

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 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. Special Recognition
 - A. Recognition to Ms. Jillian Keller, Management Analyst, in Completion of the ACWA/JPIA Professional Development Program Supervisors Basics and Human Resources Program
7. Special Recognition
 - A. Introduction of Ms. Lily Lopez, Director of External Affairs
8. Special Recognition
 - A. Presentation of Water Drop Award on the occasion of Mrs. Stella Ybarra-Rodriguez Retirement from the District

9. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - (1) Minutes of the Regular Board Meeting held August 19, 2019
 - (2) Minutes of the Special Board Meeting held August 22, 2019
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
 - B. Action Taken

10. 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

11. 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 October Board meeting.

COMMITTEE REPORTS

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

12. Engineering and Special Projects Director Lee
 - A. Operations Report (Information Only)

13. Personnel Committee Director Hilden
 - A. 2020 ACWA/JPIA Medical, Dental, Vision Coverage Plan Renewals Update (Information Only)
 - B. 2020 Employee Assistance Program Renewal (Information Only)
 - C. Finance Department Reorganization
 - (1) Discussion
 - (2) Action Taken

14. Finance Committee Director Kwong
 - A. Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2019
 - (1) Discussion
 - (2) Action Taken
 - B. Review of Revenue Bond Funds Held in Trust (Information Only)
 - C. Identity Theft Prevention Program Annual Review (Information Only)

15. Public Information/Community Relations/Legislative Action Committee Director Hilden
 - A. Consider Award of a Contract for the Water Use Efficiency Strategic Plan
 - (1) Discussion
 - (2) Action Taken
 - B. PFAS Legislation – Response Letter Received from the State of California Department of Justice (Information Only)

OTHER ITEMS

16. TVMWD/MWD Director Hilden

17. P-W-R Joint Water Line Commission Mr. Teuber
 - A. P-W-R JWL Report for Water Purchases for the Month of August 2019
 - B. Other Items

18. Puente Basin Water Agency Director Lee

19. Spadra Basin Groundwater Sustainability Agency Director Ebenkamp
20. General Manager's Report Mr. Hitchman
 - A. Follow-up Regarding Prior Board Actions
 - B. District Activities Calendars for October, November, and December 2019
 - C. Other Items
21. Water Supply and Conservation Mr. Hitchman
 - A. District Water Supply and Conservation Update
 - B. Statewide Water Supply Conditions
22. Directors' Oral Reports All Directors
23. Legal Reports Mr. Ciampa
 - Report on matters of interest or having an effect on the District
24. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
25. Board of Directors Business President Hilden
 - A. ACWA Region 8 Election Ballot for the 2020-2021 Term
 - (1) Discussion
 - (2) Action Taken
 - B. 2020-2021 ACWA Vice President – Consider Resolution in Support of Nomination of Pam Tobin as Candidate for the Position of ACWA Vice President
 - (1) Discussion
 - (2) Action Taken
26. Public Comment on Closed Session
27. Adjourn to Closed Session
28. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – Three Potential Cases
29. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment