

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

REGULAR BOARD MEETING
TUESDAY, APRIL 16, 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. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report: District to Receive a Refund – Presentation by Mr. E.G. “Jerry” Gladbach, JPIA Executive Committee President.
7. Special Recognition
 - A. Introduction of Ms. Alyssa Banzil, Engineering Technician I, on the Occasion of Completing the Probationary Period for New Employees
8. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held March 20, 2019
 - (2) Minutes of the Special Board Meeting held March 21, 2019
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update

9. 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
10. Treasurer's Report Mr. Teuber
 A. Financial Dashboard as of March 31, 2019
 B. District Statement of Revenues, Expenses, and Change in Net Assets as of March 31, 2019
 C. District Statement of Net Assets as of March 31, 2019
 D. Summary of Cash and Investments as of March 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)

11. Engineering and Special Projects Director Lee
 A. Consider Award of Contract with Fracta for Pipeline Failure Software
 (1) Discussion (2) Action Taken
 B. Consider Award of Contracts for Ambushers Reservoir Pipe Modification P.N. 18-3535 – Labor and Material Bids
 (1) Discussion (2) Action Taken
 C. Operations Report (information only)
12. Personnel Committee Director Hilden
 ▪ There are no items to come before the Board at this time.
13. Finance Committee Director Kwong
 A. Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2019
 (1) Discussion (2) Action Taken
 B. Review of Revenue Bond Funds Held in Trust (information only)
14. Public Information/Community Relations/Legislative Action Committee Director Hilden
 A. Discussion of Recommended Legislative Activities
 (1) Discussion (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD Director Hilden
16. P-W-R Joint Water Line Commission Mr. Teuber
 A. P-W-R JWL Report for Water Purchases for the Month of March 2019
 B. Other Items
17. Puente Basin Water Agency (PBWA) Director Lee
 A. Consider Approval of the PBWA FY 2019-20 Budget
 (1) Discussion (2) Action Taken
18. General Manager's Report Mr. Hitchman
 A. Follow-up Regarding Prior Board Actions
 B. District Activities Calendars for May, June and July 2019
 C. Puente Basin Watermaster 2019-20 Tentative Operating Budget (information only)
 D. Other Items

- 19. Water Supply and Conservation Mr. Hitchman
 - A. District Water Supply and Conservation Update
 - B. Statewide Water Supply Conditions

- 20. Directors' Oral Reports All Directors

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

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

- 23. Board of Directors Business President Hilden
 - A. Notice of Vacancy of LAFCO Alternate Member
 - (1) Discussion
 - (2) Action Taken
 - B. 2019 ACWA Joint Powers Insurance Authority Executive Committee Election – Requests for Vote
 - (1) Discussion
 - (2) Action Taken

- 24. Public Comment on Closed Session

- 25. Adjourn to Closed Session

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

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

Adjournment