

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

BOARD WORKSHOP  
TUESDAY, DECEMBER 12, 2017, 4:00 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: Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Ms. Lee \_\_\_\_\_ Dr. Wu\_\_\_\_\_
3. Public Comment President Wu  
The Presiding Officer 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. Additions to Agenda President Wu
  - A. Discussion B. Action Taken
5. Reorder of Agenda President Wu
  - A. Discussion B. Action Taken

**OTHER ITEMS**

6. Consideration of Annual Board Reorganization / Appointments of Officers / Committee President Wu  
Selections for Calendar Year 2018
  - A. Members of the Board will make appropriate notifications related to "Exception No. 3" of the Board Rotation Policy
    1. Discussion 2. Action Taken
  - B. Rotate positions in accordance with the "Board Reorganization Rotation Policy"
    1. Discussion 2. Action Taken
  - C. Make appointments to the offices of:
    1. Secretary
    2. Treasurer
    3. Assistant Secretary
    4. Second Assistant Treasurer
      - a. Discussion b. Action Taken

- D. Select Chair/Member/Alternate positions in accordance with the District's *Standing Committee Selection Process* for the following standing committees:
  - 1. Engineering and Special Projects
  - 2. Personnel
  - 3. Finance
  - 4. Public Information and Community Relations/Legislative Action
    - a. Discussion
    - b. Action Taken
  
- 7. Discussion on the District's Pricing Objectives President Wu
  - A. Discussion
  - B. Action Taken
  
- 8. Public Comment on Closed Session
  
- 9. Adjourn to Closed Session
  
- 10. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation –Three Potential Cases
  
- 11. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment