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

REGULAR BOARD MEETING TUESDAY, FEBUARY 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 A. Discussion	B.	Action Taken
5.	Reorder of Agenda A. Discussion	B.	Action Taken

President Kwong

President Kwong

Agenda

6.

- Introduction of New District Employees A. Nicholas Nazaroff, Instrumentation/Electrical System Technician
- B. Alejandro Roque, Utility Service Worker I
- Consider Approval of Consent Calendar (Items 1-5) 7. B. Action Taken
 - A. Discussion
 - (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
- Consider Approval of Director Expense Reports 8. 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 Β. Action Taken
- 9. Treasurer's Report
 - 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
 - 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
 - A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
 - (1) Discussion Action Taken (2)
 - 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 Action Taken (2)
 - E. Review of Revenue Bond Funds Held in Trust (Information Only)

President Kwong

Mr. Byerrum

Director Tang

Director Lee

Agenda

13.	Public Information/Community Relations/Legislative Action Committee A. There are no Public Information items to come before the Board at this time	Director Hilden	
OTHER ITEMS			
14.	TVMWD/MWD	Director Hilden	
15.	P-W-R Joint Water Line Commission A. P-W-R JWL Report for Water Purchases for the Month of January 2021 B. Other Items	Mr. Teuber	
16.	Puente Basin Water Agency	Director Lee	
17.	Spadra Basin Groundwater Sustainability Agency	Director Tang	
18.	General Manager's Report A. District Activities Calendars for March, April, and May 2021 B. ACWA/JPIA President's Special Recognition Awards C. Other Items	Mr. Hitchman	
19.	Water Supply and Conservation A. District Water Supply and Conservation Update B. Statewide Water Supply Conditions	Mr. Hitchman	
20.	Directors' Oral Reports	All Directors	
21.	Legal Reports ■ Report on matters of interest or having an effect on the District	Mr. Ciampa	
22.	Board members and staff will be given an opportunity to request and sugg discussion at a future meeting	est subjects for	
23.	 Board of Directors Business A. ACWA/JPIA Board of Directors Executive Committee - Request for Concurrent Nomination of Mr. Thomas A. Cuquet of South Sutter Water District (1) Discussion (2) Action Taken 	President Kwong ace for	
24.	Public Comment on Closed Session		
25.	Adjourn to Closed Session		
26.	Closed Session A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956. Name of Case: Bonnie Kessner et al vs. City of Santa Clara et al; San Superior Court Case No. 20CV364054	()]	
27.	Reconvene in Open Session A. Report of Action, if any, Taken in Closed Session		

Adjournment

-3-