

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

REGULAR BOARD MEETING
MONDAY, SEPTEMBER 20, 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. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - (1) Minutes of the Regular Board Meeting held August 16, 2021
 - (2) Check Register
 - (3) Employee Expense Reimbursement Report
 - (4) Community Outreach Update
 - 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

COMMITTEE REPORTS

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

8. Engineering and Special Projects President Kwong
 - A. Determination of Allocation: FY 2021-22 Puente Basin Collective Import Return Flow Credit
 - (1) Discussion
 - (2) Action Taken
 - B. Replacement of AMR Meters
 - (1) Discussion
 - (2) Action Taken
 - C. Operations Report (Information Only)

9. Personnel Committee Director Tang
 - A. 2022 ACWA JPIA Medical, Dental, Vision Coverage Plan Renewals (Information Only)
 - B. 2022 Employee Assistance Plan Renewal (Information Only)
 - C. Administrative Support Reorganization
 - (1) Discussion
 - (2) Action Taken

10. Finance Committee Director Lee
 - A. Identity Theft Prevention Program Annual Review (Information Only)
 - B. Establishment of New Bank Account (Information Only)
 - C. Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2021
 - (1) Discussion
 - (2) Action Taken
 - D. Revenue Bond – East West Bank (Information Only)

11. Public Information/Community Relations/Legislative Action Committee Director Hilden
 - A. Recognizing Hispanic Heritage Month (September 15 – October 15)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

12. TVMWD/MWD Director Hilden

13. P-W-R Joint Water Line Commission Mr. Teuber
 - A. P-W-R JWL Report for Water Purchases for the Month of August 2021
 - B. Other Items

14. Puente Basin Water Agency Director Lee

15. Spadra Basin Groundwater Sustainability Agency Director Tang

- 16. General Manager's Report Mr. Hitchman
 - A. District Activities Calendars for October, November and December 2021
 - B. ACWA/JPIA Professional Development Program
 - C. Other Items

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

- 18. Directors' Oral Reports All Directors

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

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

- 21. Board of Directors Business President Kwong
 - There is no Board of Directors Business to come before the Board at this time.

- 22. Public Comment on Closed Session

- 23. Adjourn to Closed Session

- 24. Closed Session
 - There are no Closed Session matters to come before the Board at this time.

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

Adjournment