

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

REGULAR BOARD MEETING
MONDAY, APRIL 18, 2022, 5:00 P.M.
AGENDA

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

<https://walnutvalley.webex.com/meet/bmeeting>

(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Board may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. **Members of the public will be disconnected from the meeting prior to the Closed Session.**

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. Hayakawa__ Mr. Hilden__ Ms. Kwong__ Ms. Lee__ Mr. Tang__
3. Public Comment President Tang
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 Tang
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Tang
 - A. Discussion
 - B. Action Taken

6. Association of California Water Agencies Joint Powers Insurance Authority Retrospective Premium Adjustment Stabilization Fund Report: District to Receive a Refund – Presentation by Mr. Randall Reed, JPIA Executive Committee Member
7. Consider Approval of Consent Calendar (Items 1-4)
 - A. Discussion
 - B. Action Taken
 - (1) [Minutes of the Regular Board Meeting held March 21, 2022](#)
 - (2) [Check Register](#)
 - (3) [Employee Expense Reimbursement Report](#)
 - (4) [Community Outreach Update](#)
8. [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
9. Treasurer's Report Mr. Byerrum
 - A. [Financial Dashboard as of February 28, 2022](#)
 - B. [District Statement of Revenues, Expenses, and Change in Net Position as of February 28, 2022](#)
 - C. [District Statement of Net Position as of February 28, 2022](#)
 - D. [Summary of Cash and Investments as of February 28, 2022](#)
 - (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 and Special Projects Director Hayakawa
 - A. [Consider Award of Contracts for Via Sorella Domestic Main Replacement Project – Labor and Material Bids and Notice of Exemption \(P.N. 21-3702\)](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Operations Report \(Information Only\)](#)
11. Personnel Committee Director Kwong
 - A. There are no Public Information items to come before the Board at this time
12. Finance Committee Director Lee
 - A. [Receive, Approve, and File Investment Transactions Report for Month Ending March 31, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Revenue Bond – East West Bank \(Information Only\)](#)
13. Public Information/Community Relations/Legislative Action Committee President Tang
 - A. [Adoption of Water Awareness Proclamation for May 2022](#)
 - (1) Discussion
 - (2) Committee Recommendation
 - B. [New Executive Order on Drought Issues \(Information Only\)](#)

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Monk
A. [P-W-R JWL Report for Water Purchases for the Month of March 2022](#)
B. Other Items
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Tang
18. General Manager's Report Mr. Hitchman
A. [District Activities Calendars for May, June and July 2022](#)
B. [ACWA/JPIA Professional Development Program – Special recognition given to Debby Chu for Completion of the Supervisor Basics Certification Program](#)
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 Tang
A. [Consider Adoption of Subsequent Resolution No. 04-22-699 Authorizing Remote Teleconference Meetings for the Period April 19, 2022 to May 18, 2022](#)
(1) Discussion (2) Action Taken
24. Public Comment on Closed Session
25. Closed Session
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(d)(1)]
Name of Case: Southern California Edison Company v. Walnut Valley Water District, et al.
Case Number: Los Angeles County Superior Court Case No. 19STLC00402
26. Reconvene in Open Session
A. Report of Action, if any, Taken in Closed Session

Adjournment

**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
WALNUT VALLEY WATER DISTRICT**

**March 21, 2022
MEETING CONDUCTED VIA WEBEX
AT:**

<https://walnutvalley.webex.com/meet/bmeeting>

DIRECTORS PRESENT:

Kevin Hayakawa
Edwin Hilden
Scarlett Kwong
Theresa Lee (joined at 5:16 p.m.)
Jerry Tang

DIRECTORS ABSENT:

None

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Josh Byerrum, Director of Finance
Alanna Diaz, Director of Administrative Services
Lily Lopez, Director of External Affairs
Sherry Shaw, Director of Engineering & Planning
Tom Monk, Director of Operations
Lucie Cazares, Executive Secretary
Carmen Fleming, Executive Assistant
Jim Ciampa, Legal Counsel
Ron Woodruff, Information Systems Specialist (Host)

The meeting was called to order at 5:02 p.m. with President Tang presiding. All Board meeting participants and guests joined the meeting via the Webex link:
<https://walnutvalley.webex.com/meet/bmeeting>.

Guests and others in attendance: Three Valleys Municipal Water District (TVMWD) Directors Mike Ti, Jody Roberto, David De Jesus, and General Manager, Matthew Litchfield. Also, in attendance were Andrew Westall, Bear Demographics and Research; Mr. John Monson, Sierra Club; Annette Johnson, and WVWD employee Kari Cheng.

Item 3: Public Comment

- ◆ There was no public comment. (Item 3)

Item 4: Additions to the Agenda

- ◆ There were no requests for additions to the agenda. (Item 4)

Item 5: Reorder of the Agenda

- ◆ There were no requests for reorder of the agenda. (Item 5)

Item 6: Introduction of New District Employees

- A. Mr. Byerrum introduced Ms. Kari Cheng, Senior Accountant, on the occasion of her completion of the probationary period for new employees. (Item 6-A)
- B. Ms. Diaz introduced Mr. Jared Macias, Assistant General Manager. (Item 6-B)
- C. Ms. Diaz introduced Mrs. Lucie Cazares, Executive Secretary. (Item 6-C)

Item 7: Public Hearing: Receive Public Input and Feedback Regarding Possible Adjustment of District Divisional Boundaries and Regarding Potential Action to Adjust District Divisional Boundaries

- ◆ President Tang opened the public hearing to receive comments regarding the possible adjustment of District Divisional Boundaries and regarding potential action to adjust District Divisional Boundaries and entertained a motion to open that public hearing. (Item 7-A)

Motion No. 22-03-1773: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden, and approved (4-0, with Director Lee absent) by the roll call vote noted below, to open the Public Hearing to receive public input and feedback regarding possible adjustment of District Divisional Boundaries and regarding potential action to adjust District Divisional Boundaries. (Item 7-A)

Ayes: Hayakawa, Hilden, Kwong, Tang
Noes: None
Absent: Lee
Abstain: None

President Tang indicated Motion No. 22-03-1773 was approved by a (4-0 with Director Lee absent) roll call vote

- ◆ Staff introduced Mr. Andrew Westall of Bear Demographics and Research, who provided an overview of the proposed adjustment of the District's Divisional Boundaries. (Items 7-B, C)
- ◆ The public hearing was conducted and no public comments were received. (Item 7-C)
- ◆ President Tang then entertained a motion to close the public hearing. (Item 7-D)

Motion No. 22-03-1774: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee, and unanimously carried (5-0) by the roll call vote noted below, to close the Public Hearing to receive public input and feedback regarding possible adjustment of District Divisional Boundaries and regarding potential action to adjust District Divisional Boundaries. (Item 7-D)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1774 was approved by a (5-0) roll call vote

Motion No. 22-03-1775: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden, and unanimously carried (5-0) by the roll call vote noted below, to adopt Resolution No. 03-22-697 Adjusting Boundaries of Director Electoral Divisions in the manner specified in that resolution and its attachments. (Item 7-E)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1775 adopting Resolution No. 03-22-697 was approved by a (5-0) roll call vote

Item 8: Consider Approval of Consent Calendar

- ◆ The Board was asked to approve the Consent Calendar, consisting of the minutes of the Regular Board meeting held February 22, 2022, the Check Register, the Employee Expense Reimbursement Report, and the Community Outreach Report. (Items 8-1, 2, 3, 4)

Motion No. 22-03-1776: Upon consideration thereof, it was moved by Director Hayakawa, seconded by Director Lee, and unanimously carried (5-0) by the roll call vote noted below, to approve the Consent Calendar, consisting of the minutes of the Regular Board meeting held February 22, 2022, the Check Register, the Employee Expense Reimbursement Report, and the Community Outreach Report. (Items 8-1, 2, 3, 4)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang

Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1776, approved by a (5-0) roll call vote

Item 9: Director Expense Reports

- ◆ The Board was asked to receive, approve, and file the Board member expense reports indicating per diem requests for meeting attendance and individual reports of additional expenses incurred by the District on behalf of each Director for events occurring during the month of February 2022. (Item 9)

Motion No. 22-03-1777: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hayakawa, and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the Board member expense reports for meeting attendance and additional expenses incurred by the District on behalf of each Director for events occurring during the month of February 2022. (Item 9)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1777 was approved by a (5-0) roll call vote

Item 10: Treasurer's Report

- ◆ Mr. Byerrum presented the Financial Dashboard as of January 31, 2022, the District Statement of Revenue, Expenses, and Change in Net Position as of January 31, 2022, the District Statement of Net Position as of January 31, 2022, and Summary of Cash and Investments as of January 31, 2022. (Items 10-A, B, C, D)

Motion No. 22-03-1778: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hayakawa, and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file the Financial Dashboard as of January 31, 2022, the District Statement of Revenue, Expenses, and Change in Net Position as of January 31, 2022, the District Statement of Net Position as of January 31, 2022, and Summary of Cash and Investments as of January 31, 2022. (Items 10-A, B, C, D)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1778 was approved by a (5-0) roll call vote

Committee Chair Reports

Item 11: Engineering Committee – Director Hayakawa

- ◆ The Board was asked to authorize the General Manager to execute a contract in the amount of \$363,000.00 with Doty Bros. Equipment Co., for the installation of facilities at 850 S. Brea Canyon Rd.; find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Categorical Exemption Section 15282(k); and authorize staff to file a Notice of CEQA Exemption for the subject project with the Office of Los Angeles County Registrar-Recorder/County Clerk. (Item 11-A)

Motion No. 22-03-1779: Upon consideration thereof, it was moved by Director Hayakawa, seconded by Director Lee, and unanimously carried (5-0) by the roll call vote noted below, to authorize the General Manager to execute a contract in the amount of \$363,000.00 to Doty Bros.

Equipment Co., for the installation of water facilities at 850 S. Brea Canyon Rd.; find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Categorical Exemption Section 15282(k); and authorize staff to file a Notice of CEQA Exemption for the subject project with the Office of Los Angeles County Registrar-Recorder/County Clerk. (Item 11-A)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1779 was approved by a (5-0) roll call vote

- ◆ Mr. Monk reviewed the Operations Report included in the Board Packet. No action was taken by the Board. (Item 11-B)

Item 12: Personnel Committee – Director Kwong

- ◆ The Board was asked to approve the proposed Family Care and Medical Leave policy (FMLA/CFRA) amendment. (Item 12-A)

Motion No. 22-03-1780: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden, and unanimously carried (5-0) by the roll call vote noted below, to approve the Family Care and Medical Leave policy (FMLA/CFRA) amendment in the form presented. (Item 12-A)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1780 was approved by a (5-0) roll call vote

Item 13: Finance Committee – Director Tang

- ◆ Mr. Byerrum reviewed the District's investment activities for the period ending February 28, 2022. The Board was then asked to receive, approve and file the investment report. (Item 13-A)

Motion No. 22-03-1781: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden, and unanimously carried (5-0) by the roll call vote noted below, to receive, approve and file the District's investment report for the period ending February 28, 2022. (Item 13-A)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None

President Tang indicated Motion No. 22-03-1781 was approved by a (5-0) roll call vote

- ◆ As a matter of information only, the Board received a Revenue Bond Funds Held in Trust report. (Item 13-B)

Item 14: Public Information/Community Relations/Legislative Action Committee – Director Tang

- ◆ There were no Public Information/Community Relations/Legislative Action Committee matters to come before the Board at this time. (Item 14)

Item 15: TVMWD/MWD

- ◆ Updates on TVMWD and MWD business matters were provided by General Manager Matthew Litchfield and Director David De Jesus, respectively. (Item 15)

Item 16: The P-W-R Joint Water Line Commission

- ◆ Mr. Monk reported on the P-W-R Joint Water Line Commission water use report for the month of March 2022 included in the Board packet. (Item 16)

Item 17: Puente Basin Water Agency (PBWA)

- ◆ Director Lee reported that the next PBWA meeting is scheduled for April 7, 2022. (Item 17)

Item 18: Spadra Basin Groundwater Sustainability Agency

- ◆ Director Tang reported that the next Spadra Basin GSA Advisory Committee meeting is scheduled for May 2, 2022. (Item 18)

Item 19: General Manager's Report

- ◆ The Board received the District's activities calendars for April, May and June 2022. (Item 19-A)

Item 20: Water Supply and Conservation

- ◆ The Board received reports and graphs of the following items: District potable and recycled water use, Calendar Year 2022 purchased water estimate, conservation goal summary, climate summary, and 2022 monthly water consumption versus the 2013 and 2020 baseline years. The report noted that the District's water usage for February 2022 was 3% lower than usage in February 2020 and 3% higher than usage in February 2013. (Item 20-A)
- ◆ The Board viewed reports on California's water supply and reservoir conditions as of March 10, 2022. (Item 20-B)

Item 21: Directors' Oral Reports

(NOTE: Board meeting minutes provide written reports of Board meeting activities and committee meeting reports are given during the course of regular Board meeting activities. Directors include reports of their participation in non-expense/per diem paid community events as a matter of information.) (Item 21)

- ◆ Director Hayakawa reported that during the month of February he attended the District's regular Board meeting, District committee meetings, and TVMWD Board meetings, TVMWD Leadership Breakfast, as well as the City of Walnut Lunar New Year Celebration.
- ◆ Director Hilden reported his participation in the District's Regular meetings in addition to the committee meetings previously reported on, and the TVMWD Board meetings, TVMWD Leadership Breakfast, the WVUSD Groundbreaking at Walnut Elementary, as well as the P-W-R Joint Water Line Commission meeting.
- ◆ Director Kwong reported on her participation in District Board and committee meetings, the District Succulent workshop, the P-W-R Joint Water Line Commission meeting, the TVMWD Leadership Breakfast and the WVUSD Groundbreaking at Walnut Elementary.
- ◆ In addition to the District Board and committees' meetings previously reported on, Director Lee reported on her participation in the PBWA meeting, Spadra Basin Advisory Committee meeting, WVUSD Groundbreaking at Walnut Elementary, and the City of Walnut Lunar Year Celebration.
- ◆ Director Tang advised that he attended the District Board and committee meetings in addition to participating in his Presidential signing duties, Lawn Conversion Webinar in Mandarin, Spadra Basin Executive Committee meeting, PBWA meeting, TVMWD Leadership Breakfast, the WVUSD Groundbreaking at Walnut Elementary, the City of Walnut Lunar Year Celebration, as well as the MWDOC Dinner meeting.

Item 22: Legal Reports

- ◆ Mr. Ciampa did not have a report. (Item 22)

Item 23: Items for Future Discussion

- ◆ There were no requests for future discussion items. (Item 23)

Item 24: Board of Directors Business

- ◆ The Board acknowledged receipt of the Local Agency Formation Commission's Notice of Election of LAFCO Voting Member and Alternate Member. By consensus, the Board endorsed Mr. Jerry Gladbach, as Voting Member and Mr. Melvin Matthews, as Alternate Member. (Item 24-A)
- ◆ The Board was asked to adopt WVWD Resolution No. 03-22-698, authorizing remote teleconference meetings for the period March 21, 2022 to April 19, 2022. (Item 24-B)

Motion No. 22-03-1782: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 03-22-698 authorizing remote teleconference meetings for the period March 21, 2022 to April 19, 2022. (Item 24-B)

***Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None***

President Tang indicated Motion No. 22-03-1782, adopting Resolution No. 03-22-698, was approved by a (5-0) roll call vote

Adjournment at 6:04 p.m.

RESOLUTION NO. 03-22-697

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WALNUT VALLEY WATER DISTRICT
ADJUSTING BOUNDARIES OF DIRECTOR ELECTORAL DIVISIONS**

WHEREAS, The U.S. Census Bureau (Bureau) is required by Article I, Section 2, of the U.S. Constitution to conduct an accurate count of the population every ten years;

WHEREAS, California Elections Code Section 22000 et seq. requires that after each federal decennial census, and using that census as a basis, a local agency must adjust the boundaries of any divisions so that the divisions are, as far as practicable, equal in population and in compliance with Section 10301 of Title 52 of the United States Code, as amended, to the extent those provisions apply;

WHEREAS, The Elections Code requires that the Board adopt and pass a resolution amending director electoral division no later than April 17, 2022;

WHEREAS, The Board held public hearings on January 18, 2022, January 20, 2022, February 22, 2022, and March 21, 2022, to receive public testimony relating to redistricting criteria and communities of interest, and directed staff and the District's demographic consultant to prepare draft and ultimately final division plans for consideration;

WHEREAS, At each of the public hearings on redistricting, the Board heard staff and the demographic consultant's presentation relating to "communities of interest," which led the Board to reach the following determinations about communities of interest on the 2022 Division Boundaries Map relevant to Walnut Valley Water District voting divisions as required under federal and state law;

WHEREAS, All information in the staff reports, maps, presentations, Board debate, and public testimony for the adjustment of director electoral divisions is hereby incorporated into this decision and serves as the evidentiary basis for 2022 Division Boundaries Map;

WHEREAS, Pursuant to the provisions of the Fair Maps Act of 2019 as amended in 2020, codified at California Elections Code section 21500 to 21509, after giving consideration to those provisions and applicable decisions of the courts, the Board hereby adjusts, changes, and establishes the boundaries of the director electoral divisions as set forth on the 2022 Division Boundaries Map considered by the Board at its public hearings on February 22, 2022 and March 21, 2022, which shall constitute and are hereby establish as the boundaries of the director divisions of the Walnut Valley Water District for subsequent elections until further readjustment is required by law;

WHEREAS, Notwithstanding any other provision of this chapter, and pursuant to California Elections Code section 22000, subdivision (e) (1) and (2), each of the directors in office at the time this Resolution takes effect shall continue in office until the expiration of the full term to which he or she was elected and until his or her successor is qualified, and any vacancy in a term currently underway shall be filled based on the divisions in effect at the time the current directors were elected;

WHEREAS, All resolutions, or parts thereof in conflict with this resolution are hereby repealed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Walnut Valley Water District that, on March 21, 2022, this District hereby adopts this Resolution following at least three noticed public hearings as required by Elections Code section 22001 and shall take effect and be in full force immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of Walnut Valley Water District this 21st day of March, 2022, by the following vote:

AYES: Hayakawa, Hilden, Lee, Kwong, Tang

NOES: None

ABSENT: None

ABSTAIN: None


Jerry Tang
President, Board of Directors

ATTEST:


Erik Hitchman
Secretary, Board of Directors

RESOLUTION NO. 03-22-698

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT FOR THE PERIOD MARCH 21, 2022 TO APRIL 19, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Walnut Valley Water District (the "District") is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District's Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Resolution No. 10-21-686 on October 18, 2021, and subsequent resolutions, finding that the requisite conditions exist for the District's Board of Directors and standing committees to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, COVID-19, and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the District's employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District's Board of Directors does hereby find that a state of emergency continues to exist within the District's service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the District's Board of Directors and all standing committees shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that

such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his or her delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Walnut Valley Water District this 21st day of March, 2022, by the following vote:

AYES: Hayakawa, Hilden, Lee, Kwong, Tang

NOES: None

ABSENT: None

ABSTAIN: None


Jerry Tang
President, Board of Directors

ATTEST:


Erik Hitchman

Erik Hitchman
Secretary, Board of Directors

Walnut Valley Water District
Check Register For the Month March 2022

CHECK NUMBER	DATE	PAYEE	AMOUNT
6513	3/3/2022	Southern California Edison Company	\$ 30.27
6514	3/3/2022	Western Water Works	\$ 7,834.94
6515	3/3/2022	Armorcast Products Company	\$ 8,221.73
6516	3/3/2022	Ferguson Waterworks - Santa Ana	\$ 5,710.19
6517	3/3/2022	Online Information Services, Inc.	\$ 426.10
6518	3/3/2022	State Water Resources Control Board-NPDES Permit	\$ 17,501.84
6519	3/3/2022	Frontier Communications	\$ 354.68
6520	3/3/2022	OPARC, Inc.	\$ 4,097.50
6521	3/3/2022	HASA, Inc.	\$ 3,178.69
6522	3/11/2022	ACWA Services Corporation	\$ 135,155.38
6523	3/11/2022	Azteca Landscape	\$ 14,250.00
6524	3/11/2022	Civiltec Engineering, Inc.	\$ 2,958.85
6525	3/11/2022	Environmental Resource Associates	\$ 362.84
6526	3/11/2022	Government Finance Officers Association	\$ 160.00
6527	3/11/2022	Graybar Electric Company, Inc.	\$ 350.91
6528	3/11/2022	Hach Company	\$ 2,343.53
6529	3/11/2022	HDR Engineering, Inc.	\$ 4,485.00
6530	3/11/2022	Industrial Shoeworks	\$ 591.63
6531	3/11/2022	Inland Water Works Supply Company	\$ 143.46
6532	3/11/2022	McMaster-Carr Supply Company	\$ 1,731.73
6533	3/11/2022	Quinn Company	\$ 159.69
6534	3/11/2022	Seton	\$ 1,095.80
6535	3/11/2022	South Coast A.Q.M.D.	\$ 582.74
6536	3/11/2022	Steven Enterprises, Inc.	\$ 415.36
6537	3/11/2022	Trophy Center U.S.	\$ 250.77
6538	3/11/2022	U S Postal Service (Hasler TMS)	\$ 2,000.00
6539	3/11/2022	Underground Service Alert	\$ 371.35
6540	3/11/2022	Vulcan Materials Company	\$ 3,513.70
6541	3/11/2022	Western Water Works	\$ 1,217.31
6542	3/11/2022	Grainger	\$ 174.63
6543	3/11/2022	Cintas Corporation #150	\$ 865.60
6544	3/11/2022	Rowland Water District	\$ 295.44
6545	3/11/2022	Fuel Pros, Inc.	\$ 606.00
6546	3/11/2022	Chandler Asset Management, Inc.	\$ 3,039.13
6547	3/11/2022	Ground Control Systems	\$ 5,747.40
6548	3/11/2022	Applied Technology Group, Inc.	\$ 315.00
6549	3/11/2022	Genesis Computer Systems, Inc.	\$ 1,788.35
6550	3/11/2022	Ferguson Waterworks - Santa Ana	\$ 1,099.65
6551	3/11/2022	Online Information Services, Inc.	\$ 401.04
6552	3/11/2022	Western Exterminator Company	\$ 88.00
6553	3/11/2022	Office Solutions Business Prod. & Svcs,LLC	\$ 169.75
6554	3/11/2022	Cintas First Aid & Safety LOC#168	\$ 390.21

Walnut Valley Water District
Check Register For the Month March 2022

CHECK NUMBER	DATE	PAYEE	AMOUNT
6555	3/11/2022	Azusa Land Reclamation, Inc.	\$ 10,185.97
6556	3/11/2022	Veritiv Operating Company	\$ 132.88
6557	3/11/2022	Tri County Pump Company	\$ 9,096.18
6558	3/11/2022	Paramount Safety Supply	\$ 2,677.45
6559	3/11/2022	TelePacific Corp.	\$ 950.67
6560	3/11/2022	Iga Printing	\$ 973.33
6561	3/11/2022	ConvergeOne, Inc.	\$ 1,410.00
6562	3/11/2022	4Imprint, Inc.	\$ 790.83
6563	3/11/2022	Star Brite Building Maintenance, Inc.	\$ 2,069.28
6564	3/11/2022	HASA, Inc.	\$ 3,695.47
6565	3/11/2022	Spadra Basin Groundwater Sustainability Agency	\$ 157.50
6566	3/11/2022	ALS Group USA, Corp.	\$ 1,742.00
6567	3/11/2022	Raymond Handling Solutions, Inc.	\$ 353.48
6568	3/11/2022	Autonovation Mobile Auto Repair	\$ 1,315.04
6569	3/11/2022	Lagerlof, LLP	\$ 4,158.00
6570	3/11/2022	Aqua Backflow, Inc	\$ 1,710.00
6571	3/11/2022	Thermal Concepts, Inc.	\$ 3,785.77
6572	3/11/2022	West Yost & Associates, Inc.	\$ 25,212.50
6573	3/11/2022	La Verne Power Equipment, Inc.	\$ 97.46
6574	3/11/2022	Backgrounds Online	\$ 208.53
6575	3/11/2022	Amazon Capital Services, Inc.	\$ 3,365.44
6576	3/11/2022	Julie, Arielle	\$ 2,500.00
6577	3/11/2022	Fluoresco Services, LLC	\$ 86.10
6578	3/17/2022	Federal Express	\$ 150.14
6579	3/17/2022	Hitchman, Erik	\$ 1,669.74
6580	3/17/2022	American Society of Civil Engineers	\$ 300.00
6581	3/17/2022	Industry Public Utility Commission	\$ 125.93
6582	3/17/2022	East West Bank - Visa	\$ 4,595.34
6583	3/17/2022	State Water Resources Ctrl Bd - Cert Rnw	\$ 105.00
6584	3/17/2022	Frontier Communications	\$ 1,060.98
6585	3/17/2022	America's Choice Signs	\$ 1,229.50
6586	3/17/2022	Prestige Paving Company	\$ 62,427.00
6587	3/17/2022	Lopez, Luis	\$ 1,800.00
6588	3/23/2022	City of Walnut	\$ 210.00
6589	3/23/2022	LA County Registrar-Recorder/County Clerk	\$ 75.00
6590	3/23/2022	ESRI, Inc.	\$ 28,750.00
6591	3/23/2022	Flyers Energy, LLC	\$ 33,799.81
6592	3/23/2022	Tang, Chi-Li J.	\$ 40.72
6593	3/25/2022	AT&T Mobility II, LLC	\$ 643.84
6594	3/25/2022	Geiger West Monrovia	\$ 5,259.04
6595	3/25/2022	Graybar Electric Company, Inc.	\$ 2,082.74
6596	3/25/2022	Industrial Shoeworks	\$ 200.00

Walnut Valley Water District
Check Register For the Month March 2022

CHECK NUMBER	DATE	PAYEE	AMOUNT
6597	3/25/2022	Ken's Ace Hardware	\$ 106.07
6598	3/25/2022	Liebert, Cassidy, & Whitmore	\$ 156.00
6599	3/25/2022	McMaster-Carr Supply Company	\$ 258.93
6600	3/25/2022	Pomona City Clerk	\$ 2,052.77
6601	3/25/2022	Southern Calif Gas Company	\$ 658.86
6602	3/25/2022	Southern California Edison Company	\$ 64,267.61
6603	3/25/2022	Trophy Center U.S.	\$ 30.00
6604	3/25/2022	Tucker Tire Company, Inc.	\$ 1,491.09
6605	3/25/2022	Verizon Wireless	\$ 1,064.24
6606	3/25/2022	Vulcan Materials Company	\$ 4,652.86
6607	3/25/2022	Western Water Works	\$ 216.38
6608	3/25/2022	Grainger	\$ 39.67
6609	3/25/2022	Home Depot Credit Services	\$ 1,009.78
6610	3/25/2022	Cintas Corporation #150	\$ 282.35
6611	3/25/2022	G M Sager Construction Co., Inc.	\$ 43,352.00
6612	3/25/2022	Walnut High School	\$ 1,000.00
6613	3/25/2022	InfoSend, Inc.	\$ 16,616.74
6614	3/25/2022	Applied Technology Group, Inc.	\$ 4,976.79
6615	3/25/2022	Genesis Computer Systems, Inc.	\$ 2,177.22
6616	3/25/2022	Ferguson Waterworks - Santa Ana	\$ 2,076.03
6617	3/25/2022	Sheakley Pension Administration, Inc.	\$ 173.15
6618	3/25/2022	Tri County Pump Company	\$ 11,954.30
6619	3/25/2022	Jack Henry & Associates, Inc	\$ 750.00
6620	3/25/2022	Shoeteria	\$ 536.78
6621	3/25/2022	Hill Brothers Chemical Company	\$ 2,077.92
6622	3/25/2022	Iga Printing	\$ 715.86
6623	3/25/2022	ConvergeOne, Inc.	\$ 4,532.94
6624	3/25/2022	Keller, Jillian	\$ 1,521.99
6625	3/25/2022	Managed Mobile, Inc.	\$ 1,471.93
6626	3/25/2022	Gallardo, Nicholas R.	\$ 350.00
6627	3/25/2022	Wienhoff and Associates, Inc.	\$ 165.00
6628	3/25/2022	NATEC International, Inc.	\$ 250.00
6629	3/25/2022	Bay Alarm Company	\$ 480.00
6630	3/25/2022	Canon Solutions America, Inc.	\$ 2,090.82
6631	3/25/2022	Iland Internet Solutions Corp	\$ 889.46
6632	3/25/2022	Healthequity, Inc.	\$ 11.80
6633	3/25/2022	GNA - Brook Fire Protection, Inc.	\$ 309.00
6634	3/25/2022	Autonovation Mobile Auto Repair	\$ 545.00
6635	3/25/2022	Quadient, Inc.	\$ 191.37
6636	3/25/2022	Fedak & Brown LLP	\$ 500.00
6637	3/25/2022	Thermal Concepts, Inc.	\$ 334.75
6638	3/25/2022	Canon Solutions America, Inc.	\$ 63.37

Walnut Valley Water District
Check Register For the Month March 2022

CHECK NUMBER	DATE	PAYEE	AMOUNT
6639	3/25/2022	California Association of Public Information Officials	\$ 275.00
6640	3/25/2022	Southern California News Group	\$ 476.38
6641	3/25/2022	La Canada Design Group, Inc.	\$ 4,033.75
6642	3/25/2022	Julie, Arielle	\$ 561.29
6643	3/25/2022	Elite Signs and Graphics	\$ 5,834.93
6644	3/25/2022	North Bay Pensions LLC	\$ 3,000.00
6645	3/29/2022	All City Plumbing Drain Cleaning & Rooter	\$ 2,947.00
EFT000000000576	3/4/2022	Puente Basin Water Agency	\$ 807,732.02
EFT000000000577	3/4/2022	Pomona-Walnut-Rowland JWL Commission	\$ 592,132.82
EFT000000000578	3/14/2022	Doty Bros Equipment Co, Inc.	\$ 65,669.70
EFT000000000579	3/14/2022	Puente Basin Water Agency	\$ 27,809.82
EFT000000000580	3/14/2022	SpryPoint Services, Inc.	\$ 6,650.00
EFT000000000581	3/28/2022	Reliance Standard Life Insurance Co.	\$ 6,833.17
XFR000006857	3/11/2022	PAYROLL	\$ 269,903.76
XFR000006865	3/28/2022	WATER REFUND	\$ 10,139.77
XFR000006866	3/28/2022	PAYROLL	\$ 247,036.76
XFR000006870	3/29/2022	CREDIT CARDS	\$ 57.00
		TOTAL	\$ 2,683,168.85

Reviewed by:

Josh By...

Director of Finance

4/13/2022

Date

Reviewed by:

Eric Holman

General Manager

April 14, 2022

Date

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
SUBMITTED BY: Director of External Affairs & Sr. Outreach & Design Specialist
DATE: April 18, 2022
SUBJECT: Community Outreach Update

Action/Discussion Fiscal Impact Resolution Information Only

RECOMMENDATION

For information only.

BACKGROUND INFORMATION:

Conservation and Education Outreach Update

1. April Bill Insert
District customers received the insert noted below (front/back) with their monthly bill statement.

Insert FRONT

**MANAGE, MONITOR & CONSERVE
THE WORLD'S MOST PRECIOUS
RESOURCE WITH FLUME**

Flume's revolutionary device allows you to monitor your water use from your smartphone 24/7 and provides leak alerts that can save you from potentially increased water bills and property damage.

- **Monitor** your water use anytime, anywhere
- **Control** your water bill with personalized daily/weekly/monthly budgets
- **Detect** leaks immediately
- Increase your **conservation** efforts

**For a limited time...
\$49⁺ tax
after rebate
(regularly \$149)**

VISIT WWW.WVWD.COM TO GET OFFER

If you have questions about this offer, please contact Donna DiLaura, Conservation & Special Projects Manager at (909) 595-1268 ext. 327

Insert BACK

SAVING OUR WATER IS SAVING OUR FUTURE.

Let's work together to make our water last.

Try these water wise habits in your yard to help save our water:



Set a timer while watering your garden



Place mulch around your plants and trees



Use a broom to clean your patio and driveway instead of the hose

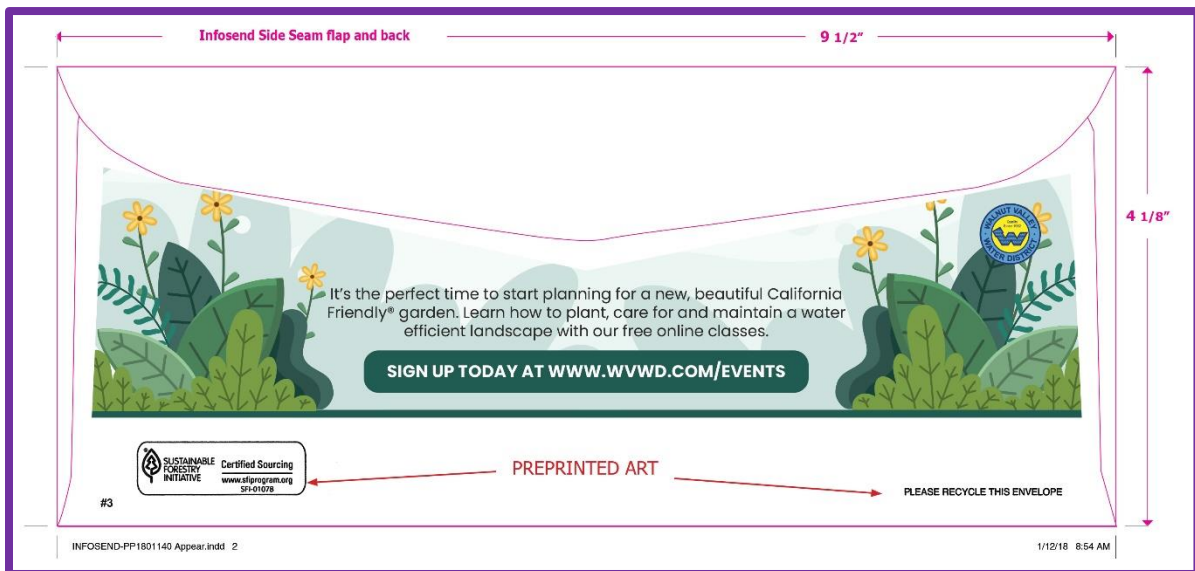
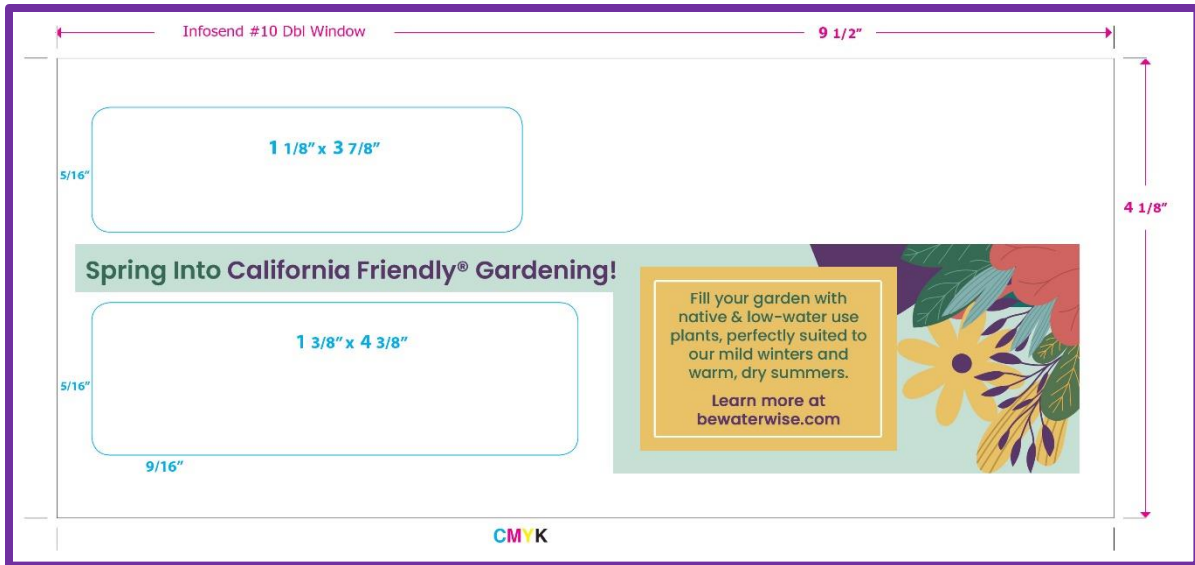


Find more ways to save water inside and outside your home at

 **SAVE OUR WATER**.com

2. April Bill Snipe

District customers received the bill snipe design noted below (front/back) with their monthly bill statement.

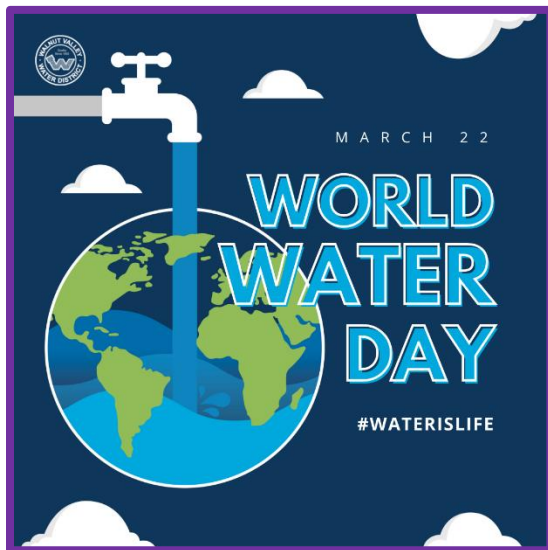


3. Facebook, Twitter, Instagram, and YouTube

The District regularly posts updates and promotions of external affairs activities, conservation tips, and education materials on Facebook, Twitter, Instagram, and YouTube.

During the month of March, the District shared the following:

- #Workboat – highlighting Instrumentation and Electrical Systems Technician
- Fix-A-Leak Week
- Flume Smart Home Water Monitor Rebate
- First Day of Spring
- World Water Day
- Board Meeting Update
- And more



External Affairs Activities (Upcoming & Current)

1. Be Water Wise and Bite Free Virtual Series
External Affairs partnered with San Gabriel Valley Mosquito and Vector Control District to host Instagram and Zoom livestreams for their "Bite Back Tour". The livestream covered what's trending at the District, including information about water conservation and how to keep mosquitos out of your yard. The Instagram livestream was on March 9th and the Zoom livestream was on March 17th. The "Bite Back Tour" livestream can be viewed here: <https://www.youtube.com/watch?v=jK1bcTrouvE>.
2. Fix-A-Leak Week: Leak Detection Workshops
The District hosted virtual and in-person leak detection workshops for customers throughout March. Virtual workshops were held on March 9th and 16th. In-person workshops were held at the Diamond Bar Center on March 12th and March 19th.
3. Poster & Media Contest
The District's student poster and media contest are now closed. The poster contest's theme is "Water Is Life," students were given the opportunity to demonstrate their artistic abilities while learning about the importance of water in our lives. This year's theme for the HS Broadcast Media & Digital Art Contest is "Beat the Drought"; students were given the opportunity to create their own media campaign for a chance to win a cash prize.
4. Castle Rock Elementary School Earth Day Event
The District is providing 105 goodie bags to Castle Rock Elementary School's 2nd grade students for their annual Earth Day event on April 19th. The goodie bags contain water conservation educational materials and giveaways.
5. Fire-Resistant Landscape Workshop
The District will be hosting an in-person Fire-Resistant Landscape Workshop on Thursday, April 21st from 2-3 PM at the Diamond Bar Center. Customers who registered and attend are eligible to receive complimentary landscape design assistance from a qualified water-efficient landscaper, conservation goodie bag, and be entered into a WWWD raffle.
6. "Star Wars" Succulent Arrangement Workshops
The District is promoting 2 succulent arrangement workshops in celebration of Water Awareness Month, following a Star Wars theme. Both workshops will be held at District Headquarters in the Commerce Building. The first workshop will be on Thursday, May 5th from 5-6 PM. Due to popular demand, a second workshop was added for Friday, May 6th from 4-5 PM.
7. Community Appreciation Luncheon
The District is hosting a Community Appreciation Luncheon in celebration of Water Awareness Month on Tuesday, May 24th from 12-1 PM at the District. The event is invite-only to customers who have participated in our water savings programs and to select community organizations.
8. Public Safety and Essential Workers Appreciation Luncheon
The District is hosting a Public Safety and Essential Workers Appreciation Luncheon on Thursday, May 26th from 12-1:30 PM at the District. The event is open to our local sheriff's station, fire departments, city elected officials and their staff.

9. Free Virtual Indoor and Outdoor Water Survey Program
The District has launched a Free Virtual Indoor and Outdoor Water Survey Program for residential customers. The survey includes:
 - **Water Meter Check**
 - **Indoor Survey:** A leak detection survey of toilets, showers, sinks, washing machines, reverse osmosis, water softeners, water heaters, and dishwashers
 - **Outdoor Survey:** A review of active irrigation programs and recommendations to enhance efficiency (start times, station run times, and days per week).
 - **Personalized Report:** Identification of areas of concern and recommendations to increase water savings which may result in lower monthly billsCustomers can schedule a survey by calling 1-888-987-9473 or emailing info@waterwise-consulting.com.

10. WVWD Feature in AWWA CA-NV SOURCE Magazine
The District's Young Professional Development Program will be featured in SOURCE magazine's Spring 2022 issue. This is a publication distributed by the American Water Works Association California-Nevada chapter. A copy of the magazine will be available electronically [here](#). This is an internal District professional development program offered to over 20 employees that fall within the young professional (YP) definition.

Upcoming Community Events

1. Virtual Landscape Workshops
The District will be offering virtual landscape workshops to District customers in English and Mandarin. Classes offered include:
 - Greywater
 - CA Friendly & Native Plant Landscaping
 - Turf Removal
 - Garden Design
 - Sustainable Landscape Design
 - Drip Irrigation: Maintenance & Troubleshooting
 - Deciphering Your Irrigation Controller
 - Rainwater Harvesting
 - Composting for A Healthy Garden
 - Irrigation & Water Use Efficiency
 - Easy Steps to Lawn ConversionDistrict customers can visit www.wvwd.com/events/ to view class dates and to register.

2. MWD Landscape Online Classes
The Metropolitan Water District of Southern California (MWD) provides free landscape classes online for residents within our service area. District customers can visit www.wvwd.com/events/ to view class dates and to register.

Local Sponsorships (New & Ongoing)

1. Walnut High School Golf Tournament Sponsorship
The District is sponsoring Walnut High School's Golf Tournament. The sponsorship includes a full-page ad in their program book that will be distributed during the event. The tournament will be held on Monday, April 25th at the California Country Club in Whittier. A copy of the creative for this ad is provided below.

2. Rowland High School Football Sponsorship
The District is sponsoring Rowland High School's football team. The sponsorship includes a 4x6 banner hung at the school's stadium year-round as well as a social media post highlight.

3. Diamond Bar High School Tap n' Go Sponsorship

The District is sponsoring Diamond Bar High School's Tap n' Go club. Tap n' Go is a club formed by the Diamond Bar High School AP Environmental Science students who are passionate about sustainability and water conservation. Their goal is to upgrade the school's inefficient faucets that contribute to excessive water consumption and waste. The sponsorship will cover the costs of purchasing 4 touchless faucets and 4 mix valves for the school's staff restrooms.

4. Walnut Valley Rotary Club Virtual 5K Sponsorship

The District is sponsoring Walnut Valley Rotary Club's 2nd Annual Virtual 5K Run at the Gold Level. The sponsorship includes acknowledgment of the District on their event posters, website, social media, participant t-shirts, and event registration packet. The event will be held on Saturday, May 14th.

5. Diamond Bar Evergreen Club Sponsorship

The District is sponsoring the Diamond Bar Evergreen Club, which includes a full-page color ad that will run quarterly. The ad running from February-April contains information regarding our Mandarin leak detection and landscape workshops and drought messaging.



The advertisement features a dark green background with a white and gold circular graphic on the left containing the text "70th YEARS ANNIVERSARY". To the right, it says "WALNUT VALLEY WATER DISTRICT TURNS 70 THIS YEAR!" and "Keep an eye out for upcoming exclusive events and giveaways to celebrate with us." Below this is a QR code and a photograph of a hand filling a glass with water from a faucet. At the bottom, it reads "WVWD is dedicated to providing you clean, reliable..." followed by "QUALI-TEE WATER" in large letters and "all year round" in a smaller font. A golf ball with the WVWD logo is shown on a tee in the grass. Social media icons for Facebook, Instagram, and Twitter are present, along with the text "STAY CONNECTED WITH US @WVWDH20" and "WALNUT VALLEY WATER DISTRICT 271 S Brea Canyon Rd., Walnut, CA (909) 595-1268 | www.wvwd.com".

70th YEARS ANNIVERSARY

WALNUT VALLEY WATER DISTRICT TURNS 70 THIS YEAR!

Keep an eye out for upcoming exclusive events and giveaways to celebrate with us.

WVWD is dedicated to providing you clean, reliable...

QUALI-TEE WATER
all year round

WALNUT VALLEY WATER DISTRICT
Quality Since 1952

STAY CONNECTED WITH US @WVWDH20

WALNUT VALLEY WATER DISTRICT
271 S Brea Canyon Rd., Walnut, CA
(909) 595-1268 | www.wvwd.com

DIRECTOR EXPENSE FORM



NAME: Kwong

DATE: March 2022

No	Date	Title of Meeting / Description	Per Diem Request	Mileage (assumed as round trip unless noted)			
				From Location	To Location	Miles	Miles \$
1	3/14/2022	RCCSGV Government Affairs Committee	<input checked="" type="checkbox"/>				\$ -
2	3/15/2022	Personnel Committee	<input checked="" type="checkbox"/>				\$ -
3	3/21/2022	Board Meeting	<input checked="" type="checkbox"/>				\$ -
4	3/29/2022	Board member affairs-signatures	<input checked="" 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 \$0.585							\$ -
Total Reimbursable Expenses							\$ -
Total Meeting Compensation 4 X \$150.00 per day							\$ 600.00
TOTAL							\$ 600.00

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

Signature

Date

* Mileage is reimbursed at IRS Standard Business Mileage Rate \$0.585
 **Directors are eligible for seven meeting days per month at \$150 per day.

