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

REGULAR BOARD MEETING MONDAY, DECEMBER 14, 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://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 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.		litions to Agenda Discussion		В.	Action Taken	President Lee
5.		order of Agenda Discussion		В.	Action Taken	President Lee

- 6. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held November 16, 2020
 - (2) Minutes of the Special Board Meeting held November 19, 2020
 - (3) Check Register
 - (4) Employee Expense Reimbursement Report
 - (5) Community Outreach Update
- 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

8. Treasurer's Report

Mr. Teuber

- A. Financial Dashboard as of October 31, 2020
- B. District Statement of Revenues, Expenses, and Change in Net Assets as of October 31, 2020
- C. District Statement of Net Assets as of October 31, 2020
- D. Summary of Cash and Investments as of October 31, 2020
 - (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

President Lee

A. Operations Report (Information Only)

10. Personnel Committee

Director Hilden

- A. Revisions to the WVWD 9/80 Work Schedule Policy
- (1) Discussion
- (2) Action Taken
- B. Revisions to the WVWD Uniform and Dress Code Policy
 - (1) Discussion

(2) Action Taken

11. Finance Committee

Director Kwong

- A. Receive, Approve, and File Investment Transactions Report for Month Ending November 30, 2020
 - (1) Discussion

- (2) Action Taken
- B. Review of Revenue Bond Funds Held in Trust (Information Only)
- 12. Public Information/Community Relations/Legislative Action Committee

Director Hilden

A. Public Agencies Annual Report (Information Only)

OTHER ITEMS

13. TVMWD/MWD Director Hilden

14. P-W-R Joint Water Line Commission

Mr. Teuber

- A. P-W-R JWL Report for Water Purchases for the Month of November 2020
- B. Other Items
- 15. Puente Basin Water Agency

President Lee

16. Spadra Basin Groundwater Sustainability Agency

Director Tang

17. General Manager's Report

Mr. Hitchman

- A. District Activities Calendars for January, February and March 2021
- B. 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
 - Report on matters of interest or having an effect on the District

Mr. Ciampa

- 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 Lee

- A. Approve Amendment to the General Manager's Employment Contract
 - (1) Discussion

- (2) Action Taken
- B. Proposed 2021 WVWD Board and Workshop Meeting Dates
 - (1) Discussion

- (2) Action Taken
- C. Consideration of Annual Board Reorganization/Appointments of Offices/Committee Selections for Calendar Year 2021
 - (1) Discussion

- (2) Action Taken
- D. Final WVWD Terms and Conditions of Employment (Information Only)
- E. 2021 Key Conferences/Events (Information Only)
- 23. Public Comment on Closed Session
- 24. Adjourn to Closed Session
- 25. 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
- 26. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session

Adjournment