of Administrative Services  
Gabriela Sanchez, Administrative Services Manager  
Jim Ciampa, Legal Counsel

**DIRECTORS ABSENT:**

None

The meeting was called to order at 5:12 p.m. with President Kwong presiding.

There were no guests in attendance.

**Item 3: Public Comment – President Kwong**

- ◆ There were no requests for public comment.

**Item 4: Consider Adoption of Resolution no. 06-16-627, A Resolution Adopting the 2015 Urban Water Management Plan**

- ◆ The Board was asked to adopt Resolution No. 06-16-627, a resolution adopting the 2015 Urban Water Management Plan. (Item 4)

**Motion No. 16-06-940:** *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (5-0), by the roll call vote noted below, to adopt Resolution No. 06-16-627 adopting the 2015 Urban Water Management Plan. (Item 4)*

**Aye:** Ebenkamp, Hilden, Kwong, Lee, Wu  
**No:** None  
**Absent:** None

**President Kwong indicated Motion No. 16-06-940, approving Resolution No. 06-16-627, was approved by a (5-0) roll call vote**

**Item 5: Approval of the FY 2016-17 Budget**

- ◆ The Board was asked to consider approval of the District's FY 2016-17 proposed Budget consisting of an estimated: \$33,766,423 in Revenues, \$30,612,552 in Expenses, \$3,153,871 in Reserve Funding, \$16,572,700 in the Capital Investment Program, the District Chart of Positions, District Organizational Chart, and Employee Salary Ranges. (Item 5)

**Motion No. 16-06-941:** *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Ebenkamp and unanimously carried (5-0) to approve the District's FY 2016-17 Budget, as presented, consisting of \$33,766,423 in Revenues, \$30,612,552 in Expenses, \$3,153,871 in Reserve Funding, \$16,572,700 in the Capital Investment Program, the District Chart of Positions, District Organizational Chart, and Employee Salary Ranges. (Item 5)*

**President Kwong indicated Motion No. 16-06-941 was approved by a 5-0 vote**

**Item 6: Local Self-Certification of Water Supply: Adopt Resolution No. 06-16-628, A Resolution of the Board of Directors of the Walnut Valley Water District Regarding Compliance with State Water Resources Control Board Emergency Regulation Article 22.5: Drought Emergency Water Conservation**

- ◆ The Board was asked to adopt Resolution No. 06-16-628, a resolution regarding compliance with State Water Resources Control Board emergency regulation Article 22.5: Drought Emergency Water Conservation.
- ◆ Mr. Holmes noted that staff will, in light to the District's ability to self-certify its projected conservation factor in accordance with Section 864.5 of Emergency Regulation Article 22.5, submit a consent form and all supporting documentation to the State Water Resources Control Board indicating the District's self-certified conservation standard of "zero" by June 22, 2016. (Item 6)

**Motion No. 16-06-942:** *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Wu and unanimously carried (5-0), by the roll call vote noted below, to adopt Resolution No. 06-16-628 Regarding Compliance with State Water Resources Control Board Emergency Regulation, Article 22.5: Drought Emergency Water Conservation. (Item 6)*

**Aye:** Ebenkamp, Hilden, Kwong, Lee, Wu

*No: None*  
*Absent: None*

**President Kwong indicated Motion No. 16-06-940, approving Resolution No. 06-16-628, was approved by a (5-0) roll call vote**

(Director Wu departed at 5:39 p.m.)

**Item 7: Discussion of Ongoing Water Conservation Issues and Possible Direction to Staff Regarding Future Board Considerations of revisions to Existing Water Conservation Policies and Ordinance**

- ◆ Discussion was held regarding the District's water conservation Ordinance No. 06-09-07 and Water Shortage Contingency Plan. The Board was advised that updates to the established water use efficiency requirements will be presented for Board consideration and discussion at an upcoming meeting. No action was taken on this matter. (Item 7)

**Adjournment at 5:55 p.m.**

**Motion No: 16-06-943: *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Lee and unanimously carried (4-0), to adjourn the meeting.***

**President Kwong indicated Motion No. 16-06-942 was approved by a (4-0) vote**