DIRECTOR EXPENSE FORM



NAME: Edwin Hilden

DATE: March 2022

No	Date	Title of Meeting / Description	Per Diem Request	Mileage (assumed as round trip unless noted)			
				From Location	To Location	Miles	Miles \$
1	3/2/2022	TVMWD Board Meeting	<input checked="" type="checkbox"/>				\$ -
2	3/10/2022	TVMWD Board Workshop	<input checked="" type="checkbox"/>				\$ -
3	3/12/2022	Water Leak Detection Workshop - Mandarin	<input checked="" type="checkbox"/>				\$ -
4	3/14/2022	Public Info Meeting	<input checked="" type="checkbox"/>				\$ -
5	3/14/2022	Finance Committee Meeting	<input type="checkbox"/>				\$ -
6	3/16/2022	TVMWD Board Meeting	<input checked="" type="checkbox"/>				\$ -
7	3/19/2022	Water Leak Detection Workshop - English	<input checked="" type="checkbox"/>				\$ -
8	3/21/22	WVWD Board Meeting	<input checked="" type="checkbox"/>				\$ -
9			<input type="checkbox"/>				\$ -
10			<input type="checkbox"/>				\$ -
11			<input type="checkbox"/>				\$ -
12	2/24/2022	TVMWD Breakfast Meeting	<input checked="" type="checkbox"/>				\$ -
13			<input type="checkbox"/>				\$ -

Total Number of Miles: 0 X \$0.585 \$ -

Total Reimbursable Expenses \$ -

Total Meeting Compensation 7 X \$150.00 per day \$ 1,050.00

TOTAL \$ 1,050.00

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

Signature

Date 3/25/22

* Mileage is reimbursed at IRS Standard Business Mileage Rate \$0.585

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

DIRECTOR EXPENSE FORM



NAME: Kevin Hayakawa

DATE: March 2022

No	Date	Title of Meeting / Description	Per Diem Request	Mileage (assumed as round trip unless noted)			
				From Location	To Location	Miles	Miles \$
1	3/2/2022	TVMWD Regular Board Meeting	<input checked="" type="checkbox"/>				\$ -
2	3/14/2022	Public Information Committee Meeting	<input checked="" type="checkbox"/>				\$ -
3	3/14/2022	Finance Committee Meeting	<input type="checkbox"/>				\$ -
4	3/15/2022	Engineering Committee Meeting	<input checked="" type="checkbox"/>				\$ -
5	3/15/2022	Personnel Committee Meeting	<input type="checkbox"/>				\$ -
6	3/16/2022	TVMWD Regular Board Meeting	<input checked="" type="checkbox"/>				\$ -
7	3/21/2022	WVWD Regular Board Meeting	<input checked="" 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 \$0.585							\$ -
Total Reimbursable Expenses							\$ -
Total Meeting Compensation 5 X \$150.00 per day							\$ 750.00
TOTAL							\$ 750.00

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

Signature

Date

* Mileage is reimbursed at IRS Standard Business Mileage Rate \$0.585

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

DIRECTOR EXPENSE FORM



NAME: Theresa Lee

DATE: March 2022

No	Date	Title of Meeting / Description	Per Diem Request	Mileage (assumed as round trip unless noted)			
				From Location	To Location	Miles	Miles \$
1	3/7/2022	Spadra Basin Executive committee Meeting	<input checked="" type="checkbox"/>				\$ -
2	3/14/2022	Finance Committee Meeting	<input checked="" type="checkbox"/>				\$ -
3	3/15/2022	Engineering Committee Meeting	<input checked="" type="checkbox"/>				\$ -
4	3/21/2022	WVWD Board Meeting	<input checked="" 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 \$0.585							\$ -
Total Reimbursable Expenses							\$ -
Total Meeting Compensation 4 X \$150.00 per day							\$ 600.00
TOTAL							\$ 600.00

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

Signature

Date

* Mileage is reimbursed at IRS Standard Business Mileage Rate \$0.585

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

**WALNUT VALLEY WATER DISTRICT
TREASURER'S REPORT
April 18, 2022**



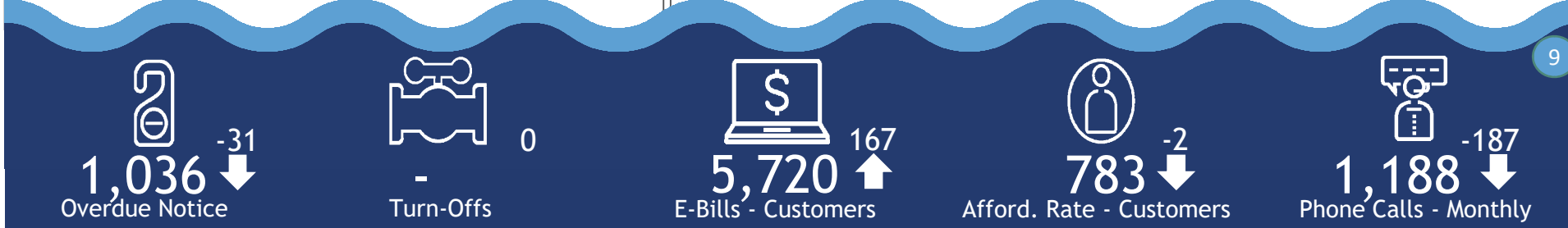
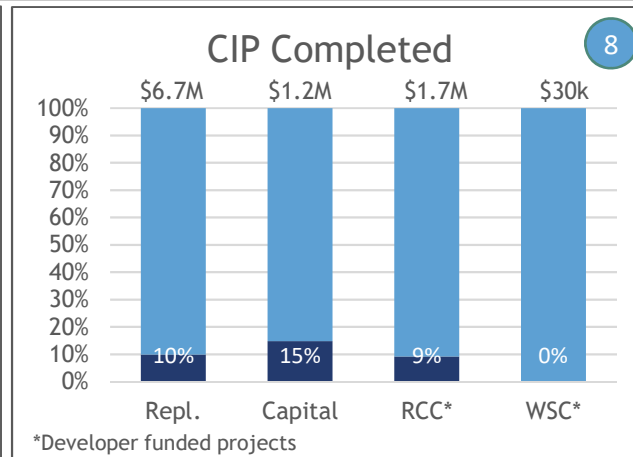
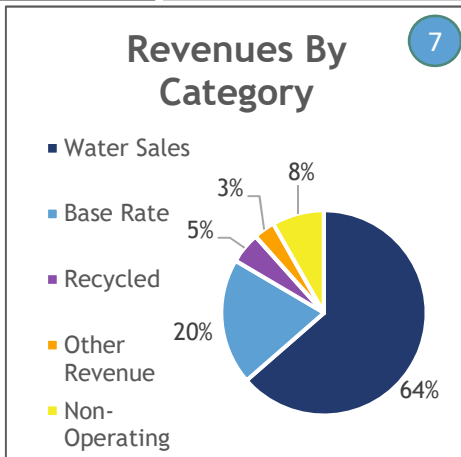
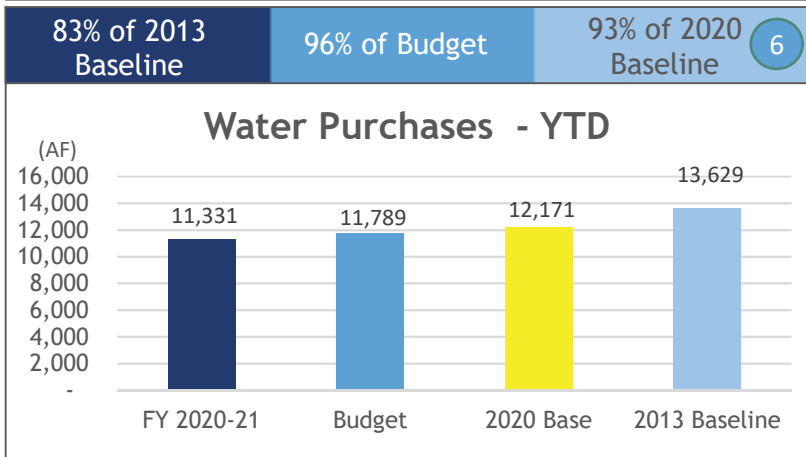
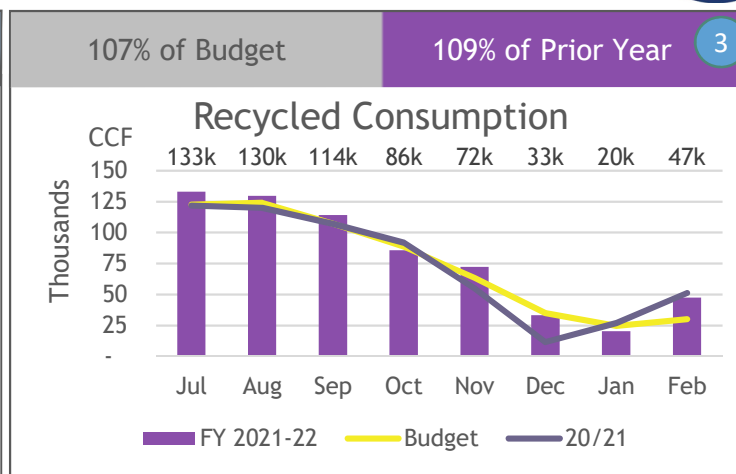
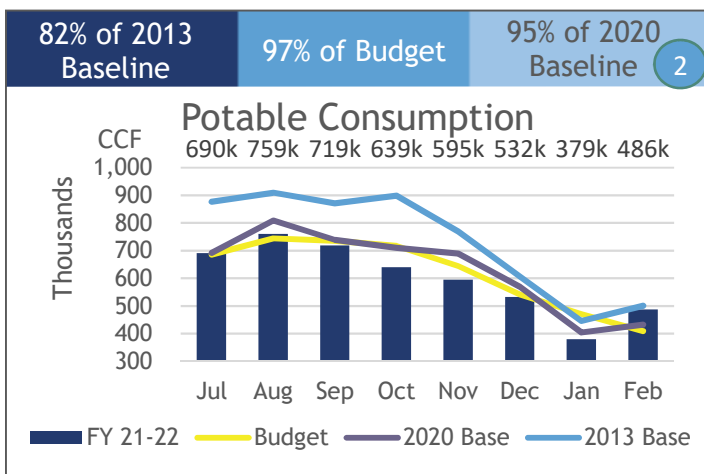
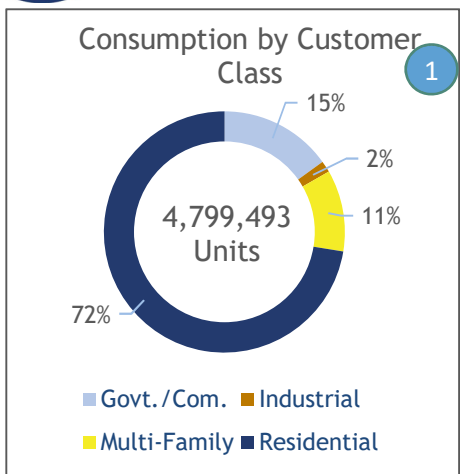
- 1) Financial Dashboard as of February 28, 2022
- 2) District Statement of Revenues, Expenses, and Change in Net Position as of February 28, 2022
- 3) District Statement of Net Position as of February 28, 2022
- 4) Summary of Cash Investments as of February 28, 2022



Walnut Valley Water District Financial Dashboard



February 28, 2022



* Consumption revenue and expense data excludes wholesale water

Walnut Valley Water District
Statement of Revenues, Expenses & Changes in Net Position
Summary by Division
For the Eight Months Ending Monday, February 28, 2022

	February			YTD		
	Actual	Budget	% of Budget	Actual	Budget	% of Budget
Operating Revenues						
Water Sales	\$3,012,661.09	\$2,382,061.00	126.47%	\$27,896,738.98	\$36,756,761.00	75.90%
Water Sales - Recycled	120,883.77	92,445.00	130.76%	1,410,695.23	2,083,217.00	67.72%
Hydroelectric Sales	2,341.98	3,333.00	70.27%	23,217.36	40,000.00	58.04%
Stand-by Charges	73,819.02	54,111.00	136.42%	485,421.96	825,000.00	58.84%
Total Operating Revenues	3,209,705.86	2,531,950.00	126.77%	29,816,073.53	39,704,978.00	75.09%
Operating Expenses						
Operations	405,678.63	463,481.00	87.53%	4,169,002.09	6,356,202.00	65.59%
Engineering	133,259.31	110,414.00	120.69%	948,622.95	1,462,560.00	64.86%
Finance	151,608.91	174,229.00	87.02%	1,378,183.84	2,267,618.00	60.78%
Board of Directors/GM Office	64,715.01	115,633.00	55.97%	756,474.44	1,554,796.00	48.65%
Administrative Services	198,549.01	211,533.00	93.86%	1,607,548.54	2,812,636.00	57.15%
General Administration	83,683.03	94,742.00	88.33%	830,488.82	1,258,250.00	66.00%
Total Operating Expenses	1,037,493.90	1,170,032.00	88.67%	9,690,320.68	15,712,062.00	61.67%
Purchased Water & Related	1,733,894.67	1,131,140.00	153.29%	16,457,978.65	20,700,922.00	79.50%
Total Expenses	2,771,388.57	2,301,172.00	120.43%	26,148,299.33	36,412,984.00	71.81%
Income (Loss) From Operations	438,317.29	230,778.00	189.93%	3,667,774.20	3,291,994.00	111.41%
Nonoperating Revenues/(Expenses)	279,597.37	94,170.00	296.91%	2,284,325.73	1,195,920.00	191.01%
Income (Loss) Before Res. Rev & Deprec.	717,914.66	324,948.00	220.93%	5,952,099.93	4,487,914.00	132.63%
Restricted/Desig Rev & Other Exp.	27,402.14	0.00	0.00%	142,200.95	0.00	0.00%
Income (Loss) Before Depreciation	745,316.80	324,948.00	229.36%	6,094,300.88	4,487,914.00	135.79%
Depreciation & Amortization	457,006.41	0.00	0.00%	3,659,657.07	0.00	0.00%
Income Before Capital Contributions	288,310.39	324,948.00	88.73%	2,434,643.81	4,487,914.00	54.25%
Capital Contributions	384,052.50	0.00	0.00%	2,576,925.03	0.00	0.00%
Net Increase (Decrease) in Net Position	672,362.89	324,948.00	206.91%	5,011,568.84	4,487,914.00	111.67%

Walnut Valley Water District
Statement of Net Position
Monday, February 28, 2022

ASSETS

CURRENT ASSETS:

Cash & Investments - Unrestricted	\$35,176,141.87	
Accounts Receivable:		
Water	4,125,441.36	
Taxes	55,910.91	
Accrued Interest	151,374.12	
Other	1,402,678.92	
Standby Charges	77,010.61	
Materials Inventory	803,383.59	
Prepaid Expenses	232,270.82	
TOTAL CURRENT ASSETS		42,024,212.20

RESTRICTED ASSETS

Cash & Investments - Restricted	11,200,477.32	
Interest Receivable	1,017.67	
Investment in Joint Venture	20,844,584.22	
TOTAL RESTRICTED ASSETS		32,046,079.21

OTHER ASSETS

CAPITAL ASSETS

Capital Assets	228,414,083.20	
Construction in Progress	6,531,936.12	
Less: Accumulated Depreciation	(123,526,662.11)	
NET CAPITAL ASSETS		111,419,357.21
TOTAL ASSETS		185,489,648.62

Walnut Valley Water District
Statement of Net Position
Monday, February 28, 2022

DEFERRED OUTFLOW OF RESOURCES

Deferred Pension Contributions		1,623,306.00
Deferred Outflow - Actuarial		1,589,293.00
Deferred Outflow - OPEB		3,705,955.00
TOTAL DEFERRED OUTFLOW OF RESOURCES		<u>6,918,554.00</u>

LIABILITIES & FUND EQUITY

CURRENT LIABILITIES

Accounts Payable	(4,015,712.91)	
Other Current Liabilities	(152,967.81)	
TOTAL CURRENT LIABILITES	<u></u>	(4,168,680.72)

RESTRICTED LIABILITIES

Accounts Payable	(12,754.09)	
Deposits	(2,091,622.69)	
Construction Advances	(4,403,151.06)	
TOTAL RESTRICTED LIABILITIES	<u></u>	(6,507,527.84)

LONG TERM DEBT & RELATED

Deferred Bond Preimum	(15,380,000.00)	
Net Pension Liability	(15,420,693.00)	
Other Long-term Debt	(5,414,809.64)	
TOTAL LONG TERM DEBT & RELATED	<u></u>	(36,215,502.64)
TOTAL LIABILITIES		<u>(46,891,711.20)</u>

Walnut Valley Water District
Statement of Net Position
Monday, February 28, 2022

DEFERRED INFLOW OF RESOURCES

Deferred Inflow of Resources - Actuarial		(656,849.00)
TOTAL DEFERRED INFLOW OF RESOURCES		<u>(656,849.00)</u>

NET POSITION

Invested in Capital Assets, Net of Related Debt	111,419,357.21	
Restricted	12,488,901.88	
Unrestricted	23,281,733.84	
TOTAL NET POSITION	<u>147,189,992.93</u>	
TOTAL NET POSITION		<u>147,189,992.93</u>

Walnut Valley Water District
Summary of Cash and Investments
2/28/2022

CASH & CASH EQUIVALENTS

Cash on Hand		\$3,100.00	
<u>Cash in Bank</u>			
East West Bank - General	\$3,853,869.89		
East West Bank - Payroll	300,000.00		
East West Bank - Water Refund	24,860.23		
East West Bank - Revolving	26,927.97		
East West Bank - Credit Card	586,428.74		
East West Bank - Badillo Grand	300,629.64		
East West Bank - Payroll Reimbursement	53,097.60		
Total Cash in Bank		5,145,814.07	
TOTAL CASH			\$5,148,914.07

INVESTMENTS

Certificates of Deposit		991,000.00	
Corporate Notes		8,900,000.00	
Supranational		1,600,000.00	
Local Agency Investment Fund (LAIF)		5,060,775.53	
BNY Mellon - Money Market (Sweep)		43,207.88	
US Agency		11,775,000.00	
US Treasury		12,115,000.00	
TOTAL INVESTMENTS			40,484,983.41
TOTAL CASH & INVESTMENTS			\$45,633,897.48

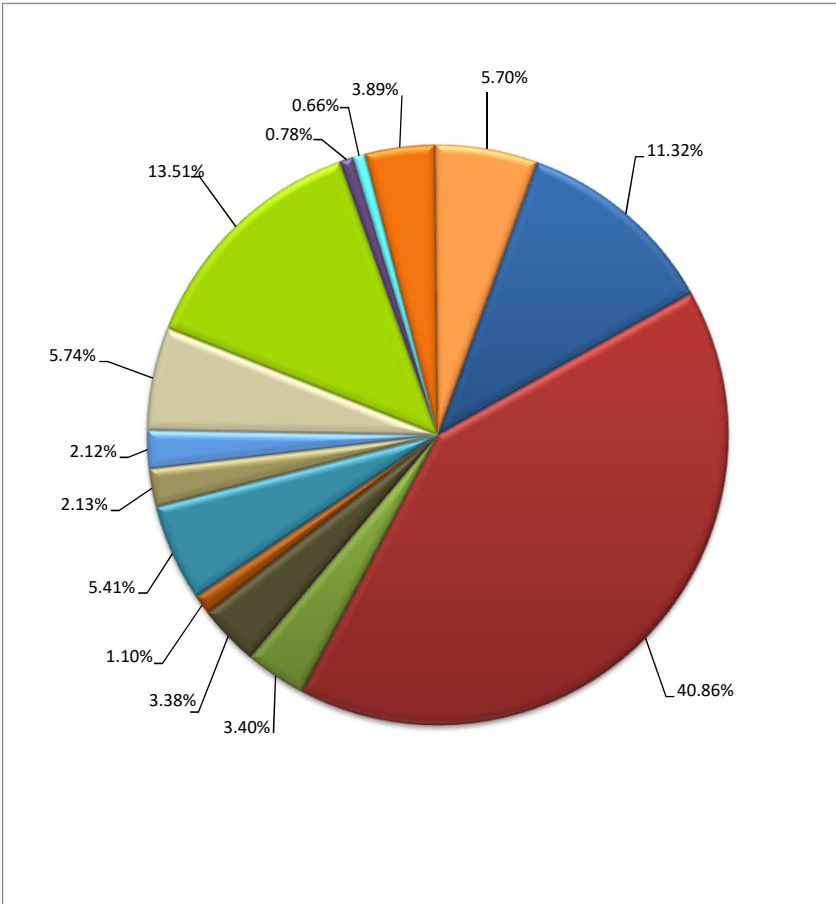
I certify that this report accurately reflects all investments of the Walnut Valley Water District and that all investments are in full compliance with State law and District's Investment Policy.



Josh Byerum

Director of Finance

Walnut Valley Water District Summary of Cash and Investments by Reserve Fund February 28, 2022



ALLOCATION OF CASH AND INVESTMENTS		
Unrestricted		
Category 1		
General Account	\$ 5,168,037.34	11.32%
	\$ 5,168,037.34	11.32%
Designated		
Category 2		
Operating Reserve	\$ 2,618,700.00	5.74%
Replacement	\$ 18,645,050.97	40.86%
Capital Improvement	\$ 1,551,505.69	3.40%
Rate Stabilization	\$ 1,543,125.39	3.38%
B/G Catastrophic Ins	\$ 500,000.00	1.10%
Employee Liabilities	\$ 2,468,168.78	5.41%
Stored Water	\$ 971,600.00	2.13%
Project Reserve	\$ 967,231.99	2.12%
	\$ 29,265,382.82	64.14%

Restricted Reserves		
Category 3		
Customer/Developer Deposits	\$ 6,165,990.85	13.51%
	\$ 6,165,990.85	13.51%
Category 4		
ASC	\$ 357,662.89	0.78%
Badillo/Grand-Maintenance	\$ 300,629.64	0.66%
RCC	\$ 1,774,525.47	3.89%
WSC	\$ 2,601,668.47	5.70%
	\$ 5,034,486.47	11.03%
Total	\$ 45,633,897.48	100.00%

Category 1 - These are funds that accumulate from day-to-day operations and represent the net equity in the District's General Fund. All interest earned is retained in the General Fund.

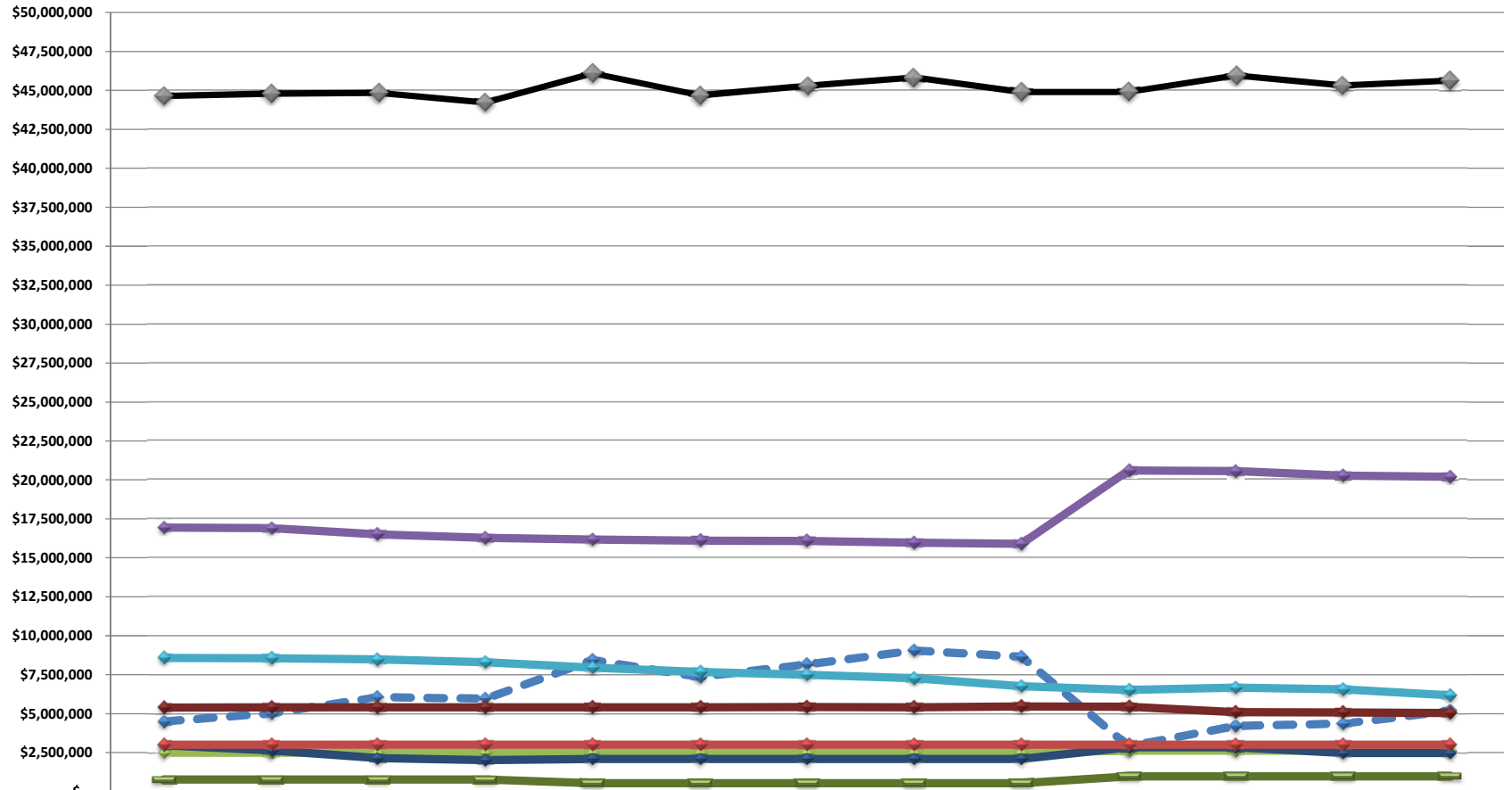
Category 2 - These funds, although not legally or externally restricted, have been reserved pursuant to the Board's desire to provide a stable and equitable rate structure. All interest earned related to these funds is retained by each designated fund.

