

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

REGULAR BOARD MEETING
MONDAY, AUGUST 17, 2020, 5:00 P.M.
AGENDA

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, 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://wwvd.webex.com/join/board_room

(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. Hilden____ Ms. Kwong____ Ms. Lee____ Mr. Sinclair____ Mr. Tang____
3. Public Comment President Lee
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 Lee
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Lee
 - A. Discussion
 - B. Action Taken

6. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion
 - (1) Minutes of the Special Board Meeting held July 7, 2020
 - (2) Minutes of the Regular Board Meeting held July 20, 2020
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
 - B. Action Taken

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.
 - A. Discussion
 - B. Action Taken

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

8. Engineering and Special Projects President Lee
 - A. Acceptance of Work and Notice of Completion for Major Contracts: Ballena Drive 1050 Main Extension and 1200 Main Abandonment (P.N. 19-3589)
 - (1) Discussion
 - (2) Action Taken
 - B. Replacement of Portable Generators
 - (1) Discussion
 - (2) Action Taken
 - C. Operations Report (Information Only)

9. Personnel Committee Director Hilden
 - A. Conflict of Interest Code Amendment
 - (1) Discussion
 - (2) Action Taken

10. Finance Committee Director Kwong
 - A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 - (1) Discussion
 - (2) Action Taken
 - B. Receive, Approve, and File Investment Transactions Report for Month Ending July 31, 2020
 - (1) Discussion
 - (2) Action Taken
 - C. Claim for Damages – Kevin Snaer
 - (1) Discussion
 - (2) Action Taken
 - D. Local Agency Formation Commission FY 2020-21 Budget and Allocation of Net Operating Cost
 - (1) Discussion
 - (2) Action Taken
 - E. Contract for AP Automation Solution
 - (1) Discussion
 - (2) Action Taken
 - F. Investment Policy Annual Review and Adoption of WVWD Resolution No. 08-20-668
 - (1) Discussion
 - (2) Action Taken
 - G. Review of Revenue Bond Funds Held in Trust (Information Only)

11. Public Information/Community Relations/Legislative Action Committee Director Hilden
 - A. Adoption of WVWD Resolution No. 08-20-669 – Bureau of Reclamation Water and Energy Efficiency Grant
 - (1) Discussion
 - (2) Action Taken

12. TVMWD/MWD Director Hilden
13. P-W-R Joint Water Line Commission Mr. Teuber
14. Puente Basin Water Agency President Lee
15. Spadra Basin Groundwater Sustainability Agency Director Tang
16. General Manager's Report Mr. Hitchman
 A. District Activities Calendars for September, October, and November 2020
 B. Other Items
17. Water Supply and Conservation Mr. Hitchman
 A. District Water Supply and Conservation Update
 B. Statewide Water Supply Conditions
18. Directors' Oral Reports All Directors
19. Legal Reports Mr. Ciampa
 ▪ Report on matters of interest or having an effect on the District
20. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting.
21. Board of Directors Business President Lee
 A. Adoption of WVWD Resolution No. 08-20-670 Appointing Representatives to the Puente Basin Water Agency and WVWD Resolution No. 08-20-671 Appointing Representatives to the Spadra Basin Groundwater Sustainability Agency Executive Committee
 (1) Discussion (2) Action Taken
 B. Local Agency Formation Commission Special District Election – Special District Alternate Representative
 (1) Discussion (2) Action Taken
22. Public Comment on Closed Session
23. Adjourn to Closed Session
24. Closed Session
 A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9(a)]
 Name of Case: Bonnie Kessner et al vs. City of Santa Clara et al; Santa Clara County Superior Court Case No. 20CV364054
 B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(2)]
 Initiation of Litigation – One Potential Case
25. Reconvene in Open Session
 A. Report of Action, if any, Taken in Closed Session

Adjournment