

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

REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2021, 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 Kwong
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 Kwong
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda President Kwong
 - A. Discussion
 - B. Action Taken

6. Introduction of New District Employees President Kwong
 A. Nicholas Nazaroff, Instrumentation/Electrical System Technician
 B. Alejandro Roque, Utility Service Worker I
7. Consider Approval of Consent Calendar (Items 1-5)
 A. Discussion B. Action Taken
 (1) Minutes of the Regular Board Meeting held January 19, 2021
 (2) Minutes of Special Board Meeting held January 21, 2021
 (3) Check Register
 (4) Employee Expense Reimbursement Report
 (5) 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 December 31, 2020
 B. District Statement of Revenues, Expenses, and Change in Net Assets as of December 31, 2020
 C. District Statement of Net Assets as of December 31, 2020
 D. Summary of Cash and Investments as of December 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)

10. Engineering and Special Projects President Kwong
 A. Acceptance of Work and Notice of Completion for Brea Canyon Cut-Off Reservoir (WR-5) Pump Station (P.N. 19-3572)
 (1) Discussion (2) Action Taken
 B. Operations Report (Information Only)
11. Personnel Committee Director Tang
 A. Consider Presenting a District Tile to Theodore Ebenkamp and a Certificate of Recognition to Alfred Sinclare
 (1) Discussion (2) Action Taken
12. Finance Committee Director Lee
 A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 (1) Discussion (2) Action Taken
 B. Valuation of Retiree Health Benefits, Report of GASB 75 Actuarial Valuation as of June 30, 2020
 (1) Discussion (2) Action Taken
 C. Transfer of Funds for Cost-of-Living Adjustment "COLA" Buyback
 (1) Discussion (2) Action Taken
 D. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2021
 (1) Discussion (2) Action Taken
 E. Review of Revenue Bond Funds Held in Trust (Information Only)

