

WALNUT VALLEY WATER DISTRICT
SPECIAL BOARD MEETING

271 South Brea Canyon Road
Walnut, California 91789

THURSDAY, MARCH 29, 2012 – 4:00 P.M.

AGENDA

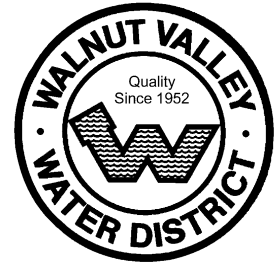
NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.

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. Public Comment _____ Vice President Hilden
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **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.
 - (2) **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 the Agenda _____ Vice President Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ Vice President Hilden
 - A. Discussion
 - B. Action Taken
6. Discussion on the District's Water Rate Methodology
 - A. Discussion
 - B. Action Taken
7. Public Comment on Closed Session
8. Adjourn to Closed Session
9. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (§54956.9(b)): multiple cases
10. Reconvene in Open Session
 - Report of Action, if any, Taken in Closed Session

Adjournment

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
DATE: March 29, 2012
SUBJECT: Discussion on the District's Water Rate Methodology

Action/Discussion Fiscal Impact Resolution Information Only

Recommendation

At the conclusion of the meeting, provide direction to staff.

Background Information

Following the February 8, 2012 Rate Workshop, staff was directed to prepare an "evaluation" sheet for the purpose of obtaining Board member input related to various rate objectives.

The results have been tabulated and will be discussed at this Thursday's (March 29) Special Board meeting.

The anticipated results of the meeting are to clarify and finalize the Board's ranking of the rate objectives and subcategories.