

# WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002  
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## REGULAR BOARD MEETING MONDAY, OCTOBER 17, 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. 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 September 20, 2022](#)  
 B. [Minutes of the Special Board Meeting held September 22, 2022](#)  
 C. [Check Register](#)  
 D. [Employee Expense Reimbursement Report](#)  
 E. [Community Outreach Update](#) (Information Only)

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.

- (1) Discussion (2) Action Taken

## 8. Treasurer's Report

- A. [Financial Dashboard as of August 31, 2022](#)  
 B. [District Statement of Revenues, Expenses, and Change in Net Positions as of August 31, 2022](#)  
 C. [District Statement of Net Positions as of August 31, 2022](#)  
 D. [Summary of Cash and Investments as of August 31, 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)

9. Engineering and Special Projects Doctor Hayakawa

- A. [Consider Award of Contracts for Water Distribution System for Tract No. 78210 – The Terraces at Walnut – Material Bids \(P.N. 20-3645\)](#)

- (1) Discussion (2) Action Taken

- B. [Receive, Approve and File Puente Basin Watermaster Annual Report for Fiscal year 2021-2022](#)

- (1) Discussion (2) Action Taken

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

10. Personnel Committee Director Kwong
- A. [Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses](#)
- (1) Discussion (2) Action Taken
- B. [Standing Committee Selection Process Annual Review](#)
- (1) Discussion (2) Action Taken
11. Finance Committee Director Lee
- A. [Fund Status of Facilities Use Charges](#)
- (1) Discussion (2) Action Taken
- B. [Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 2022](#)
- (1) Discussion (2) Action Taken
- C. [Review of Revenue Bonds Held in Trust – East West Bank](#) (Information Only)
12. Public Information/Community Relations/Legislative Action Committee President Tang
- A. [Consider adoption of Resolution 10-22-711 Approving an Environmentally Preferable Purchasing and Practices Policy](#)
- (1) Discussion (2) Action Taken

**OTHER ITEMS**

13. TVMWD/MWD Director Hilden
14. P-W-R Joint Water Line Commission Mr. Monk
- A. [P-W-R JWL Report for Water Purchases for the Month of September 2022](#)
- B. Other Items
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 November and December 2022, and January 2023](#)
- 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
- A. Senate Bill 1157 Update

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 Tang
  - A. [Consider Adoption of Subsequent Resolution No. 10-22-710 Authorizing Remote Teleconference Meetings for the Period October 17, 2022 to November 16, 2022](#)  
(1) Discussion (2) Action Taken
  
  - B. [Notice of Election of LAFCO Voting Member and Alternate Member](#)  
(1) Discussion (2) Action Taken
  
  - C. [ACWA Notice of General Session Membership Meeting – November 30, 2022](#)  
(1) Discussion (2) Action Taken
  
  - D. [L.A. County Registrar-Recorder Certificate and Transmittal Letter](#) (Information Only)

#### 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.wvwd.com/board-meetings](http://www.wvwd.com/board-meetings).

Date Posted: October 14, 2022

Lucie Cazares, CMC, Executive Secretary