

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

REGULAR BOARD MEETING
Monday, March 16, 2015 – 5:00 PM
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: Ms. Carrera_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Public Comment President Ebenkamp

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. Additions to Agenda President Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1- 5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of Board Meeting held February 17, 2015](#) (pg 6)
 - (2) [Minutes of the Special Board Meeting held February 19, 2015](#) (pg 13)
 - (3) [Minutes of the Special Board Meeting held February 25, 2015](#) (pg 14)
 - (4) [Check Register](#) (pg 15)
 - (5) [Employee Expense Reimbursement Report](#) (pg 23)
7. Consider Approval of Director Expense Reports
Provided are Expense Reports disclosing per diem requests for Director meeting attendance and an itemization of expenses incurred by the District on behalf of each Director.
 - A. Discussion
 - B. Action Taken
 - [Director Expense Reports](#) (pg 24)

8. Treasurer's Report Mr. Teuber
A. Discussion B. Action Taken
(1) District Statement of Revenues, Expenses, and Change in Net Assets as of February 28, 2015
(2) District Statement of Net Assets as of February 28, 2015
(3) Summary of Cash and Investments as of February 28, 2015
▪ [Treasurer's Report](#) (pg 34)

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee will report to the full Board)

9. Engineering and Special Projects Director Kwong
A. [Acceptance of Work and Notice of Completion for Major Labor Contracts: Walnut Leaf Pump Station Reconfiguration \(P.N. 12-3266\)](#) (pg 40)
(1) Discussion (2) Action Taken
B. [Consider Award of Contract to ARCADIS U.S., Inc. for SCADA Backbone Upgrade \(P.N. 14-3351 & 14-3352\)](#) (pg 44)
(1) Discussion (2) Action Taken
10. Personnel Committee Director Hilden
A. There are no Personnel Committee items to come before the Board at this time
11. Finance Committee Director Wu
A. [Receive, Approve, and File Investment Transactions Report for month ending February 28, 2015](#) (pg 48)
(1) Discussion (2) Action Taken
B. [Revenue Bond Funds Held in Trust – Union Bank](#) (pg 59)
(1) Discussion (2) Action Taken
12. Public Information/Legislative Action Committee Director Wu
A. [Express Opposition to SB 143 \(Stone\): Diamond Valley Reservoir: Recreational Use](#) (pg 61)
(1) Discussion (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
▪ [TVMWD 'Action Line' report of Board meeting held February 18, 2015](#) (pg 65)
14. P-W-R Joint Water Line Commission Director Kwong
▪ [P-W-R Joint Water Line Water Use Report – February 2015](#) (pg 67)
▪ Report on the February 19, 2015 Commission meeting (Verbal Update)
15. Matters Related to Puente Basin Water Agency Director Ebenkamp
A. Report on the March 5, 2015, Commission meeting (Verbal Update)
16. General Manager's Report Mr. Holmes
A. [Follow-Up Regarding Prior Board Actions](#) (pg 68)
B. [The Board will review District Activities Calendars for March, April, and May 2015](#) (pg 70)
C. [Water Supply Update](#) (pg 73)
D. Report: Terminal Storage 15 Control Valve Repair and Replacement (Verbal Update)
E. Upcoming Board Workshops:
(1) March 19, 2015 – Water Supply Update
(2) April 23, 2015 – District Headquarters Facility and FY 2015-16 Budget Overview
F. Other Items

17. Directors' Oral Reports All Directors
18. Legal Reports Mr. Ciampa
- Report on matters of interest or having an effect on the District
19. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
20. Board of Directors Business President Ebenkamp
- A. [Consider Adoption of Water Awareness Month Proclamation for May 2015](#) (pg 80)

(1) Discussion	(2) Action Taken
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 - B. [Review of the Puente Basin Watemaster's Tentative 2015-16 Budget](#) (pg 82)

(1) Discussion	(2) Action Taken
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 - C. [2015 ACWA Joint Powers Authority Executive Committee Election](#) (pg 84)

(1) Discussion	(2) Action Taken
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21. Public Comment on Closed Session Matters
22. Adjourn to Closed Session
23. Closed Session
- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
 - Property: Acquisition and/or Lease of Central Basin and Main San Gabriel Basin Water Rights
 - Negotiators: Michael Holmes, Erik Hitchman
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Terms
 - B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION [§54956.9(d)(2)]
 - Significant exposure to litigation – Two Cases.
24. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session

Adjournment