

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

REGULAR BOARD MEETING  
MONDAY, MAY 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. Special Presentation
  - A. Recognition to Ms. Gabriela Sanchez, Executive Secretary, in Completion of the ACWA/JPIA Professional Development Program Human Resources and Supervisors Basics Programs
7. Consider Approval of Consent Calendar (Items 1-5)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held April 16, 2019
    - (2) Minutes of the Special Board Meeting held April 11, 2019
    - (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. Financial Dashboard as of April 30, 2019
  - B. District Statement of Revenues, Expenses, and Change in Net Assets as of April 30, 2019
  - C. District Statement of Net Assets as of April 30, 2019
  - D. Summary of Cash and Investments as of April 30, 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. Consider Award of Contract to Advanced Industrial Services, Inc. for Eastgate Reservoir and Brea Canyon Cut-Off Reservoirs Painting and Recoating Program (P.N. 19-3574)
    - (1) Discussion
    - (2) Action Taken
  - B. Acceptance of Work and File Notice of Completion for Industry Business Center (IBC) Recycled Water Booster Pump Station (P.N. 14-3373)
    - (1) Discussion
    - (2) Action Taken
  - C. Operations Report (Information Only)
11. Personnel Committee Director Hilden
- A. Revision to WVWD Safety Committee Program
    - (1) Discussion
    - (2) Action Taken
  - B. Proposed Policy Revisions: Director Training and Education Policy and Chain of Command Responsibilities
    - (1) Discussion
    - (2) Action Taken
12. Finance Committee Director Kwong
- A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
    - (1) Discussion
    - (2) Action Taken
  - B. Receive, Approve, and File Investment Transactions Report for Month Ending April 30, 2019
    - (1) Discussion
    - (2) Action Taken
  - C. Schedule Public Hearing for Standby Charge Assessment
    - (1) Discussion
    - (2) Action Taken
  - D. Establishment of an Account with Multi-Bank Securities (MBS)
    - (1) Discussion
    - (2) Action Taken
  - E. Review of Revenue Bond Funds Held in Trust (Information Only)
  - F. Local Agency Formation Commission FY 2019-20 Budget and Allocation of Net Operating Costs (Information Only)
  - G. Unclaimed Funds (Information Only)
13. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. Governor Newsom's Executive Order N-10-19 (Information Only)

### **OTHER ITEMS**

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Teuber
- A. P-W-R JWL Report for Water Purchases for the Month of April 2019
  - B. Other Items

16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Ebenkamp
18. General Manager's Report Mr. Hitchman
  - A. Follow-up Regarding Prior Board Actions
  - B. District Activities Calendars for June, July and August 2019
  - C. Puente Basin Watermaster 2019-20 Final 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
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 – One Potential Case
27. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment