

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

REGULAR BOARD MEETING  
TUESDAY, JANUARY 18, 2022, 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 Tang  
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 Tang
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Tang
  - A. Discussion
  - B. Action Taken

6. Public Hearing: Receive Public Input and Feedback Regarding Possible Adjustment of District Divisional Boundaries
  - A. Open Public Hearing
  - B. Report by Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  
7. Public Hearing: Consideration of Adoption of Ordinance No. 01-18-22 to Amend and Restate Ordinance No. 07-16-09 to Establish Water Use Efficiency Requirements and Water Supply Shortages Stages
  - A. Open Public Hearing
  - B. Report by Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consider Adoption of WVWD Ordinance No. 01-18-22, Amending and Restating Ordinance No. 07-16-09 to Establish Water Use Efficiency Requirements and Water Supply Shortage Stages
    - (1) Discussion
    - (2) Action Taken
  - F. Consider Adoption of WVWD Resolution No. 01-22-690, Declaring a Stage 2 Water Supply Shortage Pursuant to District Ordinance No. 01-18-22
    - (1) Discussion
    - (2) Action Taken
  
8. Consider Approval of Consent Calendar (Items 1-4)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Regular Board Meeting held December 13, 2021
    - (2) Check Register
    - (3) Employee Expense Reimbursement Report
    - (4) 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 November 30, 2021
  - B. District Statement of Revenues, Expenses, and Change in Net Positions as of November 30, 2021
  - C. District Statement of Net Positions as of November 30, 2021
  - D. Summary of Cash and Investments as of November 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 Director Hayakawa
  - A. Consider Award of Contract with ESRI for GIS Mapping Software
    - (1) Discussion
    - (2) Action Taken
  - B. Operations Report (Information Only)
  
12. Personnel Committee Director Kwong
  - A. Disability and Life Insurance Renewal
    - (1) Discussion
    - (2) Action Taken

13. Finance Committee Director Lee  
 A. Receive, Approve, and File Investment Transactions Report for Month Ending December 31, 2021  
     (1) Discussion (2) Action Taken  
 B. P-W-R Joint Water Line and Puente Basin Water Agency Audits for Fiscal Year Ending June 30, 2021  
     (1) Discussion (2) Action Taken  
 C. Budget Meeting Schedule (Information Only)  
 D. Revenue Bond – East West Bank (Information Only)

14. Public Information/Community Relations/Legislative Action Committee President Tang  
 A. There are no Public Information items to come before the Board at this time

**OTHER ITEMS**

15. TVMWD/MWD Director Hilden
16. P-W-R Joint Water Line Commission Mr. Monk  
 A. P-W-R JWL Report for Water Purchases for the Months of November and December 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 for February, March and April 2022  
 B. ACWA/JPIA President's Special Recognition Awards  
 C. 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 Tang  
 A. Consideration of Annual Board Commission and Agency Assignment Selections for Calendar Year 2022  
     (1) Discussion (2) Action Taken  
 B. Adoption of Resolutions No. 01-22-691 Appointing Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission, 01-22-692 Appointing Representatives to the Puente Basin Water Agency, and 01-22-693 Appointing Representatives to the Spadra Basin Groundwater Sustainability Agency Executive Committee  
     (1) Discussion (2) Action Taken  
 C. Consideration of Nomination of Candidates for Special District Voting Member and Special District Alternate Member  
     (1) Discussion (2) Action Taken

D. Consider Adoption of Subsequent Resolution No. 01-22-694 Authorizing Remote Teleconference Meetings for the Period January 18, 2022 to February 17, 2022

(1) Discussion (2) 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

28. Reconvene in Open Session

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

Adjournment