

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

REGULAR BOARD MEETING  
MONDAY, JUNE 17, 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 Mr. Teofilo Pasillas-Lopez, Field Supervisor, in Completion of the ACWA/JPIA Professional Development Program Supervisors Basics Program
7. Public Hearing: Consideration of Annual Approval of the WVWD Standby Charge Report
  - A. Open Public Hearing
  - B. Report by Staff and Consultant
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Approval to Continue the District's Standby Charge at the Current Rate
    - (1) Discussion
    - (2) Action Taken
  - F. Receive, Approve, and File the Water Standby Charge Report prepared by Wildan Financial Services
    - (1) Discussion
    - (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-6)
  - A. Discussion
    - (1) Minutes of the Regular Board Meeting held May 20, 2019
    - (2) Minutes of the Special Board Meeting held May 23, 2019
    - (3) Check Register
    - (4) Employee Expense Reimbursement Report
    - (5) Community Outreach Update
    - (6) Negotiated Tax Exchange Resolution Annexation of Project L 046-2015 to County Lighting Maintenance District 1687
  - B. Action Taken
  
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 (Items 1-4) Mr. Teuber
  - A. Discussion
    - (1) Financial Dashboard as of May 31, 2019
    - (2) District Statement of Revenues, Expenses, and Change in Net Assets as of May 31, 2019
    - (3) District Statement of Net Assets as of May 31, 2019
    - (4) Summary of Cash and Investments as of May 31, 2019
  - B. 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. Schedule Public Hearing for the Public Health Goals Report
    - (1) Discussion
    - (2) Action Taken
  - B. Puente Basin Watermaster Final Operating Safe Yield Determination FY 2019-20 (Information Only)
  - C. Operations Report (Information Only)
  
12. Personnel Committee Director Hilden
  - A. There are no matters to come before the Board at this time.
  
13. Finance Committee Director Kwong
  - A. Receive, Approve, and File Investment Transactions Report for Month Ending May 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. There are no matters to come before the Board at this time.

### **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 May 2019
  - B. Other Items

- 17. Puente Basin Water Agency Director Lee
- 18. Spadra Basin Groundwater Sustainability Agency Director Ebenkamp
- 19. General Manager’s Report Mr. Hitchman
  - A. Follow-up Regarding Prior Board Actions
  - B. District Activities Calendars for July, August, and September 2019
  - C. Other Items
- 20. Water Supply and Conservation Mr. Hitchman
  - A. District Water Supply and Conservation Update
  - B. Statewide Water Supply Conditions
- 21. Directors’ Oral Reports All Directors
- 22. Legal Reports Mr. Ciampa
  - Report on matters of interest or having an effect on the District
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
- 24. Board of Directors Business President Hilden
  - A. Approval of Fiscal Year 2019-20 Budget
    - (1) Operating Budget
      - a. Revenues
      - b. Expenses
      - c. Reserve Funding
    - (2) District Chart of Positions
    - (3) District Organizational Chart
    - (4) Employee Salary Ranges
    - (5) Capital Investment Program Budget
      - (1) Discussion (2) Action Taken
- 25. Public Comment on Closed Session
- 26. Adjourn to Closed Session
- 27. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation – One Potential Case
- 28. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment