

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

REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 22, 2022, 5:00 P.M.  
AGENDA

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, 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 Tang  
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 Tang
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda President Tang
  - A. Discussion
  - B. Action Taken

6. Public Hearing: Receive Public Input and Feedback Regarding Possible Adjustment of District Divisional Boundaries
  - A. Open Public Hearing
  - B. Report by Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consider Adoption of Draft District Boundaries Map
    - (1) Discussion
    - (2) Action Taken
7. Public Hearing: Discussion of Revision of District Capacity Fees Structure
  - A. Open Public Hearing
  - B. Report by Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consider Adoption of WVWD Resolution No. 02-22-695 Establishing Capacity Charges and Rescinding Acreage Supply Charges, Reservoir Capacity Charges and Water Supply Charges
    - (1) Discussion
    - (2) Action Taken
8. Consider Approval of Consent Calendar (Items 1-4)
  - A. Discussion
    - (1) Minutes of the Regular Board Meeting held January 18, 2022
    - (2) Minutes of Special Board Meeting held January 20, 2022
    - (3) Check Register
    - (4) Employee Expense Reimbursement Report
    - (5) Community Outreach Update
  - B. Action Taken
9. 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
10. Treasurer's Report Mr. Byerrum
  - A. Financial Dashboard as of December 31, 2021
  - B. District Statement of Revenues, Expenses, and Change in Net Positions as of December 31, 2021
  - C. District Statement of Net Positions as of December 31, 2021
  - D. Summary of Cash and Investments as of December 31, 2021
    - (1) Discussion
    - (2) Action Taken

### **COMMITTEE REPORTS**

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

11. Engineering and Special Projects Director Hayakawa
  - A. Approval of Revisions to the District's Rules and Regulations
    - (1) Discussion
    - (2) Action Taken
  - B. Operations Report (Information Only)
12. Personnel Committee Director Kwong
  - A. Records Management Program Update
    - (1) Discussion
    - (2) Action Taken

13. 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. Declaration of Surplus Property  
     (1) Discussion (2) Action Taken  
 C. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2022  
     (1) Discussion (2) Action Taken  
 D. Revenue Bond – East West Bank (Information Only)

14. Public Information/Community Relations/Legislative Action Committee President Tang  
 A. There are no Public Information items to come before the Board at this time

**OTHER ITEMS**

15. TVMWD/MWD Director Hilden
16. P-W-R Joint Water Line Commission Mr. Monk  
 A. P-W-R JWL Report for Water Purchases for the Month of January 2022  
 B. Other Items
17. Puente Basin Water Agency Director Lee
18. Spadra Basin Groundwater Sustainability Agency Director Tang
19. General Manager's Report Mr. Hitchman  
 A. District Activities Calendars for March, April and May 2022  
 B. Other Items
20. Water Supply and Conservation Mr. Hitchman  
 A. District Water Supply and Conservation Update  
 B. Statewide Water Supply Conditions
21. Directors' Oral Reports All Directors
22. Legal Reports Mr. Ciampa  
 ▪ Report on matters of interest or having an effect on the District
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board of Directors Business President Tang  
 A. Consider Adoption of Subsequent Resolution No. 02-22-696 Authorizing Remote Teleconference Meetings for the Period February 22, 2022 to March 23, 2022  
     (1) Discussion (2) Action Taken

Adjournment