

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

REGULAR BOARD MEETING
TUESDAY, JANUARY 22, 2019, 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 _____
3. Public Comment President Hilden
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 Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Hilden
 - A. Discussion
 - B. Action Taken
6. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held December 17, 2018](#)
 - (2) [Check Register](#)
 - (3) [Employee Expense Reimbursement Report](#)
 - (4) [Community Outreach Update](#)
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

8. [Treasurer's Report](#) Mr. Teuber
- A. District Statement of Revenues, Expenses, and Change in Net Assets as of December 31, 2018
 - B. District Statement of Net Assets as of December 31, 2018
 - C. Summary of Cash and Investments as of December 31, 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)

9. Engineering and Special Projects Director Lee
- A. [Operations Report](#)
10. Personnel Committee Director Hilden
- A. [Disability and Life Insurance Renewal](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Proposed New WVWD Safety Committee Program](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Draft Revisions to Policy on Health Care Coverage, Life Insurance and retirement Benefits for Directors.](#)
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee Director Ebenkamp
- A. [Declaration of Surplus Property](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Review of Budget Meeting Schedule](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Financial Dashboard](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Receive, Approve, and File Investment Transactions Report for Month Ending December 31, 2018](#)
 - (1) Discussion
 - (2) Action Taken
 - E. [Review of Revenue Bond Funds Held in Trust](#)
12. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. [Legislative Advisory: Statewide Water Tax \(information only\)](#)

OTHER ITEMS

13. TVMWD/MWD Director Hilden
- A. [TVMWD CY 2019 Board Officers](#)
 - B. [TVMWD CY 2019 Board Appointments](#)
 - C. Other Items
14. P-W-R Joint Water Line Commission Mr. Hitchman
- A. [P-W-R JWL Report for Water Purchases for the Month of December 2018](#)
 - B. Other Items
15. Puente Basin Water Agency (PBWA) Director Lee
16. General Manager's Report Mr. Hitchman
- A. [Follow-up Regarding Prior Board Actions](#)
 - B. [District Activities Calendars for February, March and April 2019](#)
 - C. [ACWA JPIA President's Special Recognition Award](#)
 - D. Other Items

- 17. Water Supply and Conservation Mr. Hitchman
 - A. [District Water Supply and Conservation Update](#)
 - B. [Statewide Water Supply Conditions](#)

- 18. Directors' Oral Reports All Directors

- 19. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District

- 20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.

- 21. Board of Directors Business President Hilden
 - A. [New Lease Agreement Between Walnut Valley Water District and JTI Electrical and Instrumentation, LLC – 21220 Commerce Point](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Notification of JPIA Executive Committee Election – May 6, 2019](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Invitation to Rick Hansen's Retirement Celebration](#)
 - (1) Discussion
 - (2) Action Taken

- 22. Public Comment on Closed Session

- 23. Adjourn to Closed Session

- 24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case

- 25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment