

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

REGULAR BOARD MEETING
MONDAY, DECEMBER 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. Introduction of Ms. Katrina Lumague, Accounting Technician, on the occasion of completing the Probationary Period for New Employees
 - B. Introduction of Ms. Lisa Ho, Customer Service Representative, on the occasion of completing the Probationary Period for New Employees
7. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Board Meeting held November 18, 2019
 - (2) Minutes of the Special Board Meeting held November 21, 2019
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) 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
 A. Financial Dashboard as of October 31, 2019
 B. District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2019
 C. District Statement of Net Assets as of October 31, 2019
 D. Summary of Cash and Investments as of October 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)

10. Engineering and Special Projects Director Lee
 A. Consider Authorization of the 8-inch Recycled Water Main Loop on Lemon Avenue Change Order No. 1 (P.N. 18-3517)
 (1) Discussion (2) Action Taken
 B. Acceptance of Work and Notice of Completion for Major Contract: Casing Extension Route 10 HOV Widening Project at Grand Avenue (P.N. 14-3335)
 (1) Discussion (2) Action Taken
 C. Operations Report (Information Only)
11. Personnel Committee Director Hilden
 A. New Emergency and Disaster Work Hours Policy
 (1) Discussion (2) Action Taken
12. Finance Committee Director Kwong
 A. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2019
 (1) Discussion (2) Action Taken
 B. Debt Management Policy
 (1) Discussion (2) Action Taken
 C. Approval of FY 2018-2019 Source and Application of Funds
 (1) Discussion (2) Action Taken
 D. Review of Revenue Bond Funds Held in Trust (Information Only)
13. 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

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 Month of November 2019
 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 January, February, and March 2020
 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. Ratification of Recycled Commodity and Private Fire Protection Rates included in the Final Report of the WVWD Domestic and Recycled Water Rate Study
 (1) Discussion (2) Board Action
 B. Consider Compensation Adjustment for General Manager
 (1) Discussion (2) Board Action
 C. Approve Amendments to the General Manager's Employment Contract
 (1) Discussion (2) Board Action
 D. Proposed 2020 Board and Workshop Meeting Dates
 (1) Discussion (2) Board Action
 E. Consideration of Annual Board Reorganization/Appointments of Offices/Committee Selections for Calendar year 2020
 (1) Discussion (2) Board Action
 F. Contract Amendment Rafetlis Financial Consultants 2019 Water Rate Study
 (1) Discussion (2) Board Action
 G. 2020 Key Conferences/Events (Information Only)
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation – One Potential Case
 B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(2)]
 Initiation of Litigation – One Potential Case
27. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment