

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

REGULAR BOARD MEETING
MONDAY, DECEMBER 17, 2018, 10:00 A.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 _____
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 Recognition
 - A. Introduction of Ms. Alanna Diaz, Safety/Risk Officer.
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held November 13, 2018
 - (2) Minutes of the Special Board Meeting held November 15, 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
- A. District Statement of Revenues, Expenses, and Change in Net Assets as of November 30, 2018
- B. District Statement of Net Assets as of November 30, 2018
- C. Summary of Cash and Investments as of November 30, 2018
- (1) Discussion (2) Action Taken

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. Acceptance of Work and Notice of Completion for Major Contracts: Reservoirs Painting and Recoating Program FY's 2015-2016 and 2016-2017 (P.N. 15-3408)
- (1) Discussion (2) Action Taken
- B. Operations Report
11. Personnel Committee Director Hilden
- There are no items to come before the Board at this time.
12. Finance Committee Director Ebenkamp
- A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
- (1) Discussion (2) Action Taken
- B. FY 2017-18 Audit Report Prepared by Davis Farr, LLP
- (1) Discussion (2) Action Taken
- C. Approval of the FY 2017-18 Source and Application of Funds
- (1) Discussion (2) Action Taken
- D. Declaration of Surplus Property
- (1) Discussion (2) Action Taken
- E. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2018
- (1) Discussion (2) Action Taken
- F. Review of Revenue Bond Funds Held in Trust
13. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. State Legislative Update (information only)
- B. Approval of District Recognition
- (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
- A. TVMWD 'Action Line' Report for Meeting Held December 5, 2018
- B. TVMWD Cancellation Notice – January 2, 2019
- C. Other Items
15. P-W-R Joint Water Line Commission Mr. Hitchman
- A. P-W-R JWL Report for Water Purchases for the Months of October and November 2018
- B. Other Items
16. Puente Basin Water Agency (PBWA) Director Lee
17. General Manager's Report Mr. Hitchman
- A. District Activities Calendars for January, February and March 2019
- B. 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
 - A. Filling of Board Vacancy
 - (1) Discussion
 - (2) Action Taken
 - B. Proposed 2019 Board and Workshop Meetings Dates
 - (1) Discussion
 - (2) Action Taken
 - C. Consideration of Annual Board Reorganization / Appointments of Officers / Committee Selections for Calendar Year 2019
 - (1) Discussion
 - (2) Action Taken
 - D. Proposed Amendment to General Manager's Employment Contract
 - (1) Discussion
 - (2) Action Taken
 - E. Adopt Resolution No.12-18-657 Honoring Dr. Allen Wu
 - (1) Discussion
 - (2) Action Taken
 - F. 2019 Key Conference/Events (information only)
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 – Two Potential Cases
26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment