

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

REGULAR BOARD MEETING
Monday, August 20, 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. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held July 16, 2018 \(pg 6\)](#)
 - (2) [Check Register \(pg 15\)](#)
 - (3) [Employee Expense Reimbursement Report \(pg 20\)](#)
 - (4) [Community Outreach Update \(pg 21\)](#)
 - (5) [Negotiated Tax Exchange Resolutions – Annexation No. 21-758 County Sanitation District No. 21 \(pg 25\)](#)
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.
[Consider Approval of Director Expense Reports \(pg 33\)](#)
 - A. Discussion B. Action Taken

8. Treasurer's Report Mr. Teuber
- Due to the fiscal year-end, the District Financials will be presented at the September Board meeting.

COMMITTEE REPORTS

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

9. Engineering Committee Director Lee
- A. [City of Walnut Zoning Code Amendment and Zone Change School and Public Institution Zone \(information only\) \(pg 43\)](#)
 - B. [Ridge Line Reservoir \(Site: LAX54XC264\) – Amendment No. 3 of the Communication Site Lease Agreement \(information only\) \(pg 47\)](#)
 - C. [Operations Report \(information only\) \(pg 52\)](#)
10. Personnel Committee Director Hilden
- A. [Biennial Review of Conflict of Interest Code \(pg 54\)](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Records Management Program Update \(Annual Report\) \(pg 58\)](#)
 - (1) Discussion
 - (2) Action Taken
11. Finance Committee Director Wu
- A. [Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management \(pg 70\)](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Investment Policy Annual Review - Resolution No. 08-18-654 \(pg 71\)](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Receive, Approve, and File Investment Transactions Report for Month Ending July 31, 2018 \(pg 79\)](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Review of Revenue Bond Funds Held in Trust \(pg 90\)](#)
12. Public Information/Community Relations/Legislative Action Committee Director Wu
- A. [Update: Water Use Efficiency Legislation: Long-term Water Conservation Implementation \(pg 92\)](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Update: SB 998 \(Dodd\): Water Shutoffs Urban and Community Water Systems \(pg 98\)](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Update: Safe and Affordable Drinking Water Fund \(Statewide Water Tax – Voluntary Donation Legislative Proposal\) \(pg 99\)](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [District Memberships \(pg 113\)](#)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water Line Commission (pg) Mr. Hitchman
- A. [P-W-R JWL Report for Water Purchases for the Month of July 2018 \(pg 115\)](#)
 - B. Other Items
15. Puente Basin Water Agency (PBWA) Director Lee
16. General Manager's Report Mr. Hitchman
- A. [Follow-up Regarding Prior Board Actions \(pg 116\)](#)
 - B. [District Activities Calendars for September, October and November 2018 \(pg 117\)](#)
 - C. Other Items

- 17. Water Supply and Conservation Mr. Hitchman
 - A. [District Water Supply and Conservation Update](#) (pg 120)
 - B. [Statewide Water Supply Conditions](#) (pg 126)

- 18. Directors' Oral Report All Directors

- 19. Legal Reports Mr. Ciampa

- 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 Ebenkamp

- 22. Public Comment on Closed Session Matters

- 23. Adjourn to Closed Session

- 24. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation - Four Potential Cases

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