

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

SPECIAL BOARD MEETING
THURSDAY, JANUARY 21, 2021 – 4:00 P.M.
AGENDA

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

<https://walnutvalley.webex.com/join/bmeeting>

(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Board may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to a Closed Session being held.

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. Hayakawa ____ Mr. Hilden____ Ms. Kwong____ Ms. Lee____ Mr. Tang ____
3. Public Comment President Kwong
The Presiding Officer 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. NLC Service Line Warranty Program - Presentation by Utility Services Partners Private Label, Inc.
5. Discussion Regarding WVWD Miscellaneous Charges
6. Consideration and Possible Nomination to Serve as Board Member of the Los Angeles County Fourth Supervisorial District Consolidated Oversight Board
 - A. Discussion
 - B. Board Action
7. Other

8. Public Comment on Closed Session

9. Adjourn to Closed Session

10. Closed Session

- A. 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

11. Reconvene in Open Session

- A. Report of Action, if any, Taken in Closed Session

Adjournment

MEMORANDUM (via e-mail)

To: General Managers, Independent Special Districts in L.A. County

From: Paul Novak, Executive Officer

Re: Redevelopment Oversight Board Appointments – County of Los Angeles

Date: January 14, 2021

State law designates the Independent Special District Selection Committee (ISDSC) as the appointing authority for special district representation on each of five (5) new RDA Oversight Boards consolidated by law and effective July 1, 2018. As the Executive Officer of LAFCO, I am tasked with conducting the elections for special district representative to serve on the five (5) Redevelopment Agency Oversight Boards (“RDA Oversight Boards” or “Boards”) in Los Angeles County, pursuant to Health and Safety Code § 34179 and Government Code § 56332. As you may recall, LAFCO conducted said elections in late 2017 and made the corresponding appointments (one voting member on each of the five RDA Oversight Boards).

Representatives of the Los Angeles County Auditor-Controller (who staff the RDA Oversight Boards) have informed **there are vacancies for the independent special district representative on the Los Angeles County Supervisorial District Nos. 2, 4, and 5 RDA Oversight Boards. Pursuant to my conversations with representatives of the Auditor-Controller’s Office, I am starting the process to conduct elections to fill these three (3) vacancies.**

In the absence of an appointment by the ISDSC, and an election conducted by the LAFCO Executive Officer, the appointment is left to the discretion of the Governor. The boundaries of the five (5) Los Angeles County Supervisorial Districts define the boundaries of the five (5) RDA Oversight Boards in Los Angeles County. Appointments of a special district representative to each of the three (3) boards will be by majority vote of the special districts which have territory within the boundaries of each district, as designated on Exhibits “A” and “B” (enclosed). Some special districts are located entirely within one (1) supervisorial district, and will, therefore, participate in only one (1) election. For example, the La Habra Heights County Water District is entirely within the 4th Supervisorial District, and will participate in the election for RDA Oversight Board No. 4. Other districts have territory which falls in more than one supervisorial district, and will, therefore, participate in multiple elections. For example, the Compton Creek Mosquito Abatement District has territory in the 2nd and 4th Supervisorial Districts, and will participate in the election for RDA Oversight Board No. 2 and RDA Oversight Board No. 4.

For each board, I will conduct an election for one (1) voting member. Individuals eligible for these positions must be “members of the legislative body of an independent special district . . . but shall not be members of the legislative body of a city or county.” More specifically, a candidate must be a member of a legislative body of an independent special district with territory

within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

Given Pursuant to the provisions of the County of Los Angeles “Safer at Home Order for Control of COVID-19,” I plan to conduct the nomination and election by e-mail, pursuant to the following schedule:

Thursday, January 14, 2021 **Start of Nomination Period** (Request for nominations e-mailed to all independent special district general managers, and posted on LAFCO’s website)

Friday, February 12, 2021 **End of Nomination Period** (Nominations must be received (e-mail) by LAFCO by 5:00 p.m.)
at 5:00 p.m.

Tuesday, February 16, 2021¹ **Start of Voting Period** (Ballots e-mailed to all independent special district general managers)

Wednesday, March 17, 2021¹ **End of Voting Period** (Ballots must be received by LAFCO by 5:00 p.m.)
at 5:00 p.m.

Thursday, March 18, 2021¹ **Ballots Counted**
Results Announced (e-mailed to all special district general managers and candidates, and posted on LAFCO’s website)

¹NOTE: *For any individual vacancy, if there is only one nominee/candidate, no election is required. Should that occur, I will forego the election(s) and immediately announce the appointment. (In the 2017 elections, there was only one candidate for each position, and no elections were required.)*

Should you have any questions or concerns, please do not hesitate to contact Alisha O’Brien (aobrien@lalafco.org) or me (pnovak@lalafco.org).

Thank you.

