

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

REGULAR BOARD MEETING  
MONDAY, MARCH 16, 2020, 5:00 P.M.  
AGENDA

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 President Lee  
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 Lee
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Lee
  - A. Discussion
  - . Action Taken

6. Consider Approval of Consent Calendar (Items 1-5)
  - A. Discussion
    - (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
  - B. Action Taken
  
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
  - B. P-W-R Joint Water Line and Puente Basin Water Agency Audits for Fiscal Year Ending June 30, 2019 (Information Only)
  - 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 Mr. Hitchman
  - A. District Activities Calendars for April, May and June 2020
  - B. Other Items
18. Water Supply and Conservation Mr. Hitchman
  - A. District Water Supply and Conservation Update
  - B. Statewide Water Supply Conditions
19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
  - Report on matters of interest or having an effect on the District
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 President Lee
  - There are no Board of Directors Business to come before the Board at this time.
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