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

REGULAR BOARD MEETING MONDAY, MARCH 15, 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.

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2.	Roll Call:	Mr. Hayakawa	Mr. Hilden	Ms. Kwong	Ms. Lee	Mr. Tang	

Flag Salute

- 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	President Kwong
5.	Reorder of Agenda A. Discussion	B.	Action Taken	President Kwong

- 6. Consider Approval of Consent Calendar (Items 1-5)
 - A. Discussion B. Action Taken
 - (1) Minutes of the Regular Board Meeting held February 16, 2021
 - (2) Minutes of Special Board Meeting held February 18, 2021
 - (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. Byerrum

- A. Financial Dashboard as of January 31, 2021
- B. District Statement of Revenues, Expenses, and Change in Net Positions as of January 31, 2021
- C. District Statement of Net Positions as of January 31, 2021
- D. Summary of Cash and Investments as of January 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)

9. Engineering and Special Projects

President Kwong

- A. Consider Award of Contact to Paso Robles Tank, Inc. for IBC Recycled Water Reservoir and Notice of Exemption (P.N. 14-3373RES)
 - (1) Discussion

(2) Action Taken

- B. Operations Report (Information Only)
- 10. Personnel Committee

Director Tang

- A. Consideration of CalPERS Resolution of Intention Contract Amendment to Share the Cost of Employer Contributions
 - (1) Discussion

(2) Action Taken

11. Finance Committee

Director Lee

Director Hilden

- A. Receive, Approve, and File Investment Transactions Report for Month Ending February 28, 2021
 - (1) Discussion

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

A. Adoption of Water Awareness Proclamation for May 2021

(1) Discussion (2) Action Taken

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 2021
- B. Other Items

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15. Puente Basin Water Agency Director Lee

16. Spadra Basin Groundwater Sustainability Agency Director Tang

17. General Manager's Report

Mr. Hitchman

- A. District Activities Calendars for April, May, and June 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 Kwong

- A. ACWA/JPIA Board of Directors Executive Committee Requests for Concurrence for Nomination in Support of Mr. Thomas A. Cuquet of South Sutter Water District and/or Ms. Melody A. McDonald of San Bernardino Valley Water Conservation District
 - (1) Discussion

- (2) Action Taken
- B. Adoption of WVWD Resolution No. 03-21-676, a Resolution Honoring Theodore Ebenkamp For Dedicated Service As Board of Director Of The Walnut Valley Water District
 - (1) Discussion

- (2) Action Taken
- C. Adoption of WVWD Resolution No. 03-21-677, a Resolution Honoring Alfred Sinclare For Dedicated Service As Board of Director Of The Walnut Valley Water District
 - (1) Discussion

- (2) Action Taken
- D. Adoption of WVWD Resolution No. 03-21-678, a Resolution to Apply For, Receive, and Enter Into A Cooperative Agreement, and Administer A Grant For The 2021 Bureau of Reclamation Small-Scale Water Efficiency Grant
 - (1) Discussion

- (2) Action Taken
- 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