Category 3 - These funds have legal or external restrictions. These Restricted Funds can only be used for the specific purposes established for the fund. All interest earned is retained in the General Fund.

Category 4 - These funds have legal or external restrictions. All interest earned must be retained by each Restricted Fund and can only be used for the specific purposes established for the fund.

Note: Effective 6/30/12, the Badillo Grand Catastrophic Insurance Fund was reclassified from a Restricted Fund to a Designated Fund.

**Walnut Valley Water District
Cash Balances
February 2021 - February 2022**



	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sept 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022
General Account	\$4,494,340	\$5,026,165	\$6,060,641	\$5,955,437	\$8,431,791	\$7,358,144	\$8,156,438	\$9,049,042	\$8,653,174	\$2,900,312	\$4,210,093	\$4,351,148	\$5,168,037
Operating Reserve	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,496,760	\$2,618,700	\$2,618,700	\$2,618,700	\$2,618,700
Capital/Replacement Reserve	\$16,937,144	\$16,900,826	\$16,501,199	\$16,276,067	\$16,168,467	\$16,107,257	\$16,082,306	\$15,964,505	\$15,904,634	\$20,607,687	\$20,560,764	\$20,269,208	\$20,196,557
Employee Liabilities Reserve	\$2,969,077	\$2,644,946	\$2,146,936	\$2,012,024	\$2,093,169	\$2,093,169	\$2,093,169	\$2,093,169	\$2,093,169	\$2,843,169	\$2,843,169	\$2,468,169	\$2,468,169
Stored Water Reserve	\$763,900	\$763,900	\$763,900	\$763,900	\$530,200	\$530,200	\$530,200	\$530,200	\$530,200	\$971,600	\$971,600	\$971,600	\$971,600
Other Designated Reserves	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357	\$3,010,357
Customer/Dev. Deposits	\$8,578,958	\$8,551,608	\$8,466,643	\$8,305,311	\$7,952,119	\$7,679,924	\$7,502,112	\$7,273,227	\$6,755,488	\$6,515,790	\$6,671,462	\$6,553,810	\$6,165,991
Developer & Other Restricted	\$5,391,462	\$5,398,205	\$5,397,870	\$5,403,917	\$5,414,322	\$5,416,402	\$5,428,986	\$5,409,073	\$5,454,406	\$5,433,968	\$5,080,040	\$5,075,562	\$5,034,486
Grand Total	\$44,641,998	\$44,792,767	\$44,844,307	\$44,223,773	\$46,097,185	\$44,692,214	\$45,300,327	\$45,826,333	\$44,898,187	\$44,901,583	\$45,966,185	\$45,318,554	\$45,633,897

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
SUBMITTED BY Director of Engineering
DATE: April 18, 2022
SUBJECT: Consider Award of Contracts for Via Sorella Domestic Main Replacement Project – Labor and Material Bids and Notice of Exemption (P.N. 21-3702)

Action/Discussion Fiscal Impact Resolution Information Only

Recommendation

Request the Board of Directors:

1. Authorize the General Manager to execute contracts for labor and materials for the subject project per the following bid results:

<u>Bid</u>	<u>Supplier</u>	<u>Price</u>	<u>Delivery</u>
Labor	Doty Bros. Equipment Co.	\$ 204,402.00	N/A
Ductile Iron Pipe	S&J Supply Co.	\$ 26,548.58	STK-2 Days
Resilient Wedge Gate Valves	S&J Supply Co.	\$ 1,900.20	STK-2 Days
Ductile Iron Fittings & Misc. Mtls.	Western Water Works	\$ 3,605.62	STK-180 Days

2. Find that the project is exempt pursuant to Statutory Exemptions Section 15282(k).
3. Authorize Staff to file a Notice of Exemption for the subject project with the Office of the Los Angeles County Registrar-Recorder/County Clerk.

Background Information

Due to multiple breaks along the 8” water pipeline in this area, a failure assessment was completed to determine the cause. Historical performance of the AC pipe and laboratory samples collected at one of the failure locations revealed that heavy loads from a nearby storm drain crossing caused the breaks. Consequently, the District staff has decided to relocate a small portion of the subject pipe to avoid further heavy loading of that pipe and reduce the risk of potential future main breaks.

The District-designed project consists of the relocation of the domestic water main in Via Sorella, approximately 650 linear feet of 8” pipeline, and the relocation of two fire hydrant assemblies.

Bids were solicited and received by the District to provide the labor and materials for the subject project. Attached for your information are bid recaps for both the labor and material bids. For the resilient wedge gate valves and ductile iron pipe under the materials bids, staff recommends award to the next low bidder, S&J Supply Co. This is due to the shorter delivery time (in stock to 2 days availability) versus Western Water Works’ delivery time of 180-270 days for valve and 120-180 days for pipe.

In addition, District staff has determined, based on the CEQA Environmental Review Guidelines, that the project is exempt pursuant to Statutory Exemptions Section 15282(k).

Funds for this project (\$ 250,000) were included in the District's approved FY2021-22 CIP budget.

Attachment

Labor Bid Recap

Materials Bid Recap

Project Description

Notice of Exemption

CEQA Section 15282(k)

SS:GH:cf

WALNUT VALLEY WATER DISTRICT

Labor Bid Recap

Via Sorella Domestic Water Main Replacement

Project No. 21-3702

March 31, 2022 @ 2:00 PM

CONTRACTORS	TOTAL
Doty	\$204,402.00
Griffith	No Bid
J.F. Shea	No Bid
Kana	No Bid
McKinney	No Bid
Paulus	No Bid
Rasic	No Bid
Sully-Miller	No Bid

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

Materials Bid Recap

Via Sorella Domestic Main Replacement
Project No. 21-3702
March 31, 2022 @ 10:00 AM

	DI Pipe	Valves	Misc. Materials
D'Angelo	No Bid	No Bid	No Bid
Ferguson	No Bid	No Bid	No Bid
Inland	No Bid	No Bid	No Bid
S&J	\$26,548.58	\$1,900.20	No Bid
Yo Fire	No Bid	No Bid	No Bid
Western	\$25,996.83	\$1,442.77	\$3,605.62

*Staff recommends awarding higher bid amounts due to long lead times.
D.I. Pipe: Availability - Western 120-180 days vs. S&J stocks-2 days
Valves: Availability - Western 180-270 days vs. S&J stock-2 days

WALNUT VALLEY WATER DISTRICT
271 S. Brea Canyon Road
Walnut, CA 91789



PROJECT DESCRIPTION:

- **Project Name:**
Via Sorella Domestic Water Main Replacement
P.N. 21-3702
- **Location:**
City of Diamond Bar – On Via Sorella from the intersection of Via Sorella and Brea Canyon Road heading easterly approximately 650 linear feet
- **Background:**
Due to multiple breaks along the 8” water pipeline in this area, a failure assessment was completed to determine the cause. Historical performance of the AC pipe and laboratory samples collected at one of the failure locations revealed that heavy loads from a nearby storm drain crossing caused the breaks. Consequently, the District staff has decided to relocate a small portion of the subject pipe to avoid further heavy loading of that pipe and reduce the risk of potential future main breaks.
- **Scope of Work:**
The District-designed project consists of the installation of 642 linear feet of 8” ductile iron pipe and the relocation of two fire hydrant assemblies.
- **Benefits:**
The project will help reduce the risk of potential future main breaks.

CONTRACTOR:

To be determined

- **Contract Award Date:**

SCHEDULES:

CONTRACT DOCUMENTS:

ACTUAL:

- **Contract Duration:**
- **Construction Began:**
- **Construction Ends:**

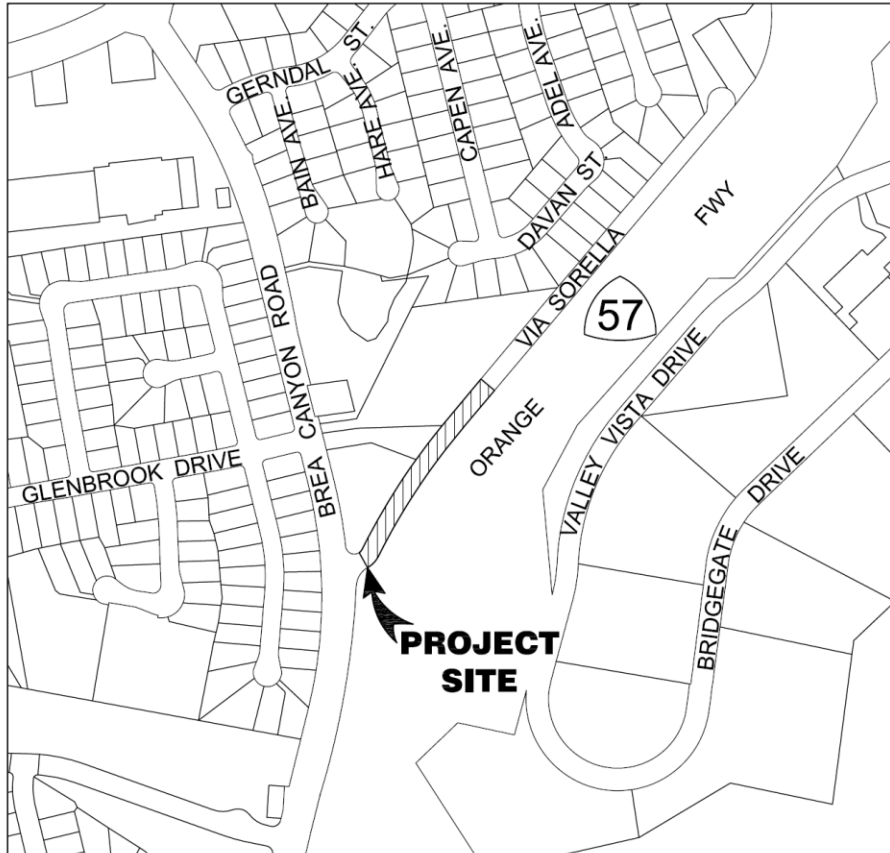
TOTAL PROJECT COSTS:

- **Original Contract Amount:**
- **Net Change Order Amount:**
- **Revised Contract Amount:**

PROJECT CONTACTS:

Tai Diep/Ginger Han

WALNUT VALLEY WATER DISTRICT
271 S. Brea Canyon Road
Walnut, CA 91789



VICINITY MAP

N.T.S.

WALNUT VALLEY WATER DISTRICT
271 S. Brea Canyon Road, Walnut, CA 91789

Notice of Exemption

To: County Clerk
County of Los Angeles
Registrar-Recorder/County Clerk
12400 Imperial Highway
Norwalk, CA 90650

From: (Public Agency)
Walnut Valley Water District
271 S. Brea Canyon Road
Walnut, CA 91789

Project Title:

Via Sorella Domestic Water Main Replacement (P.N. 21-3702)

Project Location - Specific:

On Via Sorella from the intersection of Via Sorella and Brea Canyon Road heading easterly approximately 650 linear feet (see attached vicinity map).

Project Location – City:

Diamond Bar

Project Location – County:

Los Angeles

Description of Nature, Purpose, and Beneficiaries of Project:

Due to multiple breaks along the 8" water pipeline in this area, a failure assessment was completed to determine the cause. Historical performance of the AC pipe and laboratory samples collected at one of the failure locations revealed that heavy loads from a nearby storm drain crossing caused the breaks. Consequently, the District staff has decided to relocate a small portion of the subject pipe to avoid further heavy loading of that pipe and reduce the risk of potential future main breaks.

Name of Public Agency Approving Project:

Walnut Valley Water District

Name of Person or Agency Carrying Out Project:

Walnut Valley Water District

Exempt Status: *(check one)*

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section Number:
- Statutory Exemptions. State code number:
Public Resources Code Section 21080.21; CEQA Guidelines Section 15282(k)

Reasons why project is exempt:

The proposed project is exempt under Public Resources Code Section 21080.21; CEQA Guidelines Section 15282(k) as it involves the relocation of approximately 642 linear feet of 8" water pipeline and appurtenances. The total length of pipeline is less than one mile in length and therefore is exempt under this exemption.

Lead Agency Contact Person:
Erik J. Hitchman

Area Code/Telephone/Extension:
(909) 595-1268, Ext. 244

Signature: _____

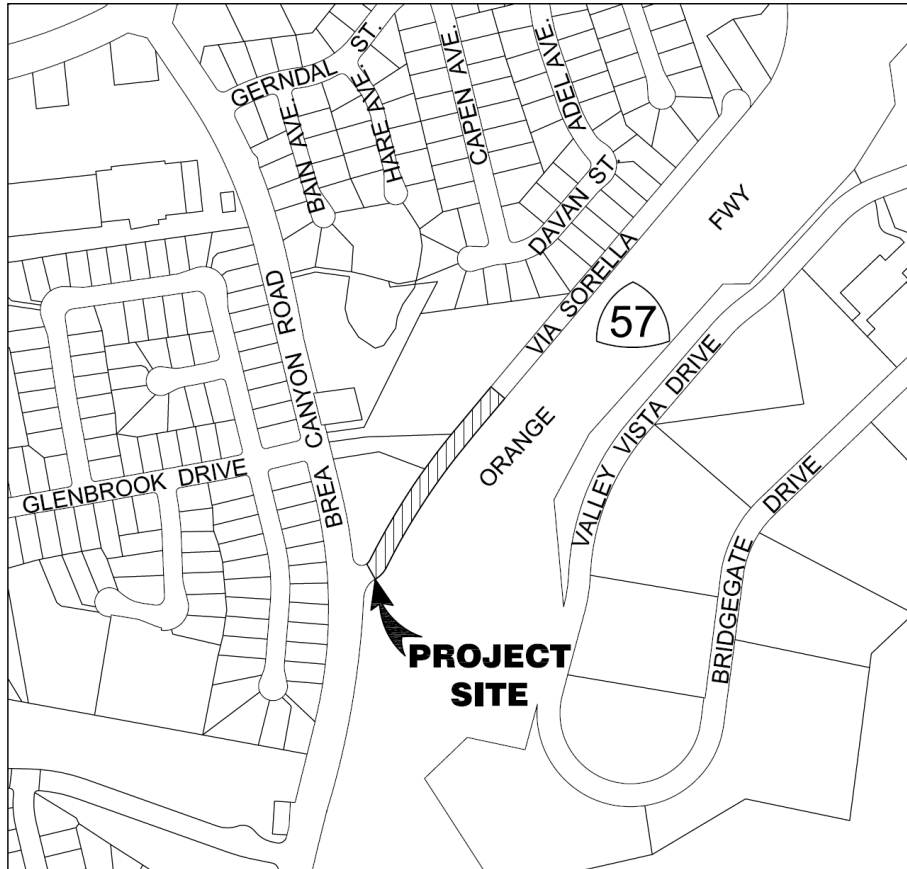
Date: April 19, 2022

Erik J. Hitchman
General Manager/Chief Engineer

Signed by Lead Agency

Date received for filing with County Clerk: _____

WALNUT VALLEY WATER DISTRICT
271 S. Brea Canyon Road, Walnut, CA 91789



VICINITY MAP
N.T.S.

15281. AIR QUALITY PERMITS

CEQA does not apply to the issuance, modification, amendment, or renewal of any permit by an air pollution control district or air quality management district pursuant to Title V, as defined in Section 39053.3 of the Health and Safety Code, or pursuant to an air district Title V program established under Sections 42301.10, 42301.11, and 42301.12 of the Health and Safety Code, unless the issuance, modification, amendment, or renewal authorizes a physical or operational change to a source or facility.

Note: Authority cited: Section 21083, Public Resources Code; Reference: Section 21080.24, Public Resources Code.

15282. OTHER STATUTORY EXEMPTIONS

The following is a list of existing statutory exemptions. Each subdivision summarizes statutory exemptions found in the California Code. Lead agencies are not to rely on the language contained in the summaries below but must rely on the actual statutory language that creates the exemption. This list is intended to assist lead agencies in finding them, but not as a substitute for them. This section is merely a reference tool.

- (a) The notification of discovery of Native American burial sites as set forth in Section 5097.98(c) of the Public Resources Code.
- (b) Specified prison facilities as set forth in Sections 21080.01, 21080.02, 21080.03 and 21080.07 of the Public Resources Code.
- (c) The lease or purchase of the rail right-of-way used for the San Francisco Peninsula commute service between San Francisco and San Jose as set forth in Section 21080.05 of the Public Resources Code.
- (d) Any activity or approval necessary for or incidental to project funding or authorization for the expenditure of funds for the project, by the Rural Economic Development Infrastructure Panel as set forth in Section 21080.08 of the Public Resources Code.
- (e) The conversion of an existing rental mobilehome park to a resident initiated subdivision, cooperative, or condominium for mobilehomes as set forth in Section 21080.8 of the Public Resources Code.
- (f) Settlements of title and boundary problems by the State Lands Commission and to exchanges or leases in connection with those settlements as set forth in Section 21080.11 of the Public Resources Code.
- (g) Any railroad grade separation project which eliminates an existing grade crossing or which reconstructs an existing grade separation as set forth in Section 21080.13 of the Public Resources Code.
- (h) The adoption of an ordinance regarding second units in a single-family or multifamily residential zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code as set forth in Section 21080.17 of the Public Resources Code.
- (i) The closing of any public school or the transfer of students from that public school to another school in which kindergarten or any grades 1 through 12 is maintained as set forth in 21080.18 of the Public Resources Code.
- (j) A project for restriping streets or highways to relieve traffic congestion as set forth in Section 21080.19 of the Public Resources Code.
- (k) The installation of new pipeline or maintenance, repair, restoration, removal, or demolition of an existing pipeline as set forth in Section 21080.21 of the Public Resources Code, as long as the project does not exceed one mile in length.

OPERATIONS DEPARTMENT REPORT
March, Monthly Report

PROJECT NO.	PROJECT DESCRIPTION	STATUS
N/A	Watermain and water service repair	<p><u>Repair Water Service Leaks:</u> 308 Cottonwood Cove Drive, 23848 Chinook Place, 2105 Evergreen Springs Drive, 426 Camaritas Drive, Diamond Bar.</p> <p><u>Replaced Copper Setters:</u> 21522 Barbi Lane, 20611 Alda Court, 22348 Kicking Horse Drive, 20624 Collegewood Drive Diamond Bar.</p> <p><u>Water Valves:</u> 2619 Quarry Lane (Ridgeline HOA), Diamond Bar.</p> <p><u>Replaced Angle Meter Stops:</u> 20627 Golden Springs Drive, 3136 Castle Rock Road, Diamond Bar. Northeast of Grand Avenue and Snowcreek Drive (Recycled) , 1357 Wakeforest Avenue, 558 Tri Net Court, Walnut. 19025 Transbarger Street, Rowland Heights.</p> <p><u>Water Main Break:</u> None for the month of March.</p> <p><u>Water System/Miscellaneous Work:</u> Oparc completed Fire Hydrant Routes: 11-3, 11-4, 11-5, 11-6, 11-7, 11-8 Valve Routes: 09-6 Spoils Hauled to Azusa Dump- 12 loads completed. Get Reads: M1/45, R1/9, W1/32, W2/316, W3/100, W4/27 Turn off's: M1/9, R1/0, W1/22, W2/25, W3/25, W4/20</p>
N/A	Repair of sheared blowoffs, fire hydrants and air-vac assemblies	Derringer Lane at Ridgeline Road, air-vac repair, Diamond Bar.
21-3701	Black Iron Saddle Replacement	Ridgeline HOA, Diamond Bar (Quarry and Crest Lane) Replaced all black iron saddles.
NA	Hydrant Guard Fire Hydrant Break-off Valve	District perform various tests on Hydrant Guard valves.
20-3367	Echoshore DX Leak Detection System	Leak detection system was deployed in Walnut and West Covina area.
20-3638	Asphalt Replacement Program 19-20	Armitos asphalt replacement by GM Sager was completed.
21-3717	RCS Mixing System Terminal Storage	PM24 Analyzer installation is ongoing.
19-3608	Analyzers, Active Mixing systems	Ambushers installation was completed.
N/A	Production Facility Maintenance	<p><u>Pump and Motor Maintenance:</u> Tri County Pump installed Pathfinder 1200 Zone No.1 motor and pulled Heidelberg 1043 Zone No. 3 and Arbor Ridge 1200 Zone No. 4 motors for maintenance.</p> <p><u>Pump Station Maintenance:</u> North Diamond Bar, repaint station, ongoing.</p> <p><u>Facility/Miscellaneous Work:</u> Bay City Electric completed Biannual service & load test on all HIPOWER generators. Ambushers Emergency Fill CLAVAL was rebuilt. Shipped defective security camera to ATG for repairs. Ambushers, RAB lighting installed, site drain covers installed. BGTM and PWR monthly inspections completed.</p>
N/A	Total trihalomethanes (TTHMs) Graph	Water quality meets all state and federal standards. Completed ERA Lab Proficiency sample test.

Hit Air-Vac

Derringer and Ridgeline Road, Diamond Bar





Walnut Valley Water District Consolidated - Account #10076

MONTHLY ACCOUNT STATEMENT

MARCH 1, 2022 THROUGH MARCH 31, 2022

Chandler Team:

For questions about your account, please call (800) 317-4747,
or contact operations@chandlerasset.com

Custodian

Bank of New York Mellon Trust Company
Amy Kung
(213) 630-6374

CHANDLER ASSET MANAGEMENT
chandlerasset.com

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures.



PORTFOLIO CHARACTERISTICS

Average Modified Duration	1.85
Average Coupon	1.32%
Average Purchase YTM	1.33%
Average Market YTM	1.74%
Average S&P/Moody Rating	AA/Aa1
Average Final Maturity	1.91 yrs
Average Life	1.86 yrs

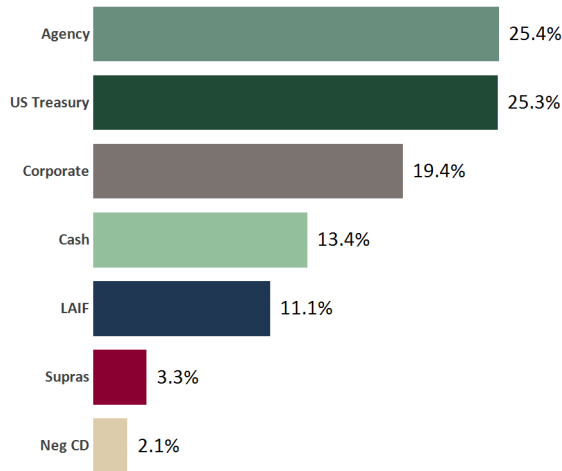
ACCOUNT SUMMARY

	Beg. Values as of 2/28/22	End Values as of 3/31/22
Market Value	45,298,324	45,602,147
Accrued Interest	151,374	128,259
Total Market Value	45,449,698	45,730,406
Income Earned	49,171	51,650
Cont/WD		
Par	45,633,897	46,571,079
Book Value	45,626,261	46,563,748
Cost Value	45,618,984	46,556,165

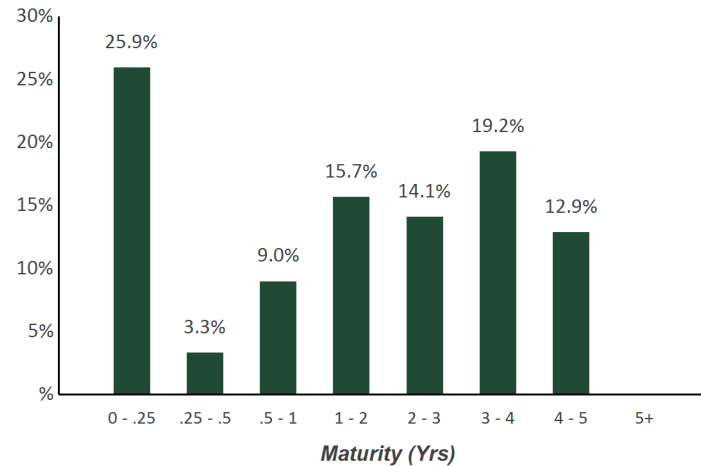
TOP ISSUERS

Government of United States	25.3%
Bank Cash Account	13.4%
Federal Home Loan Bank	11.9%
Local Agency Investment Fund	11.1%
Federal National Mortgage Assoc	8.3%
Federal Home Loan Mortgage Corp	3.5%
Inter-American Dev Bank	2.1%
Federal Farm Credit Bank	1.6%
Total	77.3%

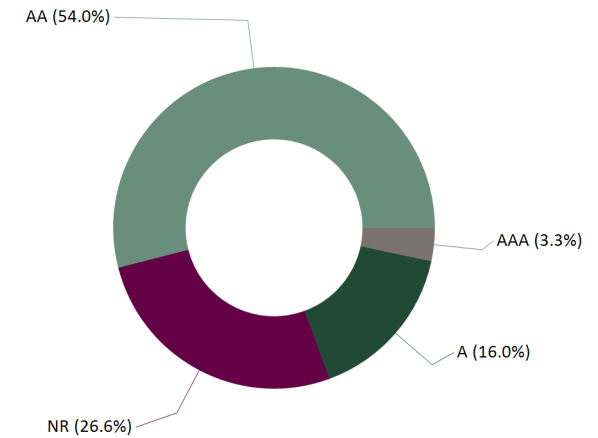
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)





PORTFOLIO CHARACTERISTICS

Average Modified Duration	2.43
Average Coupon	1.69%
Average Purchase YTM	1.70%
Average Market YTM	2.26%
Average S&P/Moody Rating	AA/Aa1
Average Final Maturity	2.52 yrs
Average Life	2.51 yrs

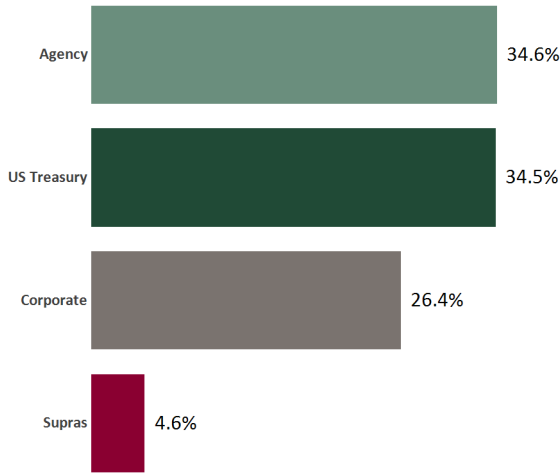
ACCOUNT SUMMARY

	Beg. Values as of 2/28/22	End Values as of 3/31/22
Market Value	34,107,256	33,437,335
Accrued Interest	146,456	121,974
Total Market Value	34,253,712	33,559,308
Income Earned	47,116	48,991
Cont/WD		-116,376
Par	34,433,208	34,390,000
Book Value	34,425,571	34,382,669
Cost Value	34,418,294	34,375,087

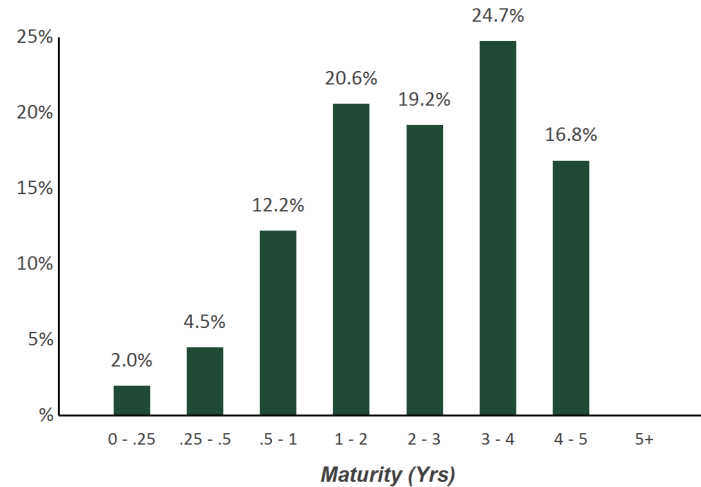
TOP ISSUERS

Government of United States	34.5%
Federal Home Loan Bank	16.3%
Federal National Mortgage Assoc	11.3%
Federal Home Loan Mortgage Corp	4.8%
Inter-American Dev Bank	2.9%
Federal Farm Credit Bank	2.2%
Intl Bank Recon and Development	1.7%
Wal-Mart Stores	1.5%
Total	75.1%

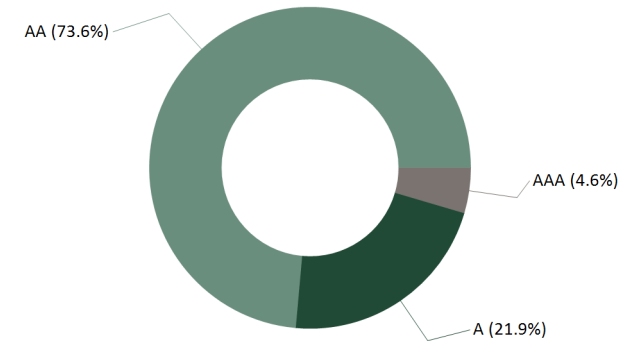
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

TOTAL RATE OF RETURN	Annualized									
	1M	3M	YTD	1YR	2YRS	3YRS	5YRS	10YRS	7/31/2009	
Walnut Valley Water District	-1.69%	-3.01%	-3.01%	-3.42%	-1.12%	1.06%	1.36%	1.23%	1.48%	
ICE BofA 1-5 Yr US Treasury & Agency Index*	-1.86%	-3.16%	-3.16%	-3.72%	-1.91%	0.91%	1.15%	1.04%	1.27%	

*ICE BofA 1-3 Yr US Treasury Index to 8/31/10



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3135G0T94	FNMA Note 2.375% Due 1/19/2023	500,000.00	04/11/2018 2.70%	492,845.00 498,797.24	100.66 1.53%	503,323.50 2,375.00	1.11% 4,526.26	Aaa / AA+ AAA	0.81 0.79
313382AX1	FHLB Note 2.125% Due 3/10/2023	450,000.00	04/11/2018 2.66%	439,069.50 447,909.00	100.39 1.71%	451,750.95 557.81	0.99% 3,841.95	Aaa / AA+ AAA	0.94 0.93
313383YJ4	FHLB Note 3.375% Due 9/8/2023	625,000.00	09/28/2018 3.05%	634,237.50 627,691.28	101.85 2.06%	636,553.75 1,347.66	1.39% 8,862.47	Aaa / AA+ NR	1.44 1.40
3135G0U43	FNMA Note 2.875% Due 9/12/2023	750,000.00	10/30/2018 3.04%	744,405.00 748,334.41	101.07 2.12%	757,995.75 1,138.02	1.66% 9,661.34	Aaa / AA+ AAA	1.45 1.41
3130A0F70	FHLB Note 3.375% Due 12/8/2023	750,000.00	12/13/2018 2.93%	765,270.00 755,168.31	101.82 2.27%	763,636.50 7,945.31	1.69% 8,468.19	Aaa / AA+ AAA	1.69 1.62
3135G0V34	FNMA Note 2.5% Due 2/5/2024	575,000.00	03/06/2019 2.60%	572,263.00 573,970.77	100.50 2.22%	577,887.65 2,236.11	1.27% 3,916.88	Aaa / AA+ AAA	1.85 1.79
3130AFW94	FHLB Note 2.5% Due 2/13/2024	500,000.00	02/28/2019 2.61%	497,510.00 499,060.40	100.38 2.29%	501,886.50 1,666.67	1.10% 2,826.10	Aaa / AA+ AAA	1.87 1.81
3130AB3H7	FHLB Note 2.375% Due 3/8/2024	600,000.00	05/01/2019 2.35%	600,600.00 600,239.39	100.13 2.30%	600,793.80 910.42	1.32% 554.41	Aaa / AA+ NR	1.94 1.88
3133EKNX0	FFCB Note 2.16% Due 6/3/2024	750,000.00	07/02/2019 1.88%	759,847.50 754,351.09	99.88 2.22%	749,094.75 5,310.00	1.65% (5,256.34)	Aaa / AA+ AAA	2.18 2.10
3130A1XJ2	FHLB Note 2.875% Due 6/14/2024	650,000.00	06/26/2019 1.85%	681,427.50 663,946.60	101.01 2.40%	656,576.70 5,554.34	1.45% (7,369.90)	Aaa / AA+ NR	2.21 2.11
3130A3GE8	FHLB Note 2.75% Due 12/13/2024	700,000.00	12/23/2019 1.77%	732,445.00 717,633.93	100.86 2.42%	706,027.70 5,775.00	1.56% (11,606.23)	Aaa / AA+ NR	2.71 2.57
3135G0X24	FNMA Note 1.625% Due 1/7/2025	600,000.00	02/14/2020 1.48%	604,074.00 602,309.74	97.73 2.48%	586,386.00 2,275.00	1.29% (15,923.74)	Aaa / AA+ AAA	2.78 2.67
3137EAEP0	FHLMC Note 1.5% Due 2/12/2025	600,000.00	02/14/2020 1.48%	600,486.00 600,279.70	97.29 2.49%	583,737.60 1,225.00	1.28% (16,542.10)	Aaa / AA+ AAA	2.87 2.77
3135G03U5	FNMA Note 0.625% Due 4/22/2025	800,000.00	Various 0.53%	803,537.00 802,221.12	94.55 2.49%	756,373.60 2,208.34	1.66% (45,847.52)	Aaa / AA+ AAA	3.06 2.99
3130AJKW8	FHLB Note 0.5% Due 6/13/2025	600,000.00	06/10/2020 0.54%	598,866.00 599,273.22	94.02 2.46%	564,105.60 900.00	1.24% (35,167.62)	Aaa / AA+ AAA	3.21 3.13
3137EAEU9	FHLMC Note 0.375% Due 7/21/2025	400,000.00	08/12/2020 0.45%	398,456.00 398,966.38	93.36 2.48%	373,430.80 291.67	0.82% (25,535.58)	Aaa / AA+ AAA	3.31 3.24



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3137EAEX3	FHLMC Note 0.375% Due 9/23/2025	700,000.00	10/07/2020 0.50%	695,758.00 697,022.87	92.94 2.51%	650,552.70 58.33	1.42% (46,470.17)	Aaa / AA+ AAA	3.48 3.41
3135G06G3	FNMA Note 0.5% Due 11/7/2025	625,000.00	11/18/2020 0.51%	624,775.00 624,836.77	93.23 2.48%	582,667.50 1,250.00	1.28% (42,169.27)	Aaa / AA+ AAA	3.61 3.52
3130AKFA9	FHLB Note 0.375% Due 12/12/2025	600,000.00	01/05/2021 0.42%	598,680.00 599,009.82	92.55 2.50%	555,273.60 681.25	1.22% (43,736.22)	Aaa / AA+ NR	3.70 3.62
Total Agency		11,775,000.00	1.75%	11,844,552.00 11,811,022.04	2.29%	11,558,054.95 43,705.93	25.37% (252,967.09)	Aaa / AA+ AAA	2.37 2.30
CASH									
90CASH\$00	Cash Custodial Cash Account	6,129,303.16	Various 0.00%	6,129,303.16 6,129,303.16	1.00 0.00%	6,129,303.16 0.00	13.40% 0.00	NR / NR NR	0.00 0.00
Total Cash		6,129,303.16	N/A	6,129,303.16	0.00%	6,129,303.16 0.00	13.40% 0.00	NR / NR NR	0.00 0.00
CORPORATE									
69353RFE3	PNC Bank Callable Note Cont 6/28/2022 2.45% Due 7/28/2022	500,000.00	07/26/2017 2.42%	500,650.00 500,031.85	100.30 1.20%	501,480.50 2,143.75	1.10% 1,448.65	A2 / A A+	0.33 0.24
037833DC1	Apple Inc Callable Note Cont 8/12/2022 2.1% Due 9/12/2022	500,000.00	09/21/2017 2.29%	495,540.00 499,596.56	100.28 1.32%	501,391.00 554.17	1.10% 1,794.44	Aaa / AA+ NR	0.45 0.36
808513AT2	Charles Schwab Corp Callable Note Cont 12/25/2022 2.65% Due 1/25/2023	500,000.00	10/30/2018 3.51%	483,170.00 496,745.04	100.73 1.64%	503,657.50 2,429.17	1.11% 6,912.46	A2 / A A	0.82 0.72
46625HJH4	JP Morgan Chase Note 3.2% Due 1/25/2023	500,000.00	08/06/2019 2.18%	516,975.00 504,009.10	101.06 1.89%	505,276.00 2,933.33	1.11% 1,266.90	A2 / A- AA-	0.82 0.80
24422ERT8	John Deere Capital Corp Note 2.8% Due 1/27/2023	450,000.00	04/11/2018 3.17%	442,606.50 448,728.32	100.72 1.91%	453,240.90 2,240.00	1.00% 4,512.58	A2 / A A	0.83 0.81
084670BR8	Berkshire Hathaway Callable Note Cont 1/15/2023 2.75% Due 3/15/2023	500,000.00	Various 3.04%	493,706.00 498,697.73	100.70 1.85%	503,505.50 611.11	1.10% 4,807.77	Aa2 / AA A+	0.96 0.78
911312BK1	UPS Callable Note Cont 3/1/2023 2.5% Due 4/1/2023	450,000.00	04/11/2018 3.11%	437,413.50 447,467.44	100.52 1.92%	452,358.45 5,625.00	1.00% 4,891.01	A2 / A- NR	1.00 0.89



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
CORPORATE									
58933YAF2	Merck & Co Note 2.8% Due 5/18/2023	250,000.00	08/06/2019 1.89%	258,235.00 252,460.35	100.82 2.06%	252,046.00 2,586.11	0.56% (414.35)	A1 / A+ A+	1.13 1.10
931142EK5	Wal-Mart Stores Callable Note Cont 5/26/2023 3.4% Due 6/26/2023	500,000.00	07/31/2018 3.26%	503,095.00 500,739.42	101.75 1.86%	508,738.00 4,486.11	1.12% 7,998.58	Aa2 / AA AA	1.24 1.12
02665WCJ8	American Honda Finance Note 3.45% Due 7/14/2023	400,000.00	07/31/2018 3.38%	401,336.00 400,346.75	101.41 2.33%	405,640.40 2,951.67	0.89% 5,293.65	A3 / A- A	1.29 1.25
89236TFN0	Toyota Motor Credit Corp Note 3.45% Due 9/20/2023	450,000.00	01/16/2019 3.38%	451,318.50 450,415.03	101.38 2.48%	456,227.55 474.38	1.00% 5,812.52	A1 / A+ A+	1.47 1.43
91159HHV5	US Bancorp Callable Note Cont 1/5/2024 3.375% Due 2/5/2024	500,000.00	12/23/2019 2.11%	524,265.00 510,623.15	101.44 2.53%	507,202.50 2,625.00	1.11% (3,420.65)	A2 / A+ A+	1.85 1.70
06051GHF9	Bank of America Corp Callable Note 1X 3/5/2023 3.55% Due 3/5/2024	450,000.00	05/30/2019 2.77%	458,955.00 453,629.43	100.70 2.33%	453,146.85 1,153.75	0.99% (482.58)	A2 / A- AA-	1.93 1.86
14913R2L0	Caterpillar Financial Service Note 0.45% Due 5/17/2024	350,000.00	05/12/2021 0.51%	349,426.00 349,593.07	95.73 2.52%	335,052.20 586.25	0.73% (14,540.87)	A2 / A A	2.13 2.09
06367WB85	Bank of Montreal Note 1.85% Due 5/1/2025	400,000.00	02/15/2022 2.25%	395,048.00 395,230.15	96.21 3.15%	384,847.20 3,083.33	0.85% (10,382.95)	A2 / A- AA-	3.09 2.94
717081EX7	Pfizer Inc. Callable Note Cont 4/28/2025 0.8% Due 5/28/2025	400,000.00	05/26/2020 0.83%	399,376.00 399,605.98	94.57 2.60%	378,264.80 1,093.33	0.83% (21,341.18)	A2 / A+ A	3.16 3.08
78015K7H1	Royal Bank of Canada Note 1.15% Due 6/10/2025	400,000.00	05/20/2021 0.96%	403,072.00 402,423.51	94.49 2.97%	377,952.40 1,418.33	0.83% (24,471.11)	A1 / A AA-	3.20 3.08
89114TZD7	Toronto-Dominion Bank Note 1.2% Due 6/3/2026	400,000.00	08/11/2021 1.12%	401,416.00 401,229.62	92.35 3.17%	369,417.60 1,573.33	0.81% (31,812.02)	A1 / A AA-	4.18 4.00
87612EBM7	Target Corp Callable Note Cont 12/15/2026 1.95% Due 1/15/2027	500,000.00	01/24/2022 1.87%	501,865.00 501,797.05	96.72 2.69%	483,582.00 1,814.58	1.06% (18,215.05)	A2 / A A	4.80 4.51
06406RBA4	Bank of NY Mellon Corp Callable Note Cont 12/26/2026 2.05% Due 1/26/2027	500,000.00	01/26/2022 2.03%	500,400.00 500,385.95	96.49 2.83%	482,455.00 1,850.69	1.06% (17,930.95)	A1 / A AA-	4.83 4.53
Total Corporate		8,900,000.00	2.36%	8,917,868.50 8,913,755.50	2.22%	8,815,482.35 42,233.39	19.37% (98,273.15)	A1 / A+ A+	1.92 1.81



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
LAIF									
90LAIF\$00	Local Agency Investment Fund State Pool	5,060,775.53	Various 0.42%	5,060,775.53 5,060,775.53	1.00 0.42%	5,060,775.53 3,676.58	11.07% 0.00	NR / NR NR	0.00 0.00
Total LAIF		5,060,775.53	0.42%	5,060,775.53	0.42%	5,060,775.53 3,676.58	11.07% 0.00	NR / NR NR	0.00 0.00
NEGOTIABLE CD									
14042TBL0	Capital One Bank USA NA Negotiable CD 2.2% Due 8/7/2023	247,000.00	08/06/2019 2.20%	247,000.00 247,000.00	100.00 2.20%	247,000.00 789.05	0.54% 0.00	NR / NR NR	1.35 1.32
7954506L4	Sallie Mae Bank Negotiable CD 0.85% Due 5/27/2025	248,000.00	05/27/2020 0.85%	248,000.00 248,000.00	100.00 0.85%	248,000.00 721.92	0.54% 0.00	NR / NR NR	3.16 3.10
856285TQ4	STATE BANK OF INDIA Negotiable CD 1.1% Due 5/28/2025	248,000.00	05/28/2020 1.10%	248,000.00 248,000.00	100.00 1.10%	248,000.00 926.77	0.54% 0.00	NR / NR NR	3.16 3.09
38149MZJ5	Goldman Sachs Bank USA Negotiable CD 1.05% Due 9/8/2026	248,000.00	08/25/2021 1.05%	248,000.00 248,000.00	93.44 2.62%	231,733.43 171.22	0.51% (16,266.57)	NR / NR NR	4.44 4.29
Total Negotiable CD		991,000.00	1.30%	991,000.00	1.68%	974,733.43 2,608.96	2.14% (16,266.57)	NR / NR NR	3.01 2.93
SUPRANATIONAL									
4581X0CZ9	Inter-American Dev Bank Note 1.75% Due 9/14/2022	500,000.00	08/14/2018 2.91%	477,871.50 497,534.68	100.02 1.70%	500,100.50 413.19	1.09% 2,565.82	Aaa / AAA AAA	0.46 0.45
459058JL8	Intl. Bank Recon & Development Note 0.5% Due 10/28/2025	600,000.00	12/14/2020 0.48%	600,516.00 600,379.23	92.91 2.59%	557,461.80 1,275.00	1.22% (42,917.43)	Aaa / AAA AAA	3.58 3.49
4581X0DV7	Inter-American Dev Bank Note 0.875% Due 4/20/2026	500,000.00	04/27/2021 0.94%	498,425.00 498,717.12	93.40 2.60%	467,012.50 1,956.60	1.03% (31,704.62)	Aaa / AAA AAA	4.06 3.92
Total Supranational		1,600,000.00	1.38%	1,576,812.50 1,596,631.03	2.30%	1,524,574.80 3,644.79	3.34% (72,056.23)	Aaa / AAA AAA	2.70 2.63



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
912828XW5	US Treasury Note 1.75% Due 6/30/2022	650,000.00	Various 1.81%	648,238.51 649,908.59	100.30 0.56%	651,929.85 2,859.46	1.43% 2,021.26	Aaa / AA+ AAA	0.25 0.25
9128283C2	US Treasury Note 2% Due 10/31/2022	400,000.00	02/27/2018 2.60%	389,468.75 398,684.37	100.46 1.20%	401,843.60 3,359.12	0.89% 3,159.23	Aaa / AA+ AAA	0.59 0.57
912828M80	US Treasury Note 2% Due 11/30/2022	750,000.00	10/30/2018 2.92%	723,515.63 745,683.63	100.45 1.31%	753,398.25 5,027.47	1.66% 7,714.62	Aaa / AA+ AAA	0.67 0.66
912828X70	US Treasury Note 2% Due 4/30/2024	400,000.00	07/02/2019 1.78%	404,125.00 401,778.22	99.31 2.34%	397,234.40 3,359.12	0.88% (4,543.82)	Aaa / AA+ AAA	2.08 2.01
9128282U3	US Treasury Note 1.875% Due 8/31/2024	575,000.00	03/04/2020 0.72%	604,311.52 590,781.75	98.68 2.44%	567,408.28 937.50	1.24% (23,373.47)	Aaa / AA+ AAA	2.42 2.34
912828YM6	US Treasury Note 1.5% Due 10/31/2024	600,000.00	02/15/2022 1.74%	596,203.13 596,372.22	97.64 2.45%	585,843.60 3,779.01	1.29% (10,528.62)	Aaa / AA+ AAA	2.59 2.50
912828YV6	US Treasury Note 1.5% Due 11/30/2024	700,000.00	12/23/2019 1.72%	692,808.59 696,115.12	97.50 2.47%	682,527.30 3,519.23	1.50% (13,587.82)	Aaa / AA+ AAA	2.67 2.58
912828Z52	US Treasury Note 1.375% Due 1/31/2025	575,000.00	03/04/2020 0.71%	593,328.13 585,590.04	97.02 2.47%	557,839.70 1,310.43	1.22% (27,750.34)	Aaa / AA+ AAA	2.84 2.75
912828ZF0	US Treasury Note 0.5% Due 3/31/2025	750,000.00	03/26/2020 0.50%	749,912.11 749,947.27	94.30 2.48%	707,285.25 10.25	1.55% (42,662.02)	Aaa / AA+ AAA	3.00 2.94
91282CAT8	US Treasury Note 0.25% Due 10/31/2025	700,000.00	02/16/2021 0.51%	691,605.47 693,596.48	92.30 2.51%	646,105.60 734.81	1.41% (47,490.88)	Aaa / AA+ AAA	3.59 3.52
91282CBC4	US Treasury Note 0.375% Due 12/31/2025	700,000.00	01/12/2021 0.52%	694,968.75 696,198.12	92.45 2.49%	647,171.70 659.88	1.42% (49,026.42)	Aaa / AA+ AAA	3.76 3.68
91282CBH3	US Treasury Note 0.375% Due 1/31/2026	550,000.00	03/22/2021 0.85%	537,625.00 540,226.96	92.26 2.50%	507,439.35 341.85	1.11% (32,787.61)	Aaa / AA+ AAA	3.84 3.76
91282CBQ3	US Treasury Note 0.5% Due 2/28/2026	650,000.00	03/09/2021 0.83%	639,589.84 641,799.27	92.56 2.51%	601,630.90 282.61	1.32% (40,168.37)	Aaa / AA+ AAA	3.92 3.83
91282CBT7	US Treasury Note 0.75% Due 3/31/2026	440,000.00	03/29/2021 0.88%	437,301.56 437,842.43	93.36 2.50%	410,798.52 9.02	0.90% (27,043.91)	Aaa / AA+ AAA	4.00 3.90
91282CCF6	US Treasury Note 0.75% Due 5/31/2026	850,000.00	06/28/2021 0.88%	844,820.31 845,615.86	93.12 2.50%	791,496.20 2,136.68	1.74% (54,119.66)	Aaa / AA+ AAA	4.17 4.05
91282CCP4	US Treasury Note 0.625% Due 7/31/2026	750,000.00	10/08/2021 1.02%	736,171.88 737,520.77	92.40 2.48%	692,988.00 776.93	1.52% (44,532.77)	Aaa / AA+ AAA	4.34 4.23



