

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 19, 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 ____ Mr. Tang____
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. Administer Oath of Office, Director Division I Councilmember Wu
7. Consider Approval of Consent Calendar (Items 1-6)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Special Board Workshop held January 17, 2019
 - (2) Minutes of the Regular Board Meeting held January 22, 2019
 - (3) Minutes of the Special Board Meeting held January 24, 2019
 - (4) Check Register
 - (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 January 31, 2019
 B. District Statement of Net Assets as of January 31, 2019
 C. Summary of Cash and Investments as of January 31, 2019
 (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. Professional Engineering Services Contract – IBC Recycled Water Reservoir (PN 14-3373RES)
 (1) Discussion (2) Action Taken
 B. Consider Award of Contracts for 8" Recycled Water Main Loop on Lemon Avenue (PN 18-3517)
 - Labor & Materials
 (1) Discussion (2) Action Taken
 C. 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. P-W-R Joint Water Line and Puente Basin Water Agency Audits for Fiscal Year Ending June
 30, 2018
 (1) Discussion (2) Action Taken
 C. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2019
 (1) Discussion (2) Action Taken
 D. Review of Revenue Bond Funds Held in Trust
13. Public Information/Community Relations/Legislative Action Committee Director Hilden
 A. State Legislative Update (information only)

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Hitchman
 A. P-W-R JWL Report for Water Purchases for the Month of January 2019
 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 March, April and May 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
 - Report on matters of interest or having an effect on the District Mr. Ciampa
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 Hilden
 - A. Determine 2019 Committee, Commission and Agency Appointments
 - (1) Discussion
 - (2) Action Taken
 - B. Adoption of Resolution No. 02-19-658 and 02-19-659, Appointing Representatives to the PBWA PWR Joint Water Line Commissions
 - (1) Discussion
 - (2) Action Taken
 - C. Consideration to Reschedule the March Board Meeting
 - (1) Discussion
 - (2) Action Taken
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 – One Potential Case
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
Name of Case: Southern California Edison Company v. Walnut Valley Water District, et al.
Case Number: Los Angeles County Superior Court Case No. 19STLC00402
26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment