

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

REGULAR BOARD MEETING
TUESDAY, NOVEMBER 13, 2018, 5:00 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 Ebenkamp
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 Ebenkamp
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - A. Discussion
 - B. Action Taken
6. Special Presentation
 - A. MWD Calendar Contest Award Presentation: The Board will award special recognition to the District poster contest winner Ms. Karrie Chu, whose artwork was selected to appear in the MWD 2019 "Water is Life" calendar.
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held October 15, 2018
 - (2) Minutes of the Special Board Meeting held October 18, 2018
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update

8. 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
9. Treasurer's Report Mr. Teuber
 - District Financials will be presented at the December Board meeting.

COMMITTEE REPORTS

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

10. Engineering and Special Projects Director Lee
 - A. Operations Report
11. Personnel Committee Director Hilden
 - There are no items to come before the Board at this time.
12. Finance Committee Director Wu
 - A. Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2018
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Revenue Bond Funds Held in Trust
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 - A. Association of CA Water Agencies – New Executive Director
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
 - A. TVMWD 'Action Line' Report for Meetings held October 17, 2018 and November 7, 2018
 - B. TVMWD Cancellation Notices – November 21, 2018 and December 19, 2018
 - C. Other Items
15. P-W-R Joint Water Line Commission Mr. Hitchman
 - A. P-W-R JWL Report for Water Purchases for the Month of October and November will be provided at the December meeting.
 - B. Other Items
16. Puente Basin Water Agency (PBWA) Director Lee
17. General Manager's Report Mr. Hitchman
 - A. Follow-up Regarding Prior Board Actions
 - B. District Activities Calendars for December 2018, January and February 2019
 - C. Other Items
18. Water Supply and Conservation Mr. Hitchman
 - A. District Water Supply and Conservation Update
 - B. Statewide Water Supply Conditions
19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District

- 21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
- 22. Board of Directors Business President Ebenkamp
- 23. Public Comment on Closed Session
- 24. Adjourn to Closed Session
- 25. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – Three Potential Cases
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
- 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment, if any, for General Manager
 - (1) Discussion
 - (2) Action Taken



Adjournment in memory of Mr. Ben D. Bollinger, father-in-law of Assistant General Manager Brian Teuber.