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
91282CCW9	US Treasury Note 0.75% Due 8/31/2026	850,000.00	09/28/2021 1.00%	839,939.45 840,969.58	92.81 2.48%	788,906.25 554.35	1.73% (52,063.33)	Aaa / AA+ AAA	4.42 4.29
91282CCZ2	US Treasury Note 0.875% Due 9/30/2026	650,000.00	12/29/2021 1.26%	638,447.27 639,053.56	93.20 2.48%	605,820.15 15.54	1.32% (33,233.41)	Aaa / AA+ AAA	4.50 4.36
91282CDG3	US Treasury Note 1.125% Due 10/31/2026	575,000.00	11/29/2021 1.18%	573,472.66 573,576.41	94.18 2.48%	541,555.70 2,716.16	1.19% (32,020.71)	Aaa / AA+ AAA	4.59 4.40
Total US Treasury		12,115,000.00	1.20%	12,035,853.56 12,061,260.65	2.25%	11,539,222.60 32,389.42	25.30% (522,038.05)	Aaa / AA+ AAA	3.11 3.02
TOTAL PORTFOLIO		46,571,078.69	1.33%	46,556,165.25 46,563,747.91	1.74%	45,602,146.82 128,259.07	100.00% (961,601.09)	Aa1 / AA AAA	1.91 1.85
TOTAL MARKET VALUE PLUS ACCRUED						45,730,405.89			



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	03/02/2022	60934N807	2.04	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	2.04	0.00	2.04	0.00
Purchase	03/05/2022	60934N807	7,987.50	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	7,987.50	0.00	7,987.50	0.00
Purchase	03/08/2022	60934N807	17,671.88	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	17,671.88	0.00	17,671.88	0.00
Purchase	03/08/2022	60934N807	1,291.30	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	1,291.30	0.00	1,291.30	0.00
Purchase	03/10/2022	60934N807	4,781.25	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	4,781.25	0.00	4,781.25	0.00
Purchase	03/12/2022	60934N807	16,031.25	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	16,031.25	0.00	16,031.25	0.00
Purchase	03/14/2022	60934N807	4,375.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	4,375.00	0.00	4,375.00	0.00
Purchase	03/15/2022	60934N807	6,875.00	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	6,875.00	0.00	6,875.00	0.00
Purchase	03/20/2022	60934N807	7,762.50	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	7,762.50	0.00	7,762.50	0.00
Purchase	03/23/2022	60934N807	1,312.50	Federated Investors Govt Oblig Fund Inst.	1.000	0.03%	1,312.50	0.00	1,312.50	0.00
Purchase	03/31/2022	60934N807	6,368.75	Federated Investors Govt Oblig Fund Inst.	1.000	0.01%	6,368.75	0.00	6,368.75	0.00
Subtotal			74,458.97				74,458.97	0.00	74,458.97	0.00
Security Contribution	03/08/2022	60934N807	1,291.30	Federated Investors Govt Oblig Fund Inst.	1.000		1,291.30	0.00	1,291.30	0.00
Security Contribution	03/31/2022	90CASH\$00	980,389.09	Cash Custodial Cash Account	1.000		980,389.09	0.00	980,389.09	0.00
Subtotal			981,680.39				981,680.39	0.00	981,680.39	0.00
TOTAL ACQUISITIONS			1,056,139.36				1,056,139.36	0.00	1,056,139.36	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Security Withdrawal	03/08/2022	60934N807	1,291.30	Federated Investors Govt Oblig Fund Inst.	1.000		1,291.30	0.00	1,291.30	0.00
Security Withdrawal	03/31/2022	60934N807	117,666.85	Federated Investors Govt Oblig Fund Inst.	1.000		117,666.85	0.00	117,666.85	0.00
Subtotal			118,958.15				118,958.15	0.00	118,958.15	0.00
TOTAL DISPOSITIONS			118,958.15				118,958.15	0.00	118,958.15	0.00
OTHER TRANSACTIONS										
Interest	03/05/2022	06051GHF9	450,000.00	Bank of America Corp Callable Note 1X 3/5/2023 3.55% Due 3/5/2024	0.000		7,987.50	0.00	7,987.50	0.00
Interest	03/08/2022	3130AB3H7	600,000.00	FHLB Note 2.375% Due 3/8/2024	0.000		7,125.00	0.00	7,125.00	0.00
Interest	03/08/2022	313383YJ4	625,000.00	FHLB Note 3.375% Due 9/8/2023	0.000		10,546.88	0.00	10,546.88	0.00
Interest	03/08/2022	38149MZJ5	248,000.00	Goldman Sachs Bank USA Negotiable CD 1.05% Due 9/8/2026	0.000		1,291.30	0.00	1,291.30	0.00
Interest	03/10/2022	313382AX1	450,000.00	FHLB Note 2.125% Due 3/10/2023	0.000		4,781.25	0.00	4,781.25	0.00
Interest	03/12/2022	037833DC1	500,000.00	Apple Inc Callable Note Cont 8/12/2022 2.1% Due 9/12/2022	0.000		5,250.00	0.00	5,250.00	0.00
Interest	03/12/2022	3135G0U43	750,000.00	FNMA Note 2.875% Due 9/12/2023	0.000		10,781.25	0.00	10,781.25	0.00
Interest	03/14/2022	4581X0CZ9	500,000.00	Inter-American Dev Bank Note 1.75% Due 9/14/2022	0.000		4,375.00	0.00	4,375.00	0.00
Interest	03/15/2022	084670BR8	500,000.00	Berkshire Hathaway Callable Note Cont 1/15/2023 2.75% Due 3/15/2023	0.000		6,875.00	0.00	6,875.00	0.00
Interest	03/20/2022	89236TFN0	450,000.00	Toyota Motor Credit Corp Note 3.45% Due 9/20/2023	0.000		7,762.50	0.00	7,762.50	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
OTHER TRANSACTIONS										
Interest	03/23/2022	3137EAEX3	700,000.00	FHLMC Note 0.375% Due 9/23/2025	0.000		1,312.50	0.00	1,312.50	0.00
Interest	03/31/2022	912828ZF0	750,000.00	US Treasury Note 0.5% Due 3/31/2025	0.000		1,875.00	0.00	1,875.00	0.00
Interest	03/31/2022	91282CBT7	440,000.00	US Treasury Note 0.75% Due 3/31/2026	0.000		1,650.00	0.00	1,650.00	0.00
Interest	03/31/2022	91282CCZ2	650,000.00	US Treasury Note 0.875% Due 9/30/2026	0.000		2,843.75	0.00	2,843.75	0.00
Subtotal			7,613,000.00				74,456.93	0.00	74,456.93	0.00
Dividend	03/02/2022	60934N807	43,207.88	Federated Investors Govt Oblig Fund Inst.	0.000		2.04	0.00	2.04	0.00
Subtotal			43,207.88				2.04	0.00	2.04	0.00
TOTAL OTHER TRANSACTIONS			7,656,207.88				74,458.97	0.00	74,458.97	0.00

Statement of Compliance

As of March 31, 2022



Walnut Valley Water District

Assets managed by Chandler Asset Management are in full compliance with state law and with the District's investment policy.

Category	Standard	Comment
U.S. Treasuries	No Limitation; US Treasury Bills, Notes, and Bonds	Complies
Federal Agencies	30% max per Agency/GSE issuer; 20% max callable agency securities; Federal agencies or U.S. government-sponsored enterprise obligations, participations, or other instruments, including those issued or fully guaranteed as to principal and interest by federal agencies or U.S. government sponsored enterprises.	Complies
Supranational Obligations	"AA" rating category or higher by a NRSRO; 30% max; 10% max per issuer; USD denominated senior unsecured unsubordinated obligations; Issued or unconditionally guaranteed by IBRD, IFC, or IADB	Complies
Municipal Securities	No Limitation; Bonds issued by the District; Registered state warrants or treasury notes or bonds issued by the State of California; Bonds of any of the other 49 states in addition to California, including bonds payable solely out of the revenues from a revenue-producing property owned, controlled, or operated by a state, or by a department, board, agency, or authority of any of the other 49 states, in addition to California; Bonds, notes, warrants or other debt issued by a local agency within the State of California, including pooled investment accounts sponsored by the State of California, County Treasurers, or other local agencies or joint powers agencies.	Complies
Corporate Medium Term Notes	"A" rating category or higher by a NRSRO; 30% max; 5% max per issuer; Issued by corporations organized and operating within the U.S. or by depository institutions licensed by the U.S. or any state and operating within the U.S.	Complies
Asset-Backed, Mortgage-Backed, Mortgage Pass-Through Securities, Collateralized Mortgage Obligations	"AA" rating category or better by a NRSRO; 20% max combined; From issuers other than the U.S. Treasury or a U.S. Federal Agency/GSE	Complies
Negotiable Certificates of Deposit (NCD)	30% max; 5% max per issuer; Issued by a nationally or state-chartered bank, a savings association or a federal association, a state or federal credit union, or by a federally-licensed or state-licensed branch of a foreign bank	Complies
Certificate of Deposit Placement Service (CDARS)	50% max; Placement service deposits, including certificates of deposit, at a commercial bank, savings and loan association or credit union that uses a private sector entity that assist in the placement of deposits	Complies
Banker's Acceptances	40% max; 5% max per issuer/commercial bank; 180 days max maturity	Complies
Commercial Paper	"Prime quality of the highest rating or "A-1" rated or better by a NRSRO; Issued by an entity that is either: a. (i) organized and operating within the U.S. as a general corporation with assets > \$500 million; (ii) "A" rating or better by a NRSRO, if issuer has debt obligations; b. (i) organized within the U.S. as a special purpose corporation, trust, or limited liability company; (ii) have program-wide credit enhancements including, but not limited to, overcollateralization, letters of credit, or a surety bond; (iii) rated "A-1" or better by a NRSRO; 25% max; 5% max per issuer; 270 days maturity; 10% maximum of the outstanding commercial paper of any single issuer	Complies
Mutual Funds and Money Market Mutual Funds	i) Highest rating by two NRSROs; or (ii) Retained an investment adviser registered or exempt from SEC registration with > 5 years experience managing money market mutual funds with AUM > \$500 million; 20% max combined Money Market Mutual Funds and Mutual Funds; 20% max per Money Market Mutual Fund ; 10% max per Mutual Fund; Mutual Fund maturity defined as the weighted average maturity; Money Market Mutual Funds must have an average maturity of 60 days or less	Complies
Local Agency Investment Fund (LAIF)	No Limit	Complies
Repurchase Agreements/ Reverse Repurchase Agreements	1 year max maturity; Subject to further limitation by California Government Code, which, if applicable, may limit to 92 days max maturity for Reverse repurchase agreements; 102% collateralized; Not used by Investment Adviser	Complies
Max Per Issuer	5% max per issuer, except the US Government, its Agencies and enterprises, LAIF, or unless otherwise specified in the investment policy	Complies

Maximum Maturity

5 years

Complies

Net of Fees Performance Report

March 31, 2022



	Porfolio	Index
Period	Net of 10.9 bps annual fee	*ICE BofA 1-5 Yr US Government
1 month	-1.70%	-1.86%
3 months	-3.04%	-3.16%
Year to Date	-3.04%	-3.16%
Last 12 Months	-3.53%	-3.72%
Inception Date	7/31/2009	7/31/2009
Since Inception	18.88%	17.35%
Annualized Since Inception	1.37%	1.27%

Walnut Valley Water District
Revenue Bond - East West Bank
Life to Date
March 31, 2022

Bond Proceeds \$ 19,940,487.80

Disbursements:

Cost of Issuance

Fieldmann, Rolapp & Associates (Financial Advisors)	\$	(26,270.57)	
Hawkins, Delafield & Wood, LLP. (Bond Counsel)		(45,000.00)	
Union Bank, N.A. (Trustee)		(3,708.00)	
Standard & Poor's Rating Services (Credit Rating)		(17,000.00)	
Image Master (Official Statement)		(3,158.31)	
Hawkins Delafield & Wood (Bond Counsel)		(1,743.31)	
			(96,880.19)

Projects

Puente Basin Water Agency - Pomona Basin ¹		(2,052,008.87)	
Puente Basin Water Agency - LHHCWWD Project ¹		(350,566.00)	
Puente Basin Water Agency - CDWC Project ¹		(4,090,549.30)	
Puente Basin Water Agency - Pathfinder Project ⁴		-	
Administration Headquarters ¹		(6,927,819.59)	
Water Rights - Central Basin		(3,630,907.50)	
			(17,051,851.26)

Substitute Projects

Ace Nogales Grade Separation (P#03-2820) ²		(706,545.61)	
Ridgeline Pump Station Modifications (P#12-3267) ³		(221,195.68)	
30 kw Diesel Portable Generator (P#13-3290) ³		(39,490.70)	
			(967,231.99)

Interest Income 505,915.22

Ending Balance of Bond Funds \$ 2,330,439.58

* Transferred funds from US Bank to East West Bank 8/23/2021

Walnut Valley Water District
Revenue Bond - East West Bank
March 31, 2022

Beginning Balance of Bonds \$ 2,330,350.51

Receipts:

Interest Income 89.07

Disbursements:

PBWA - Pomona Basin Project -

PBWA - Cal Domestic Project -

PBWA - Pathfinder Project -

Administration Headquarters

\$ -

Ending Balance of Bond Funds \$ 2,330,439.58

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
SUBMITTED BY: Director of External Affairs
DATE: April 18, 2022
SUBJECT: Adoption of Water Awareness Month Proclamation for May 2022

Action/Discussion **Fiscal Impact** **Resolution** **Information Only**

Recommendation

That the Board of Directors adopt a Proclamation declaring May as “Water Awareness Month.”

Background Information

In May of each year, the state of California acknowledges and celebrates Water Awareness Month. In recognition of the many water awareness activities that take place throughout the state, water agencies are asked to adopt proclamations declaring May as Water Awareness Month and to urge others to join in supporting our efforts to help Californians “Use Water Wisely.” The enclosed draft Proclamation is submitted for Board review.

Local officials, legislators, and school districts will be requested to adopt a similar proclamation supporting Water Awareness Month. As in past years, the Board President or a Director may be asked to attend City Council meetings, School Board Meetings, or community meetings to accept annual Water Awareness month proclamations.

This year, the District will host a variety of events such as a community appreciation luncheon for District customers that have participated in water savings programs like the free virtual survey program and flow monitoring device “Flume” purchase, a celebratory event for the winners of the annual poster contest and high school media contest, and a public safety and essential workers appreciation barbeque. These are unique opportunities to welcome the community back to the District as pandemic restrictions have been relaxed per LA County and CDC recommendations to discuss water savings efforts and daily actions that can make a difference throughout the District.

Attachment as noted



WATER AWARENESS MONTH PROCLAMATION

WHEREAS, water is the world's most precious natural resource that is vital to all life, and;

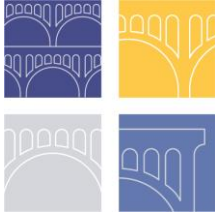
WHEREAS, California's current drought and the rapidness of climate change around the world highlights the importance of acting now to save water, and;

WHEREAS, California's Governor Gavin Newsom has issued Executive Order N-7-22 asking residents to limit summertime water use and at minimum adopt a Water Shortage Contingency Plan at Level 2 to save at least 15% of water, and;

WHEREAS, the District is committed to providing the community with tools and resources to save water and has implemented a mandatory water use reduction of up to 20%, now is the time to prioritize water use efficiency for the present and future, and;

WHEREAS, during the month of May, **WALNUT VALLEY WATER DISTRICT** partners with water agencies, water advocates, and community leaders as a steward of sustainable water use to educate and ensure all Californians have the resources and tools they need to use water wisely.

NOW, THEREFORE, WALNUT VALLEY WATER DISTRICT does hereby proclaim May 2022 as Water Awareness Month and urges everyone to take action now towards smart water behavior and policies.



MEMORANDUM

To: Public Water Agencies Group

From: James Ciampa

Re: New Executive Order on Drought Issues

Date: April 5, 2022

Governor Gavin Newsom issued Executive Order N-7-22 (the “Executive Order”) on March 28 in response to the continuing drought conditions throughout California. The Executive Order follows the four prior executive orders issued in 2021 on drought issues.

The Executive Order itself does not specify immediate requirements on water suppliers, but instead directs the State Water Resources Control Board to consider adopting regulations by May 25, 2022 that would require the following:

- (a) Urban water suppliers (i.e., water suppliers with more than 3,000 service connections) must submit a preliminary annual water supply and demand assessment to the Department of Water Resources (“DWR”) by June 1, 2022. The final assessment remains due on July 1, 2022.
- (b) Urban water suppliers must activate their Water Shortage Contingency Plan (“WSCP”) Level 2 requirements (anticipating up to a 20% reduction in supplies), or an equivalent standard if there is no adopted WSCP, by a date to be determined by the Water Board.
- (c) CEQA requirements for projects to implement WSCP Level 2 requirements are suspended.
- (d) The State Water Board shall also consider defining non-functional turf and banning the irrigation of non-functional turf for commercial, industrial and institutional properties.

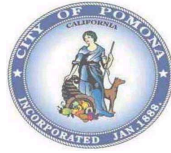
The Executive Order also includes a request for urban water suppliers to voluntarily activate more stringent requirements based on Level 3 (30%) shortage levels and calls on all Californians to limit summertime water use and use water more efficiently indoors and outdoors.

Among other requirements, the Executive Order limits a city or county's ability to issue permits for modified or new groundwater wells that will produce more than 2 acre-feet per year in a basin subject to the Sustainable Groundwater Management Act that is classified as a medium or high-priority basin. In order to issue such a well permit, the permitting agency must first obtain written verification from the applicable Groundwater Sustainability Agency that the proposed groundwater extractions would not be inconsistent with the basin's Groundwater Sustainability Plan and would not decrease the likelihood of achieving the basin's sustainability goal. Also, the permitting agency must determine the proposed groundwater extraction is not likely to interfere with production and functioning of existing nearby wells and is not likely to cause subsidence.

With respect to water hauling, for communities that need emergency hauled or bottled water to receive that water more easily, the Executive Order encourages the hauling water for domestic use where local domestic water users are threatened with the loss of water supply or where water quality is degraded from the drought. The Executive Order therefore suspends any local regulation prohibiting the hauling of water by truck or bottle for human consumption, cooking or sanitation out of the basin of origin or water supplier's jurisdiction.

The Executive Order also expedites and reduces permitting requirements for groundwater recharge projects to support future flood-flows and expands State Water Board inspections for illegal diversions and/or the waste and unreasonable use of water.

As we move farther into spring and the reduced likelihood of more rain and snow, it is likely that additional Executive Orders and actions by the State Water Board will be forthcoming. We will keep the Group updated on those developments.



POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

WATER USE DISTRIBUTION & BILLING

MARCH 2022

CONSUMPTION PER AGENCY (Per PWR Meter Reads)		
	Water Consumption (Acre-feet)	Allocation %
Pomona	179.775	14.383%
Walnut	548.749	43.903%
Rowland	521.377	41.713%
LaVerne	-	0.000%
TOTAL	1,249.901	100.000%

WATER PRODUCTION (ACTUAL)		
	Water Consumption (Acre-feet)	Allocation %
MWD	833.30	67.088%
TVMWD	408.80	32.912%
LaVerne	-	0.000%
Total	1,242.100	100.000%
PWR	1,249.901	
Difference	(7.801)	

CALCULATION OF AGENCY WATER CONSUMPTION (Water consumption billed to each agency based on amount of water purchased from MWD & TVMWD)							
Connection / Description	Billing Difference Allocation (Acre-feet)	Adj. Agency Consumption (Acre-Feet)	Adj. Agency Consumption for Billing (Rounded)	Water Purchased - MWD	Water Purchased - TVMWD	Water Purchased - LaVERNE WELL	Total Water Purchased (Acre-feet)
				67.088%	32.912%	0.000%	100.000%
Pomona	179.775	(1.122)	178.653	178.7	119.9	58.8	178.7
Walnut	548.749	(3.425)	545.324	545.3	365.8	179.5	545.3
Rowland	521.377	(3.254)	518.123	518.1	347.6	170.5	518.1
LaVerne	-	-	-	-	-	-	-
TOTAL	1,249.901	(7.801)	1,242.100	1,242.1	833.3	408.8	1,242.1

BILLING CHARGES PER AGENCY											
		MWD PM-15	TVMWD PM-21	MWD Capacity Reservation	TVMWD Connected Capacity	TVMWD Water Use Charge	Depreciation	Replacement	Admin Budget Assessment	MWD LRP Rebate Program	Billing Total
City of Pomona	Cons. (AF)	119.9	58.8							78.1	
	Allocation %			29.17%	52.00%	22.43%	25.00%	25.00%	33.33%		
	Billing Rate	\$ 1,127.00	\$ 1,127.00	\$ 29,813.50	\$ 6,757.84	\$ 6,492.69	\$ 5,699.00	\$ 4,592.00	\$ 24,950.00	\$ (100.00)	
	Total	\$ 135,076.25	\$ 66,265.65	\$ 8,696.60	\$ 3,514.08	\$ 1,456.31	\$ 1,424.75	\$ 1,148.00	\$ 8,316.67	\$ (7,810.00)	\$ 218,088.31
Walnut Valley Water District	Cons. (AF)	365.8	179.5							-	
	Allocation %			45.83%	28.00%	48.74%	25.00%	25.00%	33.33%		
	Billing Rate	\$ 1,127.00	\$ 1,127.00	\$ 29,813.50	\$ 6,757.84	\$ 6,492.69	\$ 7,734.00	\$ 12,102.00	\$ 24,950.00	\$ (100.00)	
	Total	\$ 412,309.58	\$ 202,270.68	\$ 13,663.53	\$ 1,892.20	\$ 3,164.54	\$ 1,933.50	\$ 3,025.50	\$ 8,316.67	\$ -	\$ 646,576.20
Rowland Water District	Cons. (AF)	347.6	170.5							-	
	Allocation %			25.00%	20.00%	28.83%	25.00%	25.00%	33.33%		
	Billing Rate	\$ 1,127.00	\$ 1,127.00	\$ 29,813.50	\$ 6,757.84	\$ 6,492.69	\$ 5,556.00	\$ 7,640.00	\$ 24,950.00	\$ (100.00)	
	Total	\$ 391,743.25	\$ 192,181.27	\$ 7,453.38	\$ 1,351.57	\$ 1,871.84	\$ 1,389.00	\$ 1,910.00	\$ 8,316.67	\$ -	\$ 606,216.98
City of LaVerne	Cons. (AF)	-	-							-	
	Allocation %			0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		
	Billing Rate	\$ 1,127.00	\$ 1,127.00	\$ 29,813.50	\$ 6,757.84	\$ 6,492.69	\$ -	\$ -	\$ -	\$ (100.00)	
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total (A.F.)		833.3	408.8								1,242.1
Total (\$)		\$ 939,129.08	\$ 460,717.60	\$ 29,813.51	\$ 6,757.85	\$ 6,492.69	\$ 4,747.25	\$ 6,083.50	\$ 24,950.00	\$ (7,810.00)	\$ 1,470,881.48

May 2022

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	3:30 PM Spadra Basin GSA Meeting	6:30 PM Diamond Bar City Council Meeting	8:00 AM TVMWD Board Meeting 6:00 PM Mother's Day Succulent Workshop			
8	9	10	11	12	13	14
	4:00 PM Public Info Committee	4:00 PM Engineering Committee	7:00 PM Walnut City Council Meeting 7:00 PM Virtual California Friendly Landscape Training			
	4:30 PM Finance Committee	4:30 PM Personnel Committee				
15	16	17	18	19	20	21
	5:00 PM WWWD Board Meeting	6:30 PM Diamond Bar City Council Meeting	8:00 AM TVMWD Board Meeting	4:00 PM WWWD Board Workshop		
			7:00 PM Virtual Turf Removal - Mandarin			
22	23	24	25	26	27	28
			7:00 PM Walnut City Council Meeting 7:00 PM Virtual California Friendly Landscape Training			
29	30	31				

June 2022

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 8:00 AM TVMWD Board Meeting	2	3	4
5	6	7	8 7:00 PM Walnut City Council Meeting	9	10	11
12	13 4:00 PM Public Info Committee 4:30 PM Finance Committee	14 4:00 PM Engineering Committee 4:30 PM Personnel Committee	15 8:00 AM TVMWD Board Meeting	16	17	18
19	20 5:00 PM WVWD Board Meeting	21	22 7:00 PM Walnut City Council Meeting 7:00 PM In-Person Summer Themed Succulent Workshop	23 4:00 PM WVWD Board Workshop	24	25
26	27	28	29	30		

July 2022

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
		6:30 PM Diamond Bar City Council Meeting	8:00 AM TVMWD Board Meeting			
10	11	12	13	14	15	16
	4:00 PM Public Info Committee	4:00 PM Engineering Committee	7:00 PM Walnut City Council Meeting			
	4:30 PM Finance Committee	4:30 PM Personnel Committee				
17	18	19	20	21	22	23
	5:00 PM WVWD Board Meeting	6:30 PM Diamond Bar City Council Meeting	8:00 AM TVMWD Board Meeting			
			1:00 PM Virtual Greywater Design Workshop			
24	25	26	27	28	29	30
			7:00 PM Walnut City Council Meeting			
31						



YOUR BEST PROTECTION

March 21, 2022

ACWA JPIA

P. O. Box 619082
Roseville, CA 95661-9082

phone
916.786.5742
800.231.5742

www.acwajpia.com

To: Debby Chu
By: Erik Hitchman, General Manager
Walnut Valley Water District
271 S. Brea Canyon Rd.
Walnut, CA 91789

Re: Completion of the JPIA Professional Development Program
Specialty

Dear Debby Chu:

I am extremely happy to acknowledge your completion of the JPIA Supervisor Basics Certification Program. We are pleased that you recognized the value of this Program and are committed to continuing education.

