Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Director may call into the Board of Director’s meeting using the District’s call-in number (909) 348-8200 (Passcode 853496) without otherwise complying with the Brown Act’s teleconference requirements. The District’s Board meetings shall remain open to the public at the District’s office and any member of the public wishing to make any comments to the Board may do so in person or by calling in to the call-in number referenced above.

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
   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
   A. Discussion
   B. Action Taken

5. Reorder of Agenda
   A. Discussion
   . Action Taken
6. Consider Approval of Consent Calendar (Items 1-5)
   A. Discussion
   B. Action Taken
      (1) Minutes of the Board Meeting held February 18, 2020
      (2) Check Register
      (3) Employee Expense Reimbursement Report
      (4) Community Outreach Update
      (5) Negotiated Tax Exchange Resolution Annexation of Petition No. 79-718 to County Lighting Maintenance District 1687

7. 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

8. Treasurer’s Report
   Mr. Teuber
   A. Financial Dashboard as of January 31, 2020
   B. District Statement of Revenues, Expenses, and Change in Net Assets as of January 31, 2020
   C. District Statement of Net Assets as of January 31, 2020
   D. Summary of Cash and Investments as of January 31, 2020
      (1) Discussion
      (2) Action Taken

   COMMITTEE REPORTS

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

9. Engineering and Special Projects
   President Lee
   A. Award of Professional Engineering Services Contract – Diamond Bar (P1) Pump Station Electrical Refurbishment
      (1) Discussion
      (2) Action Taken
   B. Operations Report (Information Only)

10. Personnel Committee
    Director Hilden
    A. Production Department Reorganization
       (1) Discussion
       (2) Action Taken

11. Finance Committee
    Director Kwong
    A. Receive, Approve, and File Investment Transactions Report for Month Ending February 29, 2020
       (1) Discussion
       (2) Action Taken
    C. Review of Revenue Bond Funds Held in Trust (Information Only)

12. Public Information/Community Relations/Legislative Action Committee
    Director Hilden
    A. Adoption of Water Awareness Month Proclamation for May 2020
       (1) Discussion
       (2) Action Taken

   OTHER ITEMS

13. TVMWD/MWD
    Director Hilden

14. P-W-R Joint Water Line Commission
    Mr. Teuber

15. Puente Basin Water Agency
    President Lee
16. Spadra Basin Groundwater Sustainability Agency  
   Director Ebenkamp

17. General Manager’s Report  
   A. District Activities Calendars for April, May and June 2020  
   B. Other Items  
   Mr. Hitchman

18. Water Supply and Conservation  
   A. District Water Supply and Conservation Update  
   B. Statewide Water Supply Conditions  
   Mr. Hitchman

19. Directors’ Oral Reports  
   All Directors

20. Legal Reports  
   ▪ Report on matters of interest or having an effect on the District  
   Mr. Ciampa

21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.

22. Board of Directors Business  
   ▪ There are no Board of Directors Business to come before the Board at this time.  
   President Lee

23. Public Comment on Closed Session

24. Adjourn to Closed Session

25. Closed Session  
   A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(2)]  
      Initiation of Litigation – One Potential Case

   B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]  
      Name of Case: Bonnie Kessner et al vs. City of Santa Clara et al; Santa Clara County Superior Court Case No. 20CV364054

26. Reconvene in Open Session  
   A. Report of Action, if any, Taken in Closed Session

Adjournment