

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

REGULAR BOARD MEETING
MONDAY, JUNE 21, 2021, 5:00 P.M.
AGENDA

Pursuant to the provisions of Executive Order N-08-21 Issued by Governor Gavin Newsom on June 11, 2021, 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/meet/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 the Closed Session.**

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

6. Public Hearing: Consideration of Annual Approval of the WVWD Standby Charge Report
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Approval to Continue the District's Standby Charge at the Current Rate
 - (1) Discussion
 - (2) Action Taken
 - F. Receive, Approve, and File the Water Standby Charge Report prepared by Wildan Financial Services
 - (1) Discussion
 - (2) Action Taken

7. Public Hearing: Consideration of Urban Water Management Plan and Water Shortage Contingency Plan
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Receive, Approve, and File of Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
 - F. Receive, Approve, and File Water Shortage Contingency Plan
 - (1) Discussion
 - (2) Action Taken
 - G. Consider Adoption of WVWD Resolution No. 06-21-681, Adopting the 2020 Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
 - H. Consider Adoption of WVWD Resolution No. 06-21-682, Adopting the Water Shortage Contingency Plan
 - (1) Discussion
 - (2) Action Taken

8. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of the Regular Board Meeting held May 17, 2021
 - (2) Minutes of Special Board Meeting held May 20, 2021
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update

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. Byerrum
 - A. Financial Dashboard as of April 30, 2021
 - B. District Statement of Revenues, Expenses, and Change in Net Positions as of April 30, 2021
 - C. District Statement of Net Positions as of April 30, 2021
 - D. Summary of Cash and Investments as of April 30, 2021
 - (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 President Kwong
 - A. Puente Basin Watermaster 2021-22 Final Operating Safe Yield
 - (1) Discussion
 - (2) Action Taken
 - B. Operations Report (Information Only)

12. Personnel Committee Director Tang
 A. There are no Personnel Committee matters to come before the Board at this time.
13. Finance Committee Director Lee
 A. Receive, Approve, and File Investment Transactions Report for Month Ending May 31, 2021
 (1) Discussion (2) Action Taken
 B. Unclaimed Funds (Information Only)
 C. 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/Community Relations/Legislative Action 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 May 2021
 B. Other Items
17. Puente Basin Water Agency Director Lee
18. Spadra Basin Groundwater Sustainability Agency Director Tang
19. General Manager's Report Mr. Hitchman
 A. District Activities Calendars July, August and September 2021
 B. 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 Kwong
 A. WWWD Conflict of Interest Code – Review and Discussion of Proposed Changes Suggested by Board of Supervisors Code Review Panel
 (1) Discussion (2) Action Taken
 B. Approval of the Fiscal Year 2021-22 Budget
 (1) Operating Budget
 a. Revenues
 b. Expenses
 c. Reserve Funding
 (2) District Chart of Positions
 (3) District Organizational Chart
 (4) Employee Salary Ranges
 (5) Capital Investment Program Budget
 a. Discussion b. Action Taken

25. Public Comment on Closed Session

26. Adjourn to Closed Session

27. 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

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(2)]

Initiation of Litigation – One Potential Case

28. Reconvene in Open Session

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

Adjournment