Attachments:

Attachment “A”:
District) List of RDA Oversight Boards (by Independent Special

Attachment “B”:
List of RDA Oversight Boards (by Board No.)

Attachment “A”
List of RDA Oversight Boards (by Independent Special District)

<u>Special District</u>	<u>RDA Oversight Board</u>
Altadena Library District	5
Antelope Valley Cemetery District	5
Antelope Valley-East Kern Water Agency	5
Antelope Valley Health Care District	5
Antelope Valley Mosquito and Vector Control District	5
Antelope Valley Resource Conservation District	5
Artesia Cemetery District	4
Beach Cities Health Care District	4
Bradbury Community Services District	5
Central Basin Municipal Water District	2 and 4
Compton Creek Mosquito Abatement District	2 and 4
Crescenta Valley County Water District	5
Downey Cemetery District	4
Foothill Municipal Water District	5
Golden Valley Municipal Water District	5
Greater Los Angeles County Vector Control District	2, 4, and 5
Green Valley County Water District	5
Kinneloa Irrigation District	5
La Canada Irrigation District	5
La Habra Heights County Water District	4

Las Virgenes Municipal Water District	5
Little Lake Cemetery District	4
Littlerock Creek Irrigation District	5
Los Angeles County West Vector Control District	2 and 4
Los Angeles Harbor Area Cemetery District	4
Miraleste Recreation and Park District	4
Orchard Dale County Water District	4
Palm Ranch Irrigation District	5
Palmdale Water District	5
Palos Verdes Library District	4
Pasadena Glen Community Services District	5
Quartz Hill Water District	5
Resource Conservation District for the Santa Monica Mountains	4 and 5
Ridgecrest Ranchos Recreation and Park District	4
Rowland Water District	4
Santa Clarita Valley Water Agency	5
San Gabriel County Water District	5
San Gabriel Valley Mosquito & Vector Control District	5
San Gabriel Valley Municipal Water District	5
Three Valleys Municipal Water District	4 and 5
Upper San Gabriel Valley Municipal Water District	4 and 5
Walnut Valley Water District	4
Water Replenishment District of Southern California	2 and 4

West Basin Municipal Water District	2 and 4
West Valley County Water District	5
Westfield Recreation and Park District	4
Wrightwood Community Services District	5

Attachment “B”
List of RDA Oversight Boards (by Board No.)

RDA Oversight Board No. 2 (2nd Supervisorial District, Supervisor Holly Mitchell)

Six (6) Agencies:

Central Basin Municipal Water District
Compton Creek Mosquito Abatement District
Greater Los Angeles County Vector Control District
Los Angeles County West Vector Control District
Water Replenishment District of Southern California
West Basin Municipal Water District

RDA Oversight Board No. 4 (4th Supervisorial District, Supervisor Janice Hahn)

Twenty-Two (22) Agencies:

Artesia Cemetery District
Beach Cities Health Care District
Central Basin Municipal Water District
Compton Creek Mosquito Abatement District
Downey Cemetery District
Greater Los Angeles County Vector Control District
La Habra Heights County Water District
Little Lake Cemetery District
Los Angeles County West Vector Control District
Los Angeles Harbor Area Cemetery District
Miraleste Recreation and Park District
Orchard Dale County Water District
Palos Verdes Library District
Resource Conservation District for the Santa Monica Mountains
Ridgecrest Ranchos Recreation and Park District
Rowland Water District
Three Valleys Municipal Water District
Upper San Gabriel Valley Municipal Water District
Walnut Valley Water District
Water Replenishment District of Southern California
West Basin Municipal Water District
Westfield Recreation and Park District

RDA Oversight Board No. 5 (5th Supervisorial District, Supervisor Kathryn Barger)

Twenty-nine (29) Agencies:

Altadena Library District
Antelope Valley Cemetery District
Antelope Valley-East Kern Water Agency

Antelope Valley Health Care District
Antelope Valley Mosquito and Vector Control District
Antelope Valley Resource Conservation District
Bradbury Community Services District
Crescenta Valley County Water District
Foothill Municipal Water District
Golden Valley Municipal Water District
Greater Los Angeles County Vector Control District
Green Valley County Water District
Kinneloa Irrigation District
La Canada Irrigation District
Las Virgenes Municipal Water District
Littlerock Creek Irrigation District
Palm Ranch Irrigation District
Palmdale Water District
Pasadena Glen Community Services District
Quartz Hill Water District
Resource Conservation District for the Santa Monica Mountains
Santa Clarita Valley Water Agency
San Gabriel County Water District
San Gabriel Valley Mosquito & Vector Control District
San Gabriel Valley Municipal Water District
Three Valleys Municipal Water District
Upper San Gabriel Valley Municipal Water District
West Valley County Water District
Wrightwood Community Services District