

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

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 18, 2020, 5:00 P.M.  
AGENDA

**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. Ebenkamp\_\_\_\_ 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. 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 1-4)
  - A. Discussion
  - B. Action Taken
    - (1) Minutes of the Board Meeting held January 21, 2020
    - (2) Minutes of the Special Board Meeting held January 23, 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 December 31, 2019
  - B. District Statement of Revenues, Expenses, and Change in Net Assets as of December 31, 2019
  - C. District Statement of Net Assets as of December 31, 2019
  - D. Summary of Cash and Investments as of December 31, 2019
    - (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 Director Lee
- A. Operations Report (Information Only)
10. Personnel Committee Director Hilden
- A. There are no Personnel Committee Items to come before the Board at this time.
11. Finance Committee Director Kwong
- A. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
    - (1) Discussion
    - (2) Actin Taken
  - B. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2020
    - (1) Discussion
    - (2) Action Taken
  - C. Contract for Auditing Services
    - (1) Discussion
    - (2) Actin Taken
  - D. Review of Revenue Bond Funds Held in Trust (Information Only)
12. Public Information/Community Relations/Legislative Action Committee Director Hilden
- A. There are no Public Information Committee matters to come before the Board at this time

### **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 January 2020
  - B. Other Items
15. Puente Basin Water Agency President Lee
16. Spadra Basin Groundwater Sustainability Agency Director Ebenkamp
17. General Manager's Report Mr. Hitchman
- A. District Activities Calendars for March, April and May 2020
  - 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 Mr. Ciampa
  - Report on matters of interest or having an effect on the District
  
- 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
  - There are no Board of Directors Business to come before the Board at this time.
  
- 23. Public Comment on Closed Session
  
- 24. Adjourn to Closed Session
  
- 25. Closed Session
  - A. 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