You are to be commended for attending several different classes, providing you with additional skills that make you a valuable asset to your organization.

This polished wood plaque is presented to you with the appreciation of the JPIA for your district's efforts and support of this Program.

Sincerely,

Patricia Slaven
Director of Administration

President

E.G. "Jerry" Gladbach

Vice President

Tom Cuquet

Chief Executive Officer

Walter "Andy" Sells

Executive Committee

Fred Bockmiller

Tom Cuquet

David Drake

E.G. "Jerry" Gladbach

Brent Hastey

Melody A. McDonald

Randall Reed

J. Bruce Rupp

Pamela Tobin

Core Values

- *People*
- *Service*
- *Integrity*
- *Innovation*

**WALNUT VALLEY WATER DISTRICT
WATER SUPPLY AND CONSERVATION UPDATE
April 18, 2022**

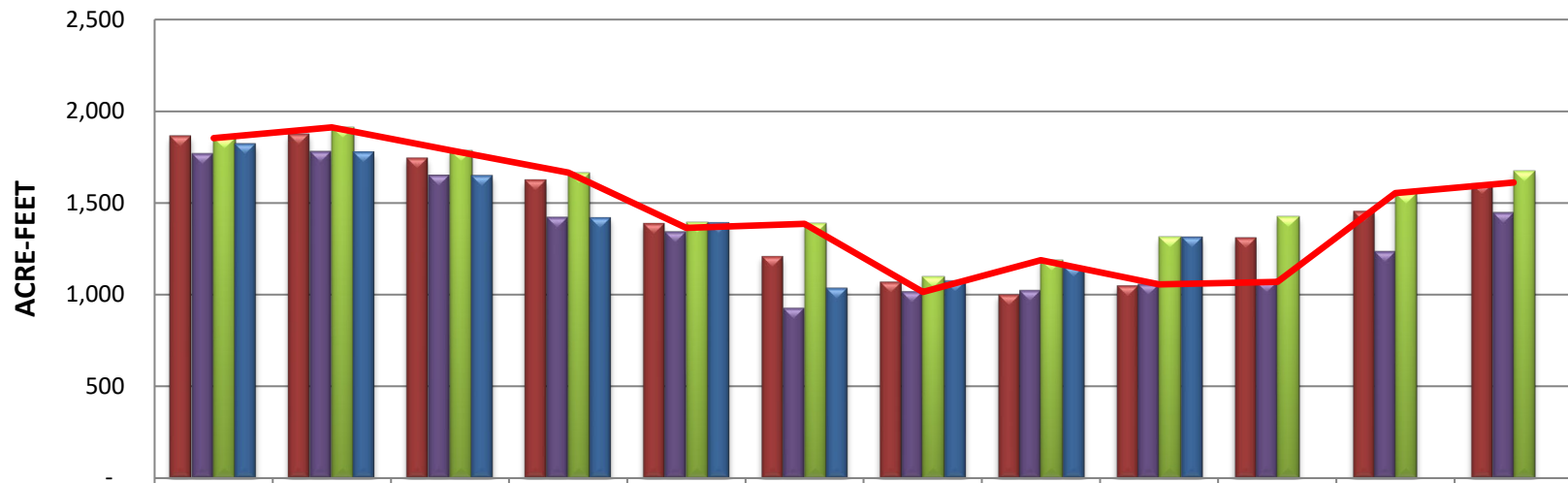


<p>A</p> <p>B</p> <p>C</p>	<p><u>Water Use</u> – Water usage for March 2022 was 1,316 acre feet, an increase of 25% compared to March 2020 and a decrease of 12% from March 2013. The average inflow into the system during the month was approximately 22.15 cfs (9,942.08 gallons per minute).</p> <p><u>Recycled Water Use</u> – During the month of December the recycled water system delivered 1,811,307 G.P.D., an increase of 5.62% compared to the use in December 2020. Of the recycled water delivered, 0.90% was from the District wells and no water was transferred from potable Make-up water.</p> <p><u>Production Report</u> – attached are:</p> <ul style="list-style-type: none"> ▪ Purchased Water Projections (Two total) ▪ Climate Summary ▪ Monthly Consumption Versus the 2013 and 2020 Baseline Years (Two total) 	<p>Exhibits</p>
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WALNUT VALLEY WATER DISTRICT
Fiscal Year 2021-2022 Purchased Water Estimate

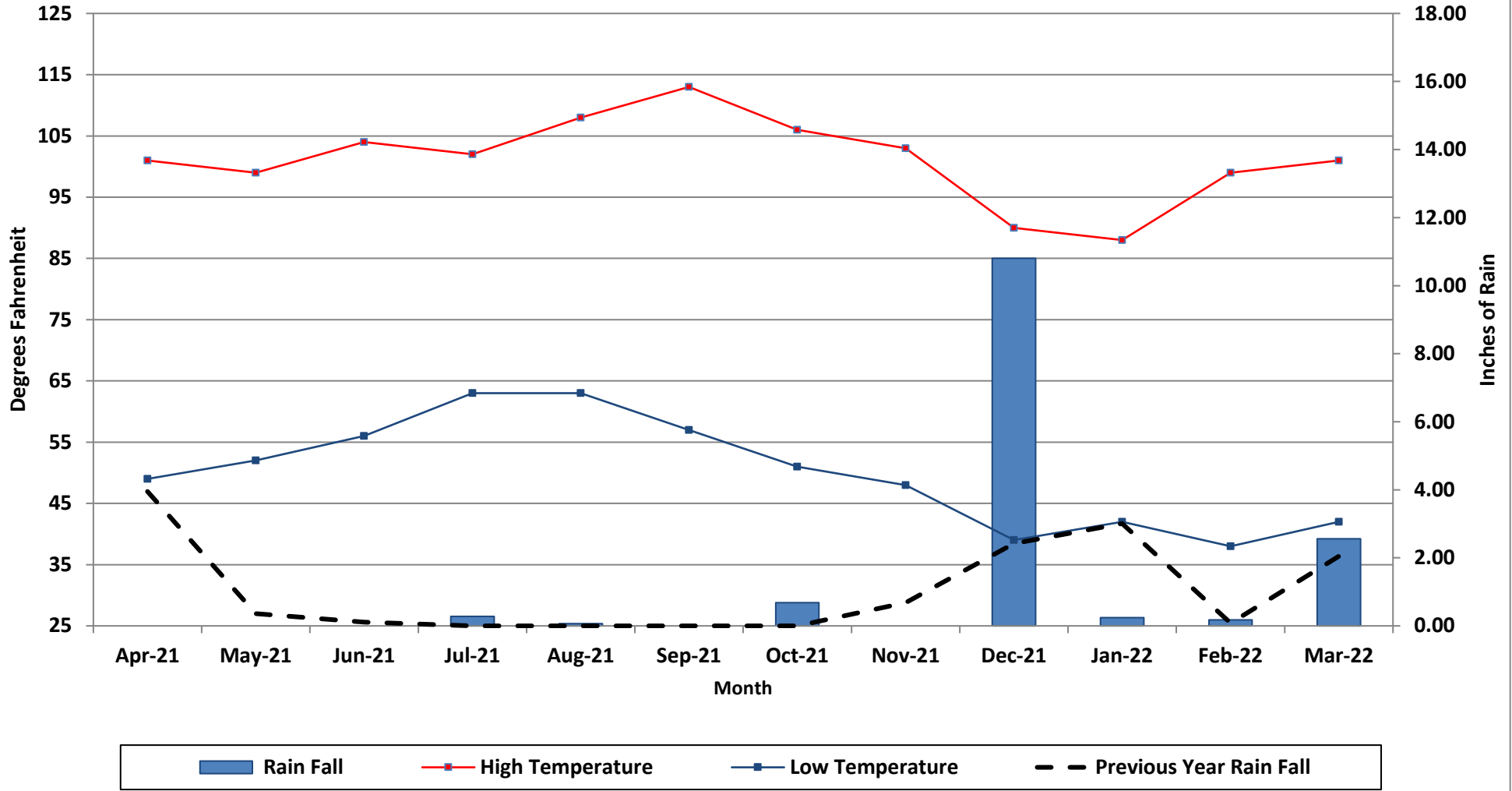
Actual Purchases (AF)		Projected Purchases (AF)				Baseline Year Purchases	
Month	Total	Budget	Low	High	Average	2013	2020
July	1,821	1,866	1,765	1,854	1,813	2,149	1,854
August	1,778	1,875	1,778	1,912	1,833	2,309	1,912
September	1,649	1,746	1,649	1,787	1,698	2,064	1,787
October	1,420	1,627	1,420	1,665	1,575	1,858	1,665
November	1,394	1,390	1,341	1,394	1,366	1,569	1,364
December	1,037	1,211	926	1,387	1,117	1,401	1,387
January	1,077	1,072	1,015	1,098	1,063	1,156	1,015
February	1,156	1,002	1,023	1,188	1,122	1,123	1,188
March	1,316	1,051	1,056	1,316	1,167	1,496	1,056
April	-	1,312	1,070	1,426	1,275	1,700	1,070
May	-	1,456	1,233	1,554	1,441	1,904	1,554
June	-	1,604	1,446	1,673	1,577	2,082	1,611
Total	12,647	17,212	15,721	18,253	17,046	20,810	17,461
Remaining Projected Purchases		4,372	3,749	4,653	4,293		
Total Projected Purchases		17,019	16,396	17,300	16,939		

Fiscal Year 2021-2022 Purchased Water



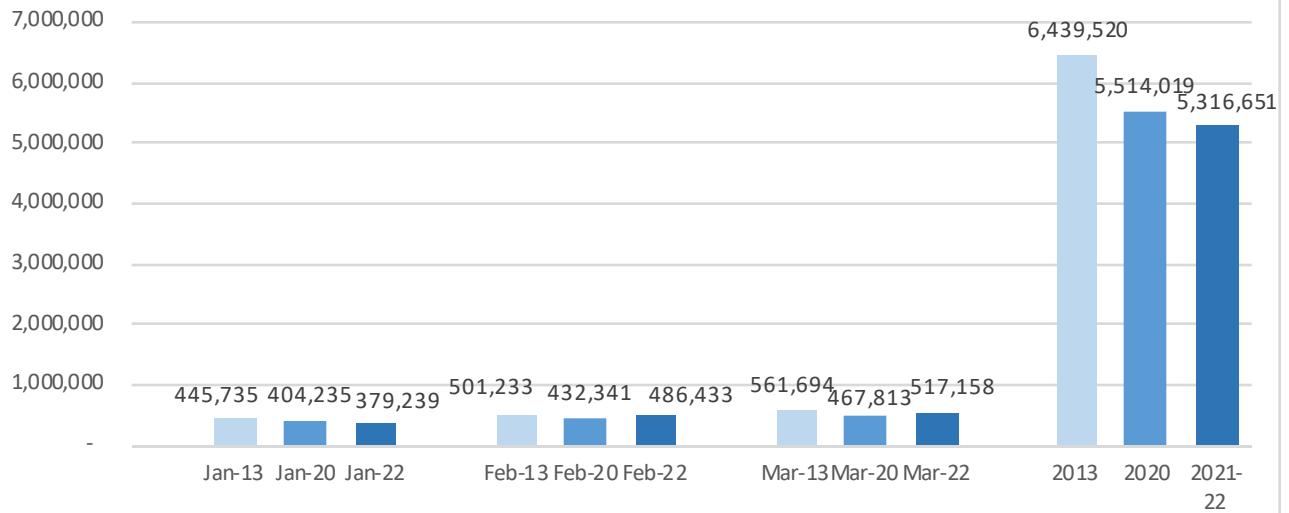
	July	August	September	October	November	December	January	February	March	April	May	June
Budget	1,866	1,875	1,746	1,627	1,390	1,211	1,072	1,002	1,051	1,312	1,456	1,604
Low	1,765	1,778	1,649	1,420	1,341	926	1,015	1,023	1,056	1,070	1,233	1,446
High	1,854	1,912	1,787	1,665	1,394	1,387	1,098	1,188	1,316	1,426	1,554	1,673
CY 2021	1,821	1,778	1,649	1,420	1,394	1,037	1,077	1,156	1,316	-	-	-
2020	1,854	1,912	1,787	1,665	1,364	1,387	1,015	1,188	1,056	1,070	1,554	1,611

Walnut Valley Water District Climate Summary

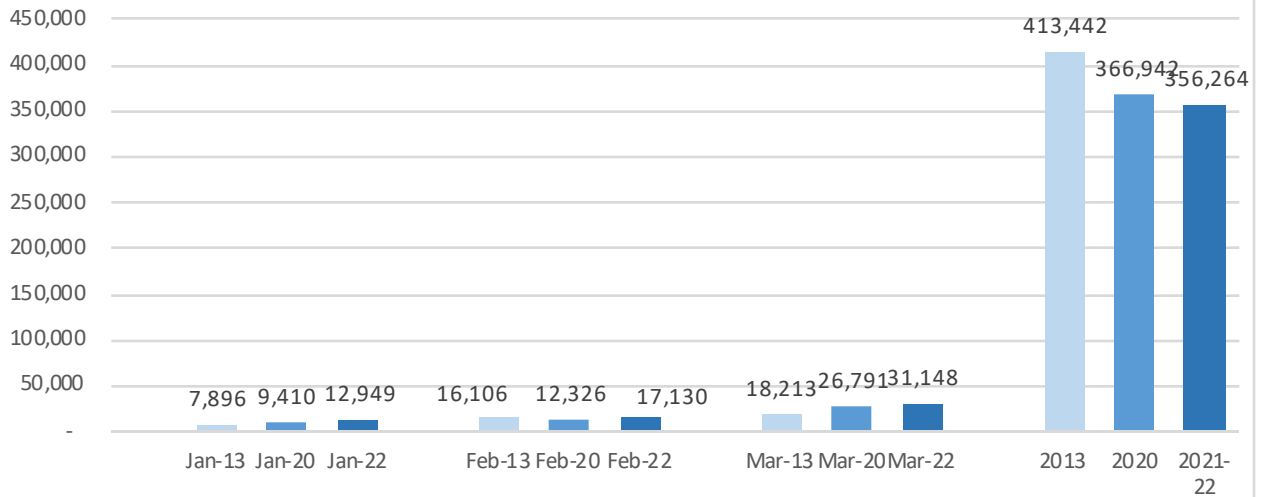


**WALNUT VALLEY WATER DISTRICT
CONSUMPTION DATA - CURRENT YEAR VERSUS 2013 & 2020 BASELINE**

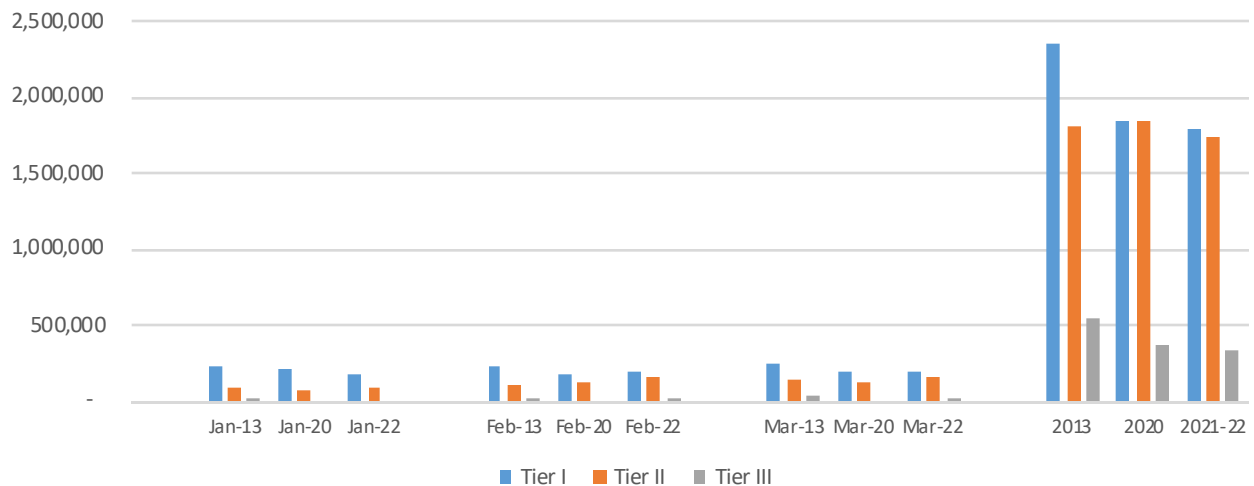
YTD Consumption Versus 2013 & 2020 Baseline



Irrigation Consumption Versus 2013 & 2020 Baseline



Residential Tiers Versus 2013 & 2020 Baseline



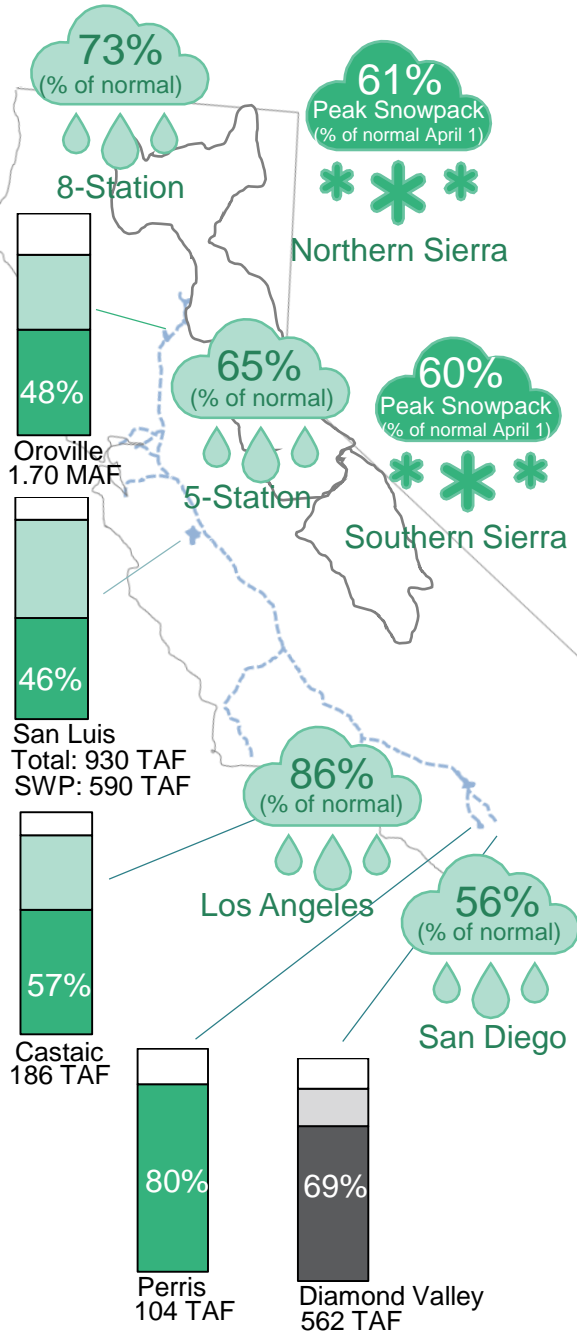
Walnut Valley Water District
 Monthly Consumption Versus 2013 Baseline Year

Consumption/Water Sales																				
User Class	January					February					March					YTD (FY 21-22)				
	Jan-13	Jan-20	Jan-22	Change	% Change	Feb-13	Feb-20	Feb-22	Change	% Change	Mar-13	Mar-20	Mar-22	Change	% Change	2013 YTD	2020 YTD	FY 21-22	% Change 2013	% Change 2020
COG	10,251	6,990	12,014	1,763	17%	13,938	8,359	11,440	(2,498)	-18%	14,911	19,184	20,011	5,100	34%	326,385	242,508	241,974	-26%	0%
COM	43,721	44,268	41,247	(2,474)	-6%	50,657	48,774	43,925	(6,732)	-13%	57,610	54,288	51,776	(5,834)	-10%	691,786	555,452	556,412	-20%	0%
IND	8,249	7,552	6,903	(1,346)	-16%	10,261	8,312	6,753	(3,508)	-34%	9,765	8,112	7,816	(1,949)	-20%	105,865	84,094	81,018	-23%	-4%
MUL	45,974	46,794	51,037	5,063	11%	65,729	48,995	53,295	(12,434)	-19%	54,291	55,067	55,486	1,195	2%	622,865	586,837	580,301	-7%	-1%
RES	337,540	298,631	268,038	(69,502)	-21%	360,648	317,901	371,020	10,372	3%	425,117	331,162	382,069	(43,048)	-10%	4,692,619	4,045,128	3,856,946	-18%	-5%
	445,735	404,235	379,239	(66,496)	-15%	501,233	432,341	486,433	(14,800)	-3%	561,694	467,813	517,158	(44,536)	-8%	6,439,520	5,514,019	5,316,651	-17%	-4%
IRRIGATION																				
User Class	Jan-13	Jan-20	Jan-22	Change	% Change	Feb-13	Feb-20	Feb-22	Change	% Change	Mar-13	Mar-20	Mar-22	Change	% Change	2013 YTD	2020 YTD	FY 21-22	% Change 2013	% Change 2020
COG	2,773	1,838	6,422	3,649	132%	5,062	2,174	5,946	884	17%	6,415	11,847	13,283	6,868	107%	198,798	165,103	161,723	-19%	-2%
COM	3,943	6,946	5,903	1,960	50%	9,632	9,398	10,334	702	7%	10,975	13,960	16,784	5,809	53%	197,448	191,317	181,763	-8%	-5%
IND	1,021	602	566	(455)	-45%	1,222	708	723	(499)	-41%	670	900	963	293	44%	14,917	9,468	11,314	-24%	19%
RES	159	24	58	(101)	-64%	190	46	127	(63)	-33%	153	84	118	(35)	-23%	2,279	1,054	1,464	-36%	39%
	7,896	9,410	12,949	5,053	64%	16,106	12,326	17,130	1,024	6%	18,213	26,791	31,148	12,935	71%	413,442	366,942	356,264	-14%	-3%
RESIDENTIAL																				
Residential	Tier I	Tier II	Tier III	Total		Tier I	Tier II	Tier III	Total		Tier I	Tier II	Tier III	Total		Tier I	Tier II	Tier III	Total	
2013	227,718	90,006	19,816	337,540		232,969	105,818	21,861	360,648		252,300	143,295	29,522	425,117		2,342,158	1,809,325	541,136	4,692,619	
2020	210,280	72,803	15,548	298,631		183,705	118,808	15,388	317,901		188,883	125,131	17,148	331,162		1,834,263	1,843,529	367,336	4,045,128	
FY 21-22	173,631	83,806	10,601	268,038		193,958	152,080	24,982	371,020		196,677	160,110	25,282	382,069		1,788,264	1,741,392	328,120	3,857,776	
% Change 2013	-24%	-7%	-47%	-21%		-17%	44%	14%	3%		-22%	12%	-14%	-10%		-24%	-4%	-39%	-18%	
% Change 2020	-17%	15%	-32%	-10%		6%	28%	62%	17%		4%	28%	47%	15%		-3%	-6%	-11%	-5%	

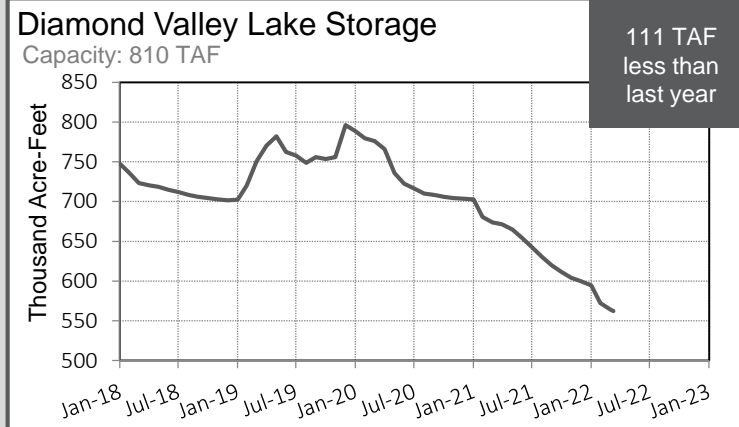
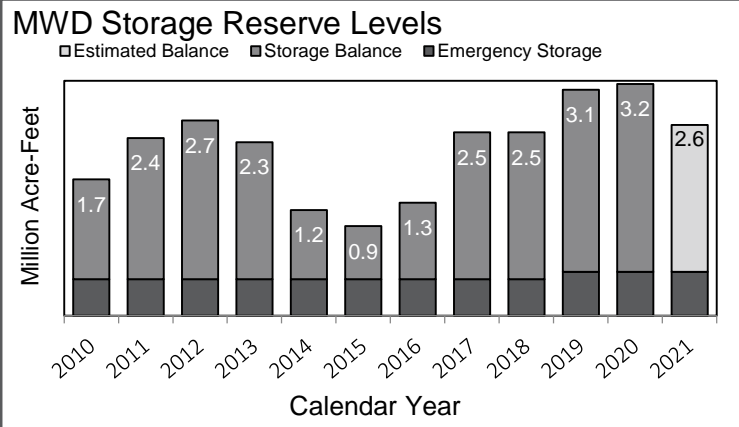
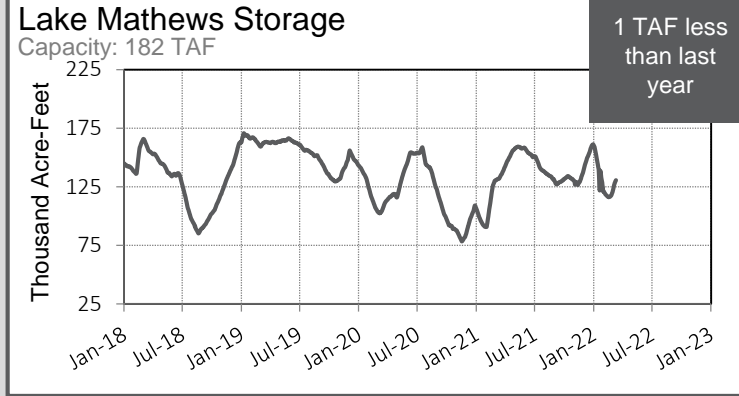
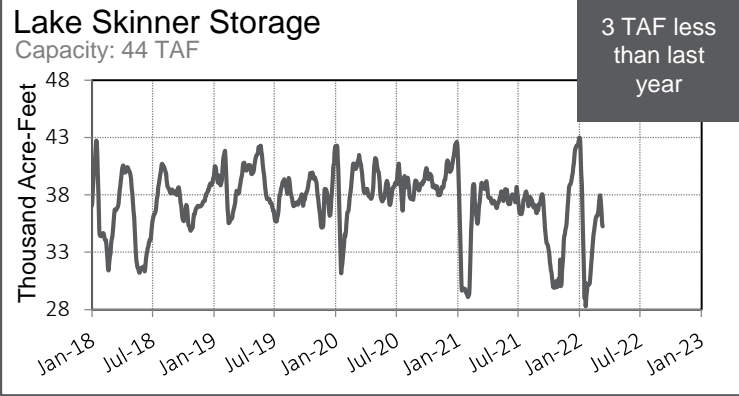
Water Purchases										
	July	August	September	October	November	December	January	February	March	Total
2013	2,148.67	2,308.73	2,063.59	1,858.07	1,569.13	1,401.17	1,155.84	1,123.30	1,495.70	15,124.20
2020	1,853.69	1,912.15	1,786.74	1,665.24	1,363.83	1,386.99	1,097.95	1,022.93	1,129.04	13,218.57
FY 21-22	1,820.81	1,777.79	1,648.54	1,420.37	1,393.69	1,037.27	1,076.59	1,155.83	1,315.69	12,646.58
% Change 2013	-15%	-23%	-20%	-24%	-11%	-26%	-7%	3%	-12%	-16%
% Change 2020	-2%	-7%	-8%	-15%	2%	-25%	-2%	13%	17%	-4%



SWP Table A – 5% - 95,575 AF



Metropolitan Resources



Projected CRA Diversions – 1,135,000 AF



Highlights

- SWP allocation is 5% of Table A
- Northern Sierra snowpack peaked on January 17, 2022 at 61% of normal April 1
- Upper Colorado River Basin snowpack peaked on March 18, 2022 at 91% of normal April 1



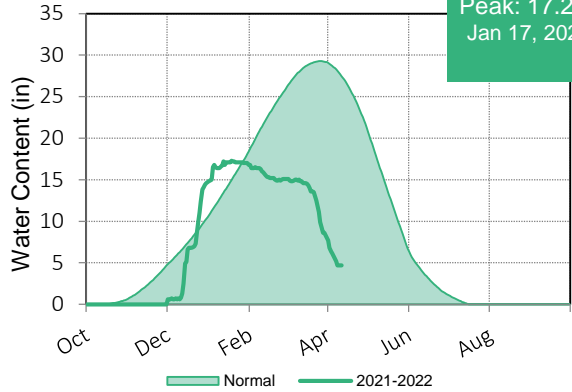
This report is produced by the Water Resource Management Group and contains information from various federal, state, and local agencies. The Metropolitan Water District of Southern California cannot guarantee the accuracy or completeness of this information. Readers should refer to the relevant state, federal, and local agencies for additional or for the most up to date water supply information. Reservoirs, lakes, aqueducts, maps, watersheds, and all other visual representations on this report are not drawn to scale. Questions? Email mferreira@mwdh2o.com

State Water Project Resources

As of: 04/10/2022

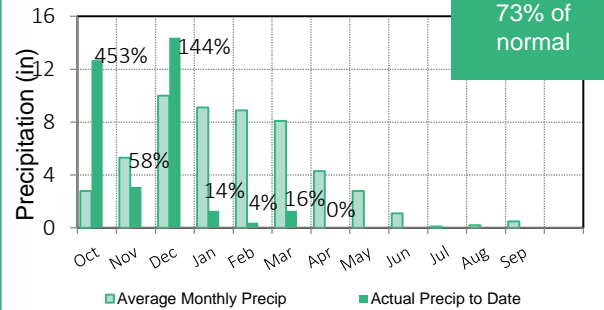
Northern Sierra Snowpack

Peak: 17.2 in
Jan 17, 2022



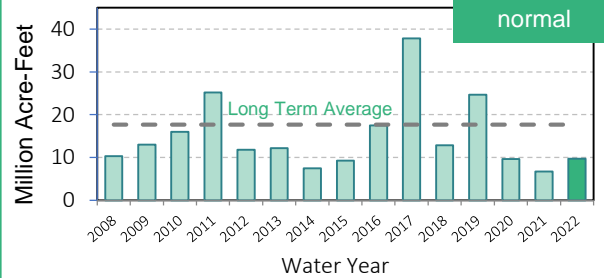
8 Station Index Precipitation

33.2 in
73% of normal



Sacramento River Runoff

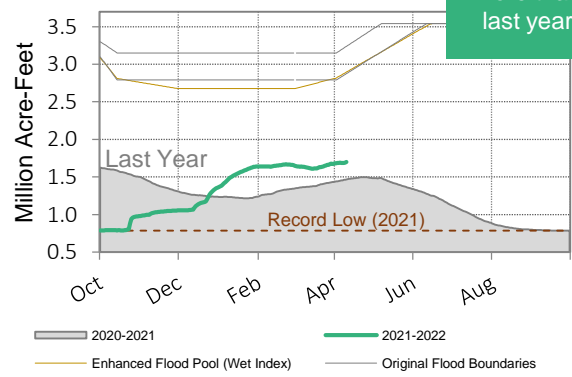
Forecast:
55% of normal



Oroville Reservoir Storage

Capacity: 3.54 MAF

302 TAF
more than last year



Other SWP Supplies

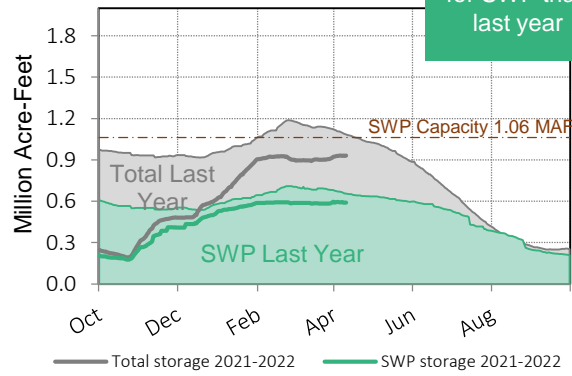
Calendar Year 2022

Carryover 38,000 AF (Est.)

San Luis Reservoir Storage

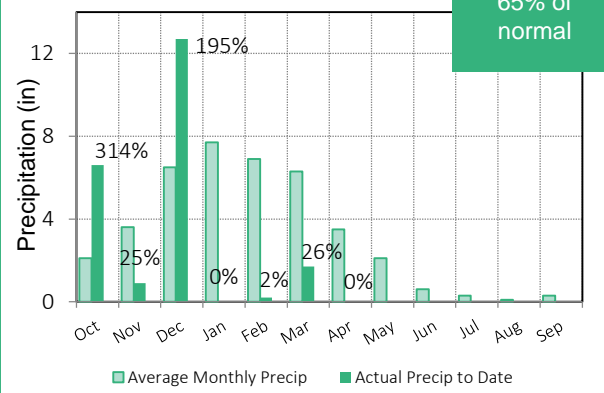
Capacity: 2.04 MAF

65 TAF less
for SWP than last year



5 Station Index Precipitation

22.1 in
65% of normal

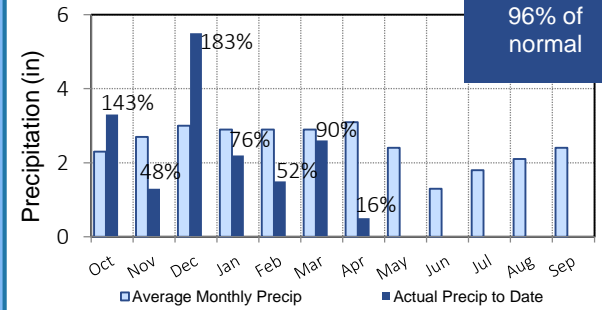


Colorado River Resources

As of: 04/10/2022

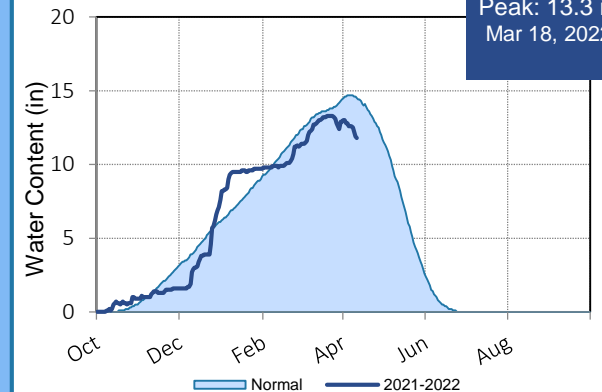
Upper Colorado Precipitation

16.9 in
96% of normal



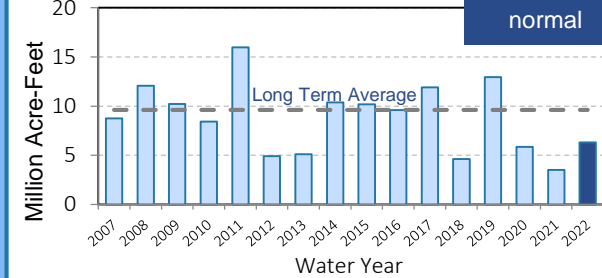
Upper Colorado Snowpack

Peak: 13.3 in
Mar 18, 2022



Powell Unregulated Inflow

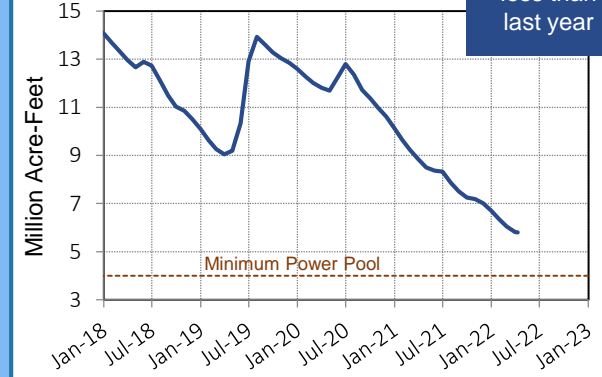
Forecast:
66% of normal



Lake Powell Storage

Capacity: 24.3 MAF

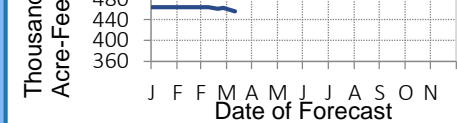
2.93 MAF
less than last year



PVID/Yuma Agricultural Use

Annual Forecasted for 2022

Current Annual Forecast:
456 TAF



Projected Lake Mead ICS

Calendar Year 2022

Put (+) / Take (-)
-236,000 AF

Lake Mead Surplus/Shortage Outlook

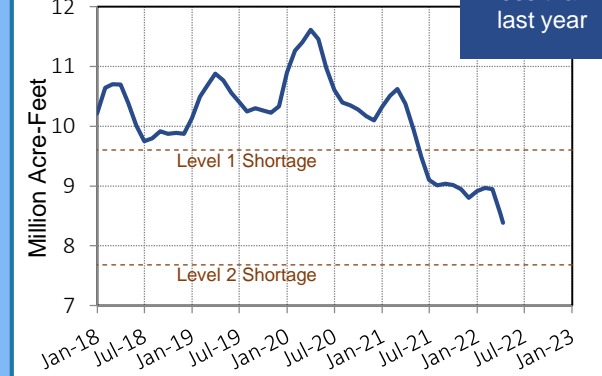
	2022	2023	2024	2025	2026
plus	0%	0%	0%	0%	0%
ortage	100%	100%	93%	93%	93%
opolitan			60%	63%	60%
*			245 TAF	287 TAF	295 TAF

Likelihood based on results from the corrected February 2022 CRMMS in Ensemble Mode/CRSS model run. Includes DCP Contributions. Only includes 500+ Plan items implemented to date. * Chance of required DCP contribution by Metropolitan. Volume is average contribution when needed.

Lake Mead Storage

Capacity: 26.1 MAF

1.88 MAF
less than last year



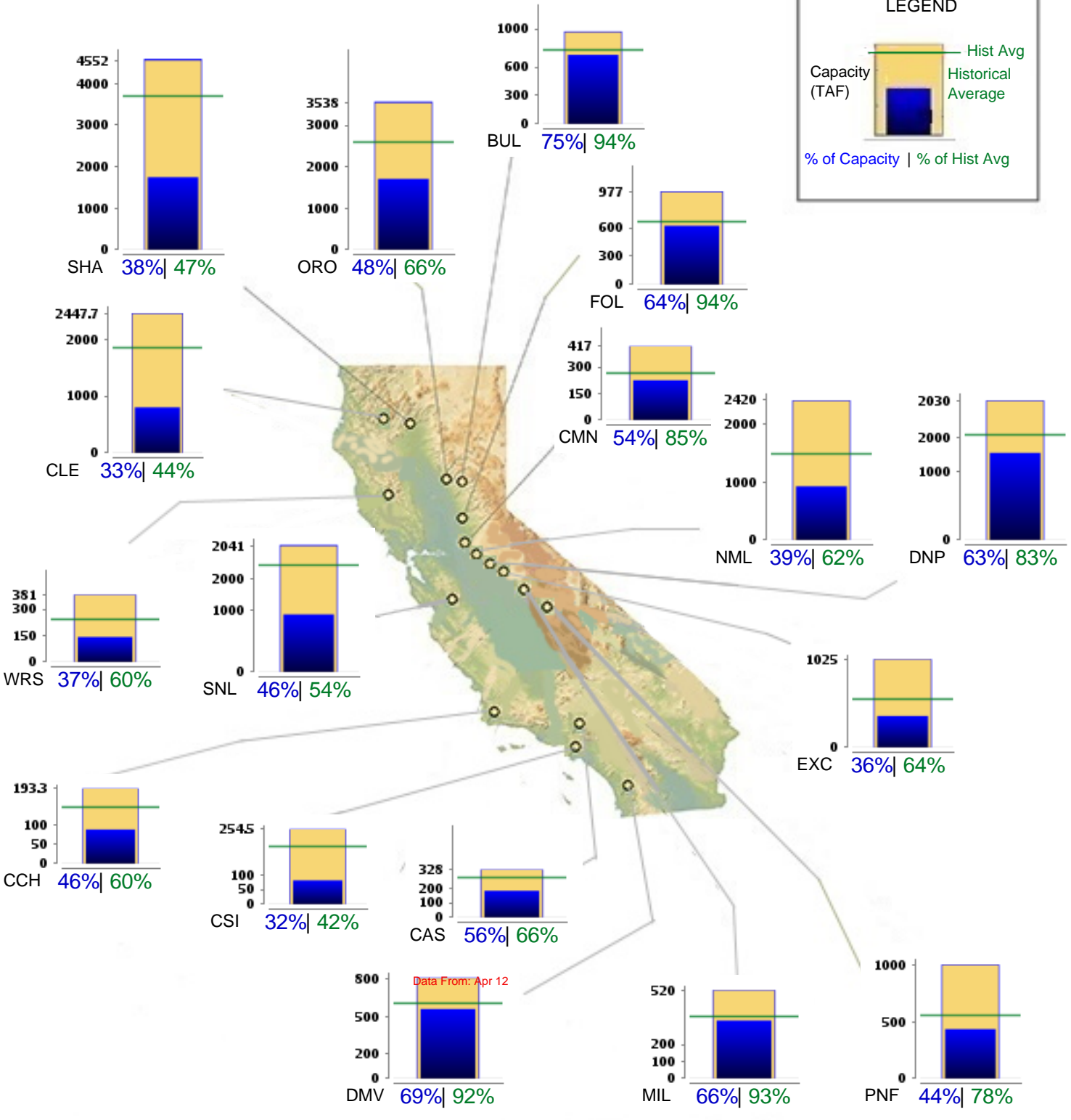
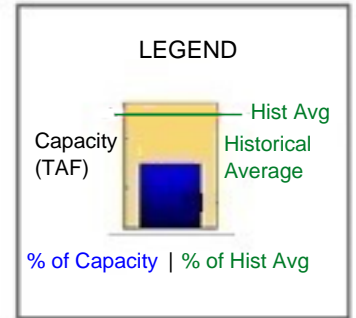


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - April 13, 2022

CURRENT CONDITIONS



RESOLUTION NO. 04-22-699

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT PROCLAIMING A STATE OF EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT FOR THE PERIOD APRIL 19, 2022 TO MAY 18, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Walnut Valley Water District (the “District”) is committed to preserving and nurturing public access and participation in meetings of its Board of Directors; and

WHEREAS, all meetings of the District’s Board of Directors and its standing committees are open and public, as required by the Ralph M. Brown Act (California Government Code Sections 54950 – 54963), so that any member of the public may attend, participate, and watch those bodies conduct their business; and

WHEREAS, the Brown Act, in Government Code Section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition for application of Section 54953(e) is that a state of emergency is declared by the Governor pursuant to Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code Section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution, Resolution No. 10-21-686 on October 18, 2021, and subsequent resolutions, finding that the requisite conditions exist for the District’s Board of Directors and standing committees to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, COVID-19, and its Delta variant, remain highly contagious and, therefore, a threat to the health, safety and well-being of the District’s employees, directors, vendors, contractors, customers and residents; and

WHEREAS, orders from the Los Angeles County Department of Public Health and regulations from the State of California impose limitations on gatherings and provide guidance on best practices with respect to actions to reduce the spread of COVID-19; and

WHEREAS, the District’s Board of Directors does hereby find that a state of emergency continues to exist within the District’s service area as a result of the continuing presence of COVID-19 and resulting local, state and federal orders and guidance, which has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and the Board of Directors desires to affirm a local emergency exists and re-ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the District’s Board of Directors and all standing committees shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code Section 54953, as authorized by subdivision (e) of Section 54953, and that

such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of Section 54953; and

WHEREAS, the District will continue to provide proper notice to the public regarding all District of Board of Directors' and standing committee meetings, in accordance with Government Code Section 54953(e)(2)(A) and shall provide notice to the public of how they may access any such meeting via call-in number and/or internet link.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that conducting District Board of Directors and standing committee meetings virtually will minimize the possible spread COVID-19 and any variant thereof.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency regarding COVID-19, dated March 4, 2020.

Section 4. Remote Teleconference Meetings. The District's General Manager, or his or her delegee, and the Board of Directors and standing committees of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) the expiration of thirty (30) days from the date this Resolution was adopted, as set forth below, or (ii) such time as the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the Board of Directors and standing committees of the District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Walnut Valley Water District this 18th day of April, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jerry Tang
President, Board of Directors

ATTEST:

Erik Hitchman
Secretary, Board of Directors