

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

REGULAR BOARD MEETING
MONDAY, JULY 15, 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 Presentations President Hilden
 - A. Presentation of Water Drop Award on the occasion of Mr. David Johnson and Mrs. Sandra Olson's retirements from the District
7. Public Hearing: 2016-2018 Public Health Goals Reports
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Consideration to Receive, Accept, and File the District's 2016-2018 Public Health Goals Report
 - (1) Discussion
 - (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-5)
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| A. Discussion | B. Action Taken |
| (1) Minutes of the Regular Board Meeting held June 17, 2019 | |
| (2) Minutes of the Special Board Meeting held June 20, 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.
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| A. Discussion | B. Action Taken |
|---------------|-----------------|
10. Treasurer's Report Mr. Teuber
- Due to the fiscal year-end, the Financial Dashboard, the District Statement of Revenues, Expenses, and Change in Net Assets, District Statement of Net Assets, and the Summary of Cash and Investments will be presented at the August Board meeting.

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

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| 11. Engineering and Special Projects | Director Lee |
| ▪ There are no items to come before the Board at this time. | |
| 12. Personnel Committee | Director Hilden |
| ▪ There are no matters to come before the Board at this time. | |
| 13. Finance Committee | Director Kwong |
| ▪ There are no items to come before the Board at this time. | |
| 14. Public Information/Community Relations/Legislative Action Committee | Director Hilden |
| ▪ There are no matters to come before the Board at this time. | |

OTHER ITEMS

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| 15. TVMWD/MWD | Director Hilden |
| 16. P-W-R Joint Water Line Commission | Mr. Teuber |
| 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 August, September, and October 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. Consider Adoption of Water Standby Charge Resolution No. 07-19-660
 - (1) Discussion
 - (2) Action Taken
 - B. San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore (LCW)
 - (1) Discussion
 - (2) Action Taken
 - C. Declaration of Surplus Property
 - (1) Discussion
 - (2) Action Taken
 - D. Consideration to Receive, Approve, and File Investment Transactions Reports for the Month Ending June 30, 2019
 - (1) Discussion
 - (2) Action Taken
 - E. Review of Revenue Bonds Held in Trust – Union Bank (Information Only)
 - F. Unclaimed Funds (Information Only)
 - G. Operations Report (Information Only)
25. Public Comment on Closed Session
26. Adjourn to Closed Session
27. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(2)]
Initiation of Litigation –Two Potential Cases
28. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment