

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