

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

**April 21, 2016
At the Offices of the District**

DIRECTORS PRESENT:

Allen Wu, Vice President
Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee

DIRECTORS ABSENT:

Scarlett Kwong

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Treasurer
Sandra Olson, Director of Administrative Services
Gabriela Sanchez, Executive Secretary
Andy Turner, Legal Counsel

The meeting was called to order at 4:19 p.m. with Vice President Wu presiding.

There were no guests in attendance.

Item 3: Public Comment – Vice President Wu

- ◆ There were no requests.

Item 4: Letters of Interest Regarding Potential Adjustments to the State Water Resources Control Board's February 2016 Emergency Regulation

- ◆ As a matter of information only, the Board was provided with copies of the Public Water Agencies Group (PWAG) and the Association of California Water Agencies (ACWA) comments to the State Water Resources Control Board regarding the potential modifications to the February 2016 Emergency Regulation for Urban Water Conservation. (Item 4)

Item 5: 21/2

- ◆ The Board was asked to approve Resolution No. 04-16-625, Authorizing Termination of the International City Management Association Retirement Corporation (ICMA-RC) 401-A Money Purchase Plan, to adopt the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement stipulating the Plan termination date, and to authorize the General Manager execute and submit the necessary termination documents. (Item 5)

Motion No. 16-04-915: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Ebenkamp and unanimously carried (4-0), by the roll call vote noted below, to adopt Resolution No. 04-16-625, Authorizing Termination of the International City Management Association Retirement Corporation (ICMA-RC) 401-A Money Purchase Plan; to adopt the ICMA-RC Governmental Money Purchase Plan & Trust Adoption Agreement authorizing termination of the ICMA-RC 401-A Money Purchase Plan; and to authorize the General Manager execute and submit the necessary termination documents. (Item 5)

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

Vice President Wu indicated Motion No. 16-04-915, approving Resolution No. 04-16-625, was approved by a (4-0) roll call vote

Item 6: Consider Adoption of Water Awareness Month Proclamation for May 2016

- ◆ The Board was asked to consider adoption of a Water Awareness Month Proclamation to designate May as Water Awareness Month. (Item 20-A)

Motion No: 16-04-916: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (4-0), to adopt a proclamation declaring May as “Water Awareness” Month. (Item 6)

Vice President Wu indicated Motion No. 16-04-916 was approved by a (4-0) vote

Item 7: Fiscal Year 2016-17 Draft Budget Overview (PowerPoint Presentation)

- ◆ Staff presented an overview of the FY 2016-17 Draft Budget consisting of major expense categories such as: purchased water, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, debt service, and FY 2016-17 projected revenue summary. The Board was then informed that further review of the proposed budget and Capital Improvement Projects will be conducted at the May Board workshop.
- ◆ Since this was an informational item only, no action was taken by the Board.

Adjournment at 5:48 p.m.