

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
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REGULAR BOARD MEETING MONDAY, DECEMBER 12, 2022 5:00 P.M.

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.**

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, CA.

1. Flag Salute
2. Roll Call: Dr. 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. Agenda Changes/Addition President Tang

In accordance with Section 54954.2 of the Government Code, additions to the agenda require a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present. It shall be determined that there is a need to take immediate action and that the need for action came to the attention of the local agency after the posting of the agenda.

- A. Discussion B. Action Taken

5. Reorder of Agenda President Tang

- A. Discussion B. Action Taken

6. Consider Approval of Consent Calendar (Items A-E)

Consent Calendar Notice:

The items listed under the Consent Calendar are considered routine business and will be voted on together by one motion unless a Board Member, staff member, or member of the public requests separate action.

- A. [Minutes of the Regular Board Meeting held November 14, 2022](#)
 B. [Minutes of the Special Board Meeting held November 17, 2022](#)
 C. [Check Register](#)
 D. [Employee Expense Reimbursement Report](#)
 E. [Community Outreach Update](#) (Information Only)

7. [Consider Approval of Director Expense Reports](#)

Provided are Expense Reports disclosing per diem requests for Director meeting attendance and an itemization of expenses incurred by the District on behalf of each Director.

- (1) Discussion (2) Action Taken

8. Treasurer's Report

- A. [Financial Dashboard as of October 31, 2022](#)
 B. [District Statement of Revenues, Expenses, and Change in Net Positions as of October 31, 2022](#)
 C. [District Statement of Net Positions as of October 31, 2022](#)
 D. [Summary of Cash and Investments as of October 31, 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)

9. Engineering and Special Projects Director Hayakawa

- A. [Emergency Booster Pump Station](#)
 (1) Discussion (2) Action Taken

- B. [Operations Report](#) (Information Only)

10. Personnel Committee Director Kwong

- There are no items to come before the Board at this time

11. Finance Committee Director Lee
- A. [Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Review of Revenue Bonds Held in Trust – East West Bank](#) (Information Only)
12. Public Information/Community Relations/Legislative Action Committee President Tang
- There are no items to come before the Board at this time

OTHER ITEMS

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water Line Commission Mr. Monk
- A. [Receive, Approve, and File P-W-R JWL Report for Water Purchases for the Month of October 2022](#)
 - B. Other Items
15. Puente Basin Water Agency Director Lee
16. Spadra Basin Groundwater Sustainability Agency Director Tang
17. General Manager's Report Mr. Hitchman
- A. [District Activities Calendars for January, February, March 2023](#)
 - B. [ACWA/JPIA Leadership Essentials for Water Industry Program Graduates; Sherry Shaw and Joshua Byerrum](#)
 - C. [ACWA/JPIA President's Special Recognition Award](#)
 - D. [ACWA/JPIA H.R. LaBounty Safety Awards Program, Award Certificates and Checks for: Nick Nazaroff, Alex Cabrera, David Lias, and Carmen Fleming](#)
 - E. Other Items
18. Water Supply and Conservation Mr. Hitchman
- A. [District Water Supply and Conservation Update](#)
 - B. [Statewide Water Supply Conditions](#)
19. Directors' Oral Reports All Directors
20. Legal Reports Mr. Ciampa
- Report on matters of interest or affecting the District
21. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

22. Board of Directors Business President Tang
- A. [Proposed Amendment to General Manager's Employment Contract](#)
(1) Discussion (2) Action Taken
 - B. [Proposed 2023 Board and Workshop Meeting Dates](#)
(1) Discussion (2) Action Taken
 - C. [Dr. Hayakawa's Resignation](#)
(1) Discussion (2) Action Taken
 - D. [Consideration of Annual Board Reorganization / Appointments of Officers / Committee Selections for Calendar Year 2023](#)
(1) Discussion (2) Action Taken
 - E. [Consider Adoption of Subsequent Resolution No. 12-22-715 Authorizing Remote Teleconference Meetings for the Period December 12, 2022 to January 12, 2023](#)
(1) Discussion (2) Action Taken
 - F. [2023 Key Conferences/Events](#) (Information Only)

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting may request such modification or accommodation from the District's General Manager's Office at (909) 595-1268 Ext. 201. Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

I, Lucie Cazares, CMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website www.wvwd.com/board-meetings.