

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

REGULAR BOARD MEETING
MONDAY, NOVEMBER 15, 2021, 5:00 P.M.
AGENDA

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, 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. Special Recognition President Kwong
 A. Introduction of Mr. Dillon Carrillo, Utility Service Worker I – DOT, on the Occasion of Completing the Probationary Period for New Employees.
 B. Introduction of Mr. Sean Evans, Utility Service Worker I, on the Occasion of Completing the Probationary Period for New Employees.
7. Consider Approval of Consent Calendar (Items 1-5)
 A. Discussion B. Action Taken
 (1) Minutes of the Regular Board Meeting held October 18, 2021
 (2) Minutes of the Special Board Meeting held October 19, 2021
 (3) Check Register
 (4) Employee Expense Reimbursement Report
 (5) Community Outreach Update
8. 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
9. Treasurer's Report Mr. Byerrum
 A. Financial Dashboard as of September 30, 2021
 B. District Statement of Revenues, Expenses, and Change in Net Positions as of September 30, 2021
 C. District Statement of Net Positions as of September 30, 2021
 D. Summary of Cash and Investments as of September 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)

10. Engineering and Special Projects President Kwong
 A. Resolution No. 11-21-687 Adopting Policies and Procedures for Residential Water Service for Affordable Housing
 (1) Discussion (2) Action Taken
 B. Consider Award of Contract to Pascal & Ludwig Constructors, Inc. for Diamond Bar (P-1) Pump Station Electrical Refurbishment and Notice of Exemption (P.N. 20-3628)
 (1) Discussion (2) Action Taken
 C. Consider Authorization of Change Order No. 3 for IBC Recycled Water Reservoir (P.N. 14-3373RES)
 (1) Discussion (2) Action Taken
 D. Consider Award of Contracts for Armitos and Ambushers Reservoir Paving (P.N. 20-3638)
 (1) Discussion (2) Action Taken
 E. Operations Report (Information Only)
11. Personnel Committee Director Tang
 ▪ There are no Personnel Committee matters to come before the Board at this time.
12. Finance Committee Director Lee
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2021
 (1) Discussion (2) Action Taken

- C. Cash Reserve Policy Review
 - (1) Discussion (2) Action Taken
 - D. Approval of the FY 2020-21 Source and Application of Funds
 - (1) Discussion (2) Action Taken
 - E. Revenue Bond – East West Bank (Information Only)
13. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. Strategic Communications Plan (Information Only)

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Monk
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Tang
18. General Manager's Report Mr. Hitchman
- A. District Activities Calendars for December 2021, and January and February 2022
 - B. Other Items
19. Water Supply and Conservation Mr. Hitchman
- A. District Water Supply and Conservation Update
 - B. Statewide Water Supply Conditions
20. Directors' Oral Reports All Directors
21. Legal Reports Mr. Ciampa
- Report on matters of interest or having an effect on the District
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Board of Directors Business President Kwong
- A. District Headquarters Facility Architectural Design Recommendation
 - (1) Discussion (2) Action Taken
 - B. Consider Adoption of Subsequent Resolution No. 11-21-688 Authorizing Remote Teleconference Meetings for the Period November 17 to December 17, 2021
 - (1) Discussion (2) Action Taken
24. Closed Session
- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
25. Reconvene in Open Session
- A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment, if any, for General Manager

Adjournment