

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

REGULAR BOARD MEETING AGENDA
MONDAY JUNE 22, 2009 – 6:00 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 48 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.

1. Flag Salute
2. Roll Call: Ms. Chang_____ Mr. Ebenkamp_____ Mr. Hilden_____ Ms. Kwong_____ Dr. Wu_____
3. Communications to the Board _____ President Hilden
 - A. Written
A letter from the Regional Chamber of Commerce thanking the District for hosting the May Mixer
 - B. Public Comment
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **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.
 - (2) **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 Hilden
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Hilden
 - A. Discussion
 - B. Action Taken
6. Public Hearings
 - A. Consideration of Annual Approval of District's Standby Charge
The Board will conduct a public hearing to receive comments regarding the Water Standby Charge Report prepared by Willdan Financial Services. A representative of Willdan Financial Services will be present to review the report and answer questions. Following the public hearing the Board will consider receiving, accepting, and filing the Report.
 - (1) Open Public Hearing
 - (2) Report by Staff and Consultant
 - (3) Receive Public Comments
 - (4) Close Public Hearing
 - (5) Consideration to Receive, Accept, and File the Water Standby Charge Report
 - a. Discussion
 - b. Action Taken

B. Consider Approval of Water Conservation Ordinance

The Board will conduct a public hearing to receive comments regarding the District’s proposed water conservation ordinance, which shall be read by title only. Copies of the draft ordinance are available for review upon request. Following the public hearing, the Board will consider adoption of Ordinance No. 06-09-07, “An Ordinance of Walnut Valley Water District to Establish Water Use Efficiency Requirements and Water Supply Shortage Stages.” Within ten days of adoption of the Ordinance, the full text will be published in a newspaper of general circulation within the District’s service area.

- (1) Open Public Hearing
- (2) Report by Staff
- (3) Receive Public Comment
- (4) Close Public Hearing
- (5) Consider Adoption of Ordinance No. 06-09-07, “An Ordinance of Walnut Valley Water District to Establish Water Use Efficiency Requirements and Water Supply Shortage Stages”
 - a. Discussion
 - b. Action Taken

7. Consider Approval of Consent Calendar (Items 1-6 Below)

- A. Discussion
- B. Action Taken
- (1) Minutes of Regular Board Meeting Held May 26, 2009
- (2) Minutes of Special Board Meeting Held June 4, 2009
- (3) Check Register
- (4) Community Relations/Website Activities Report
- (5) Operations Report
- (6) Engineering Project Status Report

8. 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

9. Treasurer's Report (Items 1-3 Below) _____ Mr. Teuber

- A. Discussion
- B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets
- (2) District Statement of Net Assets
- (3) Financial Position and Investment Portfolio for the District

COMMITTEE REPORTS

Standing Committee Reports (Chairman of each committee that has met will report to the full board)

10. Engineering and Special Projects _____ Director Wu

- A. Arbor Ridge Reservoir and Booster Pump Improvements – Revised Final Estimate and Payment (W.O. 06-2995)
 - (1) Discussion
 - (2) Action Taken
- B. Receive and File Puente Basin Watermaster 2009-10 Final Operating Safe Yield Report
 - (1) Discussion
 - (2) Action Taken
- C. Approval of Proposed Changes to Article 4 of the Rules and Regulations
 - (1) Discussion
 - (2) Action Taken

11. Personnel Committee _____ President Hilden

- A. Consider Revisions to District Bylaws
 - (1) Discussion
 - (2) Action Taken
- B. Consideration of Approval of San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore
 - (1) Discussion
 - (2) Action Taken

- 12. Finance Committee _____ Director Kwong
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Claim for Damages – Mr. Jose Martinez
 - (1) Discussion
 - (2) Action Taken

- 13. Public Information/Community Relations/Legislative Action Committee _____ Director Chang
 - A. Update: Water Use Reduction Outreach
 - B. Consider Support of AB 474 (Blumenfield) Water Use Efficiency
 - (1) Discussion
 - (2) Action Taken
 - C. New Federal Biological Opinion for Salmon and Steelhead, State Water Project and Central Valley Project (Verbal Report)
 - (1) Discussion
 - (2) Action Taken
 - D. State Budget (Verbal Report)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 14. MWD/TVMWD _____ President Hilden
 - A. MWD Activities Update
 - B. TVMWD (Note: They will hold a special meeting on June 24, at 6:00 p.m.)

- 15. P-W-R Joint Water Line Commission _____ President Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report

- 16. Matters Related to Puente Basin Water Agency _____ Directors Ebenkamp/Chang

- 17. General Manager’s Oral Report _____ Mr. Holmes

- 18. Directors’ Oral Reports _____ All Directors

- 19. Board of Directors’ Business _____ President Hilden
 - A. Association of California Water Agencies - Region 8 Call for Nominations
 - (1) Discussion
 - (2) Action Taken
 - B. Consider Approval of Fiscal Year 2009-2010 Budget
 - (1) Operations & Maintenance (O&M) Budget (*excluding depreciation*)- \$31,200,161
 - (2) Revenue Budget - \$26,420,955
 - (3) Transfer from General Operating Account to Rate Stabilization Fund (to meet FY 2009-2010 Bond Covenants) - \$1,000,000
 - (3) Capital Investment Program Budget (*including carryovers*)- \$21,107,000
 - (4) District Chart of Positions
 - (5) District Organizational Chart
 - (6) District Salary Ranges
 - a. Discussion
 - b. Action Taken
 - C. Special Recognition for Ms. Shawna Whallon

- 20. Legal Reports _____ Mr. Gosney
 - A. District Legal Counsel will review matters of interest or having an effect on the District
 - B. Butte Environmental Council, et al. v. California Department of Water Resources, et al., Alameda County Superior Court Case No.: RG09-446708

21. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for June, July, and August 2009.
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Adjourn to Closed Session
24. Closed Session
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (§54956.9[a]): One Case
Karen Powers v. Walnut Valley Water District and Does 1-25, Los Angeles Superior Court Case
No. KC051479R
25. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment