

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

REGULAR BOARD MEETING
MONDAY, OCTOBER 15, 2018, 5:00 P.M.
AGENDA

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. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Ms. Lee _____ Dr. Wu_____
3. Public Comment President Ebenkamp
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 Ebenkamp
 - A. Discussion B. Action Taken
5. Reorder of Agenda President Ebenkamp
 - A. Discussion B. Action Taken
6. Special Presentations
 - A. [High Efficiency Toilet Program – Recognition of High School Participation](#)
 - B. [Introduction of Ms. Yesenia Garduno, Customer Service Representative I, on the Occasion of Completing the Probationary Period for New Employees](#)
7. Presentation by Mr. Nick Franceschine, F.S.A., North Bay Pensions LLC
 - A. [OPEB – GASB 75 Valuation of Retiree Health Benefits Report as of July 31, 2018](#)
 - (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 September 17, 2018](#)
 - (2) [Minutes of the Special Board Meeting held September 20, 2018](#)
 - (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. Teuber
 - A. District Statement of Revenues, Expenses, and Change in Net Assets as of September 30, 2018
 - B. District Statement of Net Assets as of September 30, 2018
 - C. Summary of Cash and Investments as of September 30, 2018
 - (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 Lee
 - A. [Consider Award of Contracts for the Water Distribution System for Industry Business Center – West \(P.N. 14-3373\) – Labor and Material Bids](#)
 (1) Discussion (2) Action Taken
 - B. [Acceptance of Work and Notice of Completion for Major Contracts: Water Distribution System for Tract 49059 \(P.N. 16-3430\), and Oakleaf Canyon Reservoirs Coating \(P.N. 17-3501\)](#)
 (1) Discussion (2) Action Taken
 - C. [Authorization to Execute the Los Angeles County Water Agency Mutual Assistance Agreement](#)
 (1) Discussion (2) Action Taken
 - D. [Authorize the General Manager to Execute the 2017 Proposition 1 Sustainable Groundwater Planning Grant](#)
 (1) Discussion (2) Action Taken
 - E. [Receive and File the Puente Basin Watermaster Annual Report for Fiscal Year 2017-18](#)
 (1) Discussion (2) Action Taken
 - F. [Operations Report](#)

- 12. Personnel Committee Director Hilden
 - A. [Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and Exhibits A, C, and F](#)
 (1) Discussion (2) Action Taken
 - B. [Standing Committee Meeting Process Review](#)
 (1) Discussion (2) Action Taken

- 13. Finance Committee Director Wu
 - A. [Fund Status of Facilities Use Charges](#)
 (1) Discussion (2) Action Taken
 - B. [Consideration of Wholesale Potable Water Rate Adjustment](#)
 (1) Discussion (2) Action Taken
 - C. [Unclaimed Funds Policy](#)
 (1) Discussion (2) Action Taken
 - D. [Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 2018](#)
 (1) Discussion (2) Action Taken
 - E. [Review of Revenue Bond Funds Held in Trust](#)

- 14. Public Information/Community Relations/Legislative Action Committee Director Wu
 - A. [Consideration of Resolution or Award – Retirement of Mr. Richard Hansen, General Manager of Three Valleys Municipal Water District](#)
 (1) Discussion (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD Director Hilden
 A. [TVMWD 'Action Line' Report for Meetings held September 19, 2018](#)
 B. Other Items
16. P-W-R Joint Water Line Commission Mr. Hitchman
 A. [P-W-R JWL Report for Water Purchases for the Month of September 2018](#)
 B. Other Items
17. Puente Basin Water Agency (PBWA) Director Lee
18. General Manager's Report Mr. Hitchman
 A. [Follow-up Regarding Prior Board Actions](#)
 B. [District Activities Calendars for November and December 2018, and January 2019](#)
 C. 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 Ebenkamp
 A. [Adoption of Resolution 10-18-655 Ordering Election Not Be Held for Walnut Valley Water District for Divisions 2 and 3](#)
 (1) Discussion (2) Action Taken
24. Public Comment on Closed Session
25. Adjourn to Closed Session
26. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation – Three Potential Cases
27. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment