

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

REGULAR BOARD MEETING  
WEDNESDAY, MARCH 20, 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. Consider Approval of Consent Calendar (Items 1-5)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held February 19, 2019
    - (2) Minutes of the Special Board Meeting held February 21, 2019
    - (3) Check Register
    - (4) Employee Expense Reimbursement Report
    - (5) 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. Financial Dashboard as of February 28, 2019
  - B. District Statement of Revenues, Expenses, and Change in Net Assets as of February 28, 2019
  - C. District Statement of Net Assets as of February 28, 2019
  - D. Summary of Cash and Investments as of February 28, 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)

9. Engineering and Special Projects Director Ebenkamp
- A. Operations Report (information only)
10. Personnel Committee Director Hilden
- A. Administrative Services Department Reorganization
    - (1) Discussion (2) Action Taken
11. Finance Committee Director Kwong
- A. Transfer of Funds for Cost-of-Living-Adjustment "COLA" Buyback
    - (1) Discussion (2) Action Taken
  - B. Receive, Approve, and File Investment Transactions Report for Month Ending February 28, 2019
    - (1) Discussion (2) Action Taken
  - C. Review of Revenue Bond Funds Held in Trust (information only)
12. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. SB 669 – Safe Drinking Water Trust
    - (1) Discussion (2) Action Taken
  - B. Adoption of Water Awareness Month Proclamation for May 2019
    - (1) Discussion (2) Action Taken
  - C. State Legislative Update (information only)

### OTHER ITEMS

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water Line Commission Mr. Teuber
- A. P-W-R JWL Report for Water Purchases for the Month of February 2019
  - 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 April, May and June 2019
  - C. 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. Professional Consulting Services Contract – Groundwater Sustainability Plan (GSP) for the Spadra Basin
    - (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