

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

REGULAR BOARD MEETING  
MONDAY, AUGUST 19, 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 Mrs. Sara Rodriguez, Customer Service Manager, and Mr. Tai Diep, Engineering Supervisor, in Completion of the ACWA/JPIA Professional Development Program Supervisors Basics Program.
7. Consider Approval of Consent Calendar (Items 1-4)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held July 15, 2019
    - (2) Check Register
    - (3) Employee Expense Reimbursement Report
    - (4) 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
- 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 September Board meeting.

### **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. Acceptance of Work and Notice of Completion for Major Contract: Ambushers Reservoir Piping Modification (P.N. 18-3535)
    - (1) Discussion (2) Action Taken
  - B. Operations Report (Information Only)
11. Personnel Committee Director Hilden
- A. Revisions to WVWD Policy Regarding Allowing, Compromising, and Settling Claims
    - (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 July 31, 2019
    - (1) Discussion (2) Action Taken
  - C. Investment Policy Annual Review – Resolution No. 08-19-661
    - (1) Discussion (2) Action Taken
  - D. Claim for Damages: Law Firm Maas & Marinovich on Behalf of Cielo De Jesus
    - (1) Discussion (2) Action Taken
  - E. Water Supply Reliability Project Funding
    - (1) Discussion (2) Action Taken
  - F. Review of Revenue Bond Funds Held in Trust (Information Only)
13. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. Satellite Imaging and Water Use Portal Subscription (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 Months of June and July
  - 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 September, October, and November 2019
  - C. 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. Determination of Allocation: FY 2019-20 Puente Basin Collective Import Return Flow Credit
    - (1) Discussion
    - (2) Action Taken
  - B. 2020-2021 ACWA Vice President – Consider Resolution in Support of Nomination of Sarah Palmer as Candidate for the Position of ACWA Vice President
    - (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)(2)]  
Initiation of Litigation –Two Potential Cases
27. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session



Adjournment in memory of Mr. Dan Horan, former Board of Director of the  
Three Valleys Municipal Water District.