

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 18, 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 Ms. Lopez
 - A. MWD Calendar Contest Award Presentation: The Board will award special recognition to the District poster contest winners, Julia Brandt and Julianne Wu, whose artwork was selected to appear in the MWD 2020 "Water is Life" calendar and traveling art show
7. Special Presentation Mr. Hitchman
 - A. Association of California Water Agencies Joint Powers Insurance Authority President's Special Recognition Awards

8. Consider Approval of Consent Calendar (Items 1-6)
 - A. Discussion
 - (1) Minutes of the Special Board Meeting held October 16, 2019
 - (2) Minutes of the Regular Board Meeting held October 21, 2019
 - (3) Minutes of the Special Board Meeting held October 24, 2019
 - (4) Check Register
 - (5) Employee Expense Reimbursement Report
 - (6) Community Outreach Update
 - 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 Mr. Teuber
 - A. Financial Dashboard as of September 30, 2019
 - B. District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2019
 - C. District Statement of Net Assets as of September 30, 2019
 - D. Summary of Cash and Investments as of September 30, 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. Puente Basin Watermaster Annual Report for Fiscal Year 2018-19
 - (1) Discussion
 - (2) Action Taken
 - B. Operations Report (Information Only)

12. Personnel Committee Director Hilden
 - A. Employee Reimbursement of Expenses Policy
 - (1) Discussion
 - (2) Action Taken

13. 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. FY 2018-19 Audit Report
 - (1) Discussion
 - (2) Action Taken
 - C. Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2019
 - (1) Discussion
 - (2) Action Taken
 - D. Wholesale Potable Water Rate Adjustment
 - (1) Discussion
 - (2) Action Taken
 - E. Declaration of Surplus Property
 - (1) Discussion
 - (2) Action Taken
 - F. 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 October 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 December 2019, January and February 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
 ▪ There are no Board of Directors Business to come before the Board at this time
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 – Three Potential Cases
 B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
 Title: General Manager
28. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session
 B. Consider Compensation Adjustment, if any, for General Manager

Adjournment