

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
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REGULAR BOARD MEETING MONDAY, NOVEMBER 14, 2022 5:00 P.M.

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.**

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, CA.

1. Flag Salute
2. Roll Call: Dr. 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. Agenda Changes/Addition

President Tang

In accordance with Section 54954.2 of the Government Code, additions to the agenda require a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present. It shall be determined that there is a need to take immediate action and that the need for action came to the attention of the local agency after the posting of the agenda.

- A. Discussion
- B. Action Taken

5. Reorder of Agenda

President Tang

- A. Discussion
- B. Action Taken

6. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management

- A. Discussion
- B. Action Taken

7. Consider Approval of Consent Calendar (Items A-D)

Consent Calendar Notice:

The items listed under the Consent Calendar are considered routine business and will be voted on together by one motion unless a Board Member, staff member, or member of the public requests separate action.

- A. [Minutes of the Regular Board Meeting held October 17, 2022](#)
- B. [Minutes of the Special Board Meeting held October 20, 2022](#)
- C. [Check Register](#)
- D. [Employee Expense Reimbursement Report](#)
- E. [Community Outreach Update](#) (Information Only)

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.

- (1) Discussion
- (2) Action Taken

9. Treasurer's Report

- A. [Financial Dashboard as of September 30, 2022](#)
- B. [District Statement of Revenues, Expenses, and Change in Net Positions as of September 30, 2022](#)
- C. [District Statement of Net Positions as of September 30, 2022](#)
- D. [Summary of Cash and Investments as of September 30, 2022](#)

- (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

Doctor Hayakawa

- A. [Acceptance of Work and Notice of Completion for IBC Recycled Water Reservoir \(P.N. 14-3373RES\)](#)

- (1) Discussion
- (2) Action Taken

- B. [Operations Report](#) (Information Only)

11. Personnel Committee

Director Kwong

- There are no items to come before the Board at this time

Agenda

-3-

November 14, 2022

12. Finance Committee Director Lee
- A. [Approve the FY 2021-2022 Source and Application of Funds](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Cash Reserve Policy](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Wholesale Potable Water Rate Adjustment](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - E. [Review of Revenue Bonds Held in Trust – East West Bank](#) (Information Only)

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

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Monk
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Tang
18. General Manager's Report Mr. Hitchman
- A. [District Activities Calendars for December 2022, January 2023, and February 2023](#)
 - B. Other Items
19. Water Supply and Conservation Mr. Hitchman
- A. [District Water Supply and Conservation Update](#)
 - B. [Statewide Water Supply Conditions](#)
20. Directors' Oral Reports All Directors
21. Legal Reports Mr. Ciampa
- Report on matters of interest or affecting the District
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
23. Board of Directors Business President Tang
- A. [Consider Adoption of Subsequent Resolution No. 11-22-712 Authorizing Remote Teleconference Meetings for the Period November 14, 2022 to December 14, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [ACWA Notice of General Session Membership Meeting – November 30, 2022](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [L.A. County Board of Supervisors- Statement of Proceedings](#) (Information Only)

24. Closed Session
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
25. Reconvene in Open Session
 - A. Report of Action, if any, Taken in Closed Session
 - B. Consider Compensation Adjustment, if any, for General Manager

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation to participate in a meeting may request such modification or accommodation from the District's General Manager's Office at (909) 595-1268 Ext. 201. Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

I, Lucie Cazares, CMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website www.wwd.com/board-meetings.

Date Posted: November 10, 2022

Lucie Cazares, CMC, Executive Secretary