

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

**February 19, 2015  
At the Offices of the District**

**DIRECTORS PRESENT:**

Theodore L. Ebenkamp, President  
Barbara A. Carrera  
Edwin Hilden  
Scarlett Kwong  
Allen Wu

**STAFF PRESENT:**

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

**DIRECTORS ABSENT:**

None

The meeting was called to order at 4:17 p.m. with President Ebenkamp presiding.

There were no guests in attendance.

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

- ◆ There were no requests for public comment.

**Item 4: Puente Basin Water Agency Water Supply Reliability Projects Update**

- ◆ The Board viewed a PowerPoint presentation on the Puente Basin Water Agency's Regional Water Supply Reliability (RWSR) Program. The presentation included site locations, annual production and an estimate of the capitol and O & M expenses for each of the projects. (Item 4)

**Item 5: District Headquarters Update**

- ◆ The Board then viewed a presentation on the District's Headquarters Facility Project (P.N. 08-3082). It was noted that the estimated total is \$14,794,000. Mr. Homes advised that current funding available for the project is \$7.2 million. He reviewed possible funding options.
  - ◆ Discussion was entertained regarding the structural deficiencies of the front and back buildings, available bond proceeds and future reserve funding.
  - ◆ Following discussion, Staff was directed, by consensus of the Board, to schedule a follow-up meeting to evaluate possible alternatives. (Item 5)
- ◆ The Board scheduled a Special Board meeting for February 25, 2015, 5:15 p.m.

**Adjournment at 5:48 p.m.**