

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

SPECIAL BOARD WORKSHOP
TUESDAY, JUNE 5, 2012, 4:30 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 48 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.

1. Flag Salute
2. Roll Call: Ms. Carrera _____ Mr. Ebenkamp _____ Mr. Hilden _____ Ms. Kwong _____ Dr. Wu _____
3. Communications to the Board _____ President Wu
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. Proposed Staff Revisions to the District's Certificate of Recognition, Conservation Basket, and District Tile Policy
 - A. Discussion
 - B. Action Taken
5. Approve Replacement of North Side Line, Phase 4 (P.N. 11-3252)
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Fiscal Year 2012-13 Budget
 - A. Operating Budget
 - a. Revenues
 - b. Expenses
 - c. Reserve Funding
 - B. District Chart Positions
 - C. District Organizational Chart
 - D. Employee Salary Ranges
 - E. Capital Investment Program Budget
 - a. Discussion
 - b. Action Taken

Adjournment