

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

SPECIAL BOARD MEETING  
THURSDAY, AUGUST 23, 2018 – 4:00 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 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. Director Expense Form Overview
5. Strategic Planning
  - A. Mission Statement
    - (1) Discussion (2) Action Taken
  - B. Core Values
    - (1) Discussion (2) Action Taken
6. Rate Study Update
  - (1) Discussion (2) Action Taken
7. Public Comment on Closed Session
8. Adjourn to Closed Session
9. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation – One Potential Case
10. Reconvene in Open Session
  - A. Report of Action, if any, Taken in Closed Session

Adjournment

# DIRECTOR EXPENSE FORM



**NAME:**      **Director Name**

**July 2018**

No	Date	Title of Meeting / Description	Per Diem Request	Mileage (assumed as round trip unless noted)			
				From City	To City	Miles	Miles \$
1			<input type="checkbox"/>				\$ -
2			<input type="checkbox"/>				\$ -
3			<input type="checkbox"/>				\$ -
4			<input type="checkbox"/>				\$ -
5			<input type="checkbox"/>				\$ -
6			<input type="checkbox"/>				\$ -
7			<input type="checkbox"/>				\$ -
8			<input type="checkbox"/>				\$ -
9			<input type="checkbox"/>				\$ -
10			<input type="checkbox"/>				\$ -
11			<input type="checkbox"/>				\$ -
12			<input type="checkbox"/>				\$ -
13			<input type="checkbox"/>				\$ -

Total Number of Miles: 0 X \$0.545	\$ -
Total Reimbursable Expenses	\$ -
Total Meeting Compensation 0 X \$150.00 per day	\$ -
<b>TOTAL</b>	<b>\$ -</b>

*I certify the above is correct and accurate to the best of my knowledge*

\_\_\_\_\_  
Signature

\* Mileage is reimbursed at IRS Standard Business Mileage Rate \$0.545

\*\*Directors are eligible for seven meeting days per month at \$150 per day.

# Board Expense Worksheet

Date	Item	Type of Payment	Receipt Amount	Amount Exceeding Allowable Cost	Reimbursement Amount
	Breakfast			\$ -	\$ -
	Lunch			\$ -	\$ -
	Dinner			\$ -	\$ -
	Incidental			\$ -	\$ -
	Hotel Cost			\$ -	\$ -
	Transportation/Airfare			\$ -	\$ -
	Registration/Meeting			\$ -	\$ -
	Other			\$ -	\$ -
				Daily Total	\$ -

	Breakfast			\$ -	\$ -
	Lunch			\$ -	\$ -
	Dinner			\$ -	\$ -
	Incidental			\$ -	\$ -
	Hotel Cost			\$ -	\$ -
	Transportation/Airfare			\$ -	\$ -
	Registration/Meeting			\$ -	\$ -
	Other			\$ -	\$ -
				Daily Total	\$ -

	Breakfast			\$ -	\$ -
	Lunch			\$ -	\$ -
	Dinner			\$ -	\$ -
	Incidental			\$ -	\$ -
	Hotel Cost			\$ -	\$ -
	Transportation/Airfare			\$ -	\$ -
	Registration/Meeting			\$ -	\$ -
	Other			\$ -	\$ -
				Daily Total	\$ -

	Breakfast			\$ -	\$ -
	Lunch			\$ -	\$ -
	Dinner			\$ -	\$ -
	Incidental			\$ -	\$ -
	Hotel Cost			\$ -	\$ -
	Transportation/Airfare			\$ -	\$ -
	Registration/Meeting			\$ -	\$ -
	Other			\$ -	\$ -
				Daily Total	\$ -

Total Reimbursement \$ -

## **MISSION STATEMENT**

### **CURRENT MISSION STATEMENT**

The mission of the Walnut Valley Water District is to provide a reliable, high quality water supply in a fiscally efficient and environmentally responsible manner while remaining committed to providing superior service to our customers.

### **ALTERNATIVE 1**

To deliver reliable, high quality water in a responsible manner while providing superior customer service.

### **ALTERNATIVE 2**

Dedicated to meeting the water supply needs of the communities we serve.

### **ALTERNATIVE 3**

To provide superior customer service while meeting the water supply needs of the communities we serve.

## CORE VALUES

**Directors** - The following is the list of Core Values as ranked by each Board member. Each value was ranked 1 through 22 with 1 being most important.

Core Value	Director Rankings					Total
	A	B	C	D	E	
Reliability/Dependability	3	1	2	2	3	11
Customer Service	1	2	4	10	1	18
Accountability	7	6	3	1	6	23
Quality	2	11	7	5	2	27
Safety	4	12	1	6	4	27
Efficiency	6	3	5	8	8	30
Communication	5	9	10	15	10	49
Fairness/Equity	20	5	8	7	9	49
Trust	10	13	14	4	12	53
Excellence	9	10	11	19	5	54
Transparency	17	14	9	3	11	54
Integrity	12	19	6	13	7	57
Teamwork	11	4	16	18	13	62
Professionalism	8	15	13	14	14	64
Community	15	8	21	11	21	76
Balance	22	7	12	21	17	79
Stewardship	13	16	15	17	18	79
Respect	14	18	17	16	15	80
Innovation	16	17	22	12	16	83
Diversity	18	20	20	9	22	89
Empowerment	19	22	19	20	20	100
Ownership	21	21	18	22	19	101

