

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

REGULAR BOARD MEETING
Monday, September 17, 2018, 5:00 PM
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 Recognition
 - A. Recognition of Ms. Jodi Johnson, Utility Service Lead, for Completing the JPIA Professional Development Program – Operations Certification/Supervisor Basics Programs
7. Consider Approval of Consent Calendar (Items 1-4)
 - A. [Minutes of the Regular Board Meeting held August 20, 2018](#) (pg 6)
 - B. [Minutes of the Special Board Meeting held August 23, 2018](#) (pg 20)
 - C. [Check Register](#) (pg 23)
 - D. [Community Outreach Update](#) (pg 27)
 - (1) Discussion (2) Action Taken

8. Consider Approval of Director Expense Reports (pg)
 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.
[Consider Approval of Director Expense Reports \(pg 31\)](#)
 A. Discussion B. Action Taken
9. Treasurer's Report Mr. Teuber
[Treasurer's Report \(pg 41\)](#)
 A. District Statement of Revenues, Expenses, and Change in Net Assets as of August 31, 2018
 B. District Statement of Net Assets as of August 31, 2018
 C. Summary of Cash and Investments as of August 31, 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)

10. Engineering Committee Director Lee
 A. [Determination of Allocation: FY 2017-18 Puente Basin Collective Import Return Flow Credit \(pg 47\)](#)
 (1) Discussion (2) Action Taken
 B. [Operations Report \(information only\) \(pg 51\)](#)
11. Personnel Committee Director Hilden
 A. [2019 ACWA/JPIA Medical, Dental, Vision Coverage Plan Renewals Update \(information only\) \(pg 53\)](#)
 B. [2019 Employee Assistant Program Renewal \(information only\) \(pg 60\)](#)
12. Finance Committee Director Wu
 A. [Identity Theft Prevention Program Annual Review \(pg 61\)](#)
 (1) Discussion (2) Action Taken
 B. [Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2018 \(pg 74\)](#)
 (1) Discussion (2) Action Taken
 C. [Review of Revenue Bond Funds Held in Trust \(information only\) \(pg 89\)](#)
13. Public Information/Community Relations/Legislative Action Committee Director Wu
 A. [State Legislative Update \(information only\) \(pg 91\)](#)

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Hitchman
 A. [P-W-R JWL Report for Water Purchases for the Month of August 2018 \(pg 96\)](#)
 B. Other Items
16. Puente Basin Water Agency (PBWA) Director Lee
17. General Manager's Report Mr. Hitchman
 A. [Follow-up Regarding Prior Board Actions \(pg 97\)](#)
 B. [District Activities Calendars for October, November and December 2018 \(pg 98\)](#)
 C. Other Items

18. Water Supply and Conservation Mr. Hitchman
A. [District Water Supply and Conservation Update](#) (pg 101)
B. [Statewide Water Supply Conditions](#) (pg 107)
19. Directors' Oral Report All Directors
20. Legal Reports Mr. Ciampa
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
22. Board of Directors Business President Ebenkamp
A. [Consideration of December Committee and Board Meeting Dates](#) (pg 109)
 (1) Discussion (2) Action Taken
B. Other items
23. Public Comment on Closed Session Matters
24. Adjourn to Closed Session
25. Closed Session
A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 Initiation of Litigation - Three Potential Cases
26. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment