

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 21, 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. Shawna Seals, Human Resources Coordinator, in Completion of the ACWA/JPIA Professional Development Program Human Resources Program
7. Special Presentations
 - A. High Efficiency Toilet Distribution Program – Recognition of High School Participation
 - B. California Disability Services Association Star Award presented by OPARC
8. Consider Approval of Consent Calendar (Items 1-7)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held September 16, 2019
 - (2) Minutes of the Special Board Meeting held September 19, 2019
 - (3) Minutes of the Special Board Meeting held September 26, 2019
 - (4) Check Register
 - (5) Employee Expense Reimbursement Report
 - (6) Community Outreach Update

- (7) Negotiated Tax Exchange Resolution Annexation of Petition No. 78-718 to County Lighting Maintenance District 1687
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 Mr. Teuber
 A. Financial Dashboard as of August 31, 2019
 B. District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2019
 C. District Statement of Net Assets as of August 31, 2019
 D. Summary of Cash and Investments as of August 31, 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)

11. Engineering and Special Projects Director Lee
 A. Acceptance of Work and Notice of Completion for Major Contract: 8-inch Recycled Water Main Loop on Lemon Avenue (P.N. 18-3517)
 (1) Discussion (2) Action Taken
 B. Consider Authorization to Execute Memorandum of Understanding Development of the 2020 Regional Urban Water Management Plan
 (1) Discussion (2) Action Taken
 C. Authorization to Execute an Agreement for Completion of the WWD Risk and Resiliency Assessment and Emergency Response Plan
 (1) Discussion (2) Action Taken
 D. Operations Report (Information Only)
12. Personnel Committee Director Hilden
 A. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation Expenses and Exhibits A, B, C, E, F and G
 (1) Discussion (2) Action Taken
 B. Update on Employee Recognition Event (Information Only)
13. Finance Committee Director Kwong
 A. Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 2019
 (1) Discussion (2) Action Taken
 B. Fund Status of Facilities Use Charges
 (1) Discussion (2) Action Taken
 C. Review of Revenue Bond Funds Held in Trust (Information Only)
14. Public Information/Community Relations/Legislative Action Committee Director Hilden
 A. There are no Public Information Committee 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 September 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 November, December 2019 and January 2020
- 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. Association of California Water Agencies (ACWA) Fall 2019 Conference General Session
Member Meeting – Election of ACWA Officers
- (1) Discussion (2) Action Taken
- B. Local Agency Formation Commission Special District Representatives
- (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