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

REGULAR BOARD MEETING MONDAY, OCTOBER 18, 2021, 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.

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

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

Agenda October 18, 2021 Consider Approval of Consent Calendar (Items 1-6) A. Discussion B. Action Taken (1) Minutes of the Regular Board Meeting held September 20, 2021 (2) Minutes of the Special Board Meeting held September 23, 2021 (3) Check Register (4) Employee Expense Reimbursement Report (5) Community Outreach Update (6) Negotiated Exchange of Property Tax Revenues of Annexation No. 21-776 to County Sanitation District 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. **Action Taken** A. Discussion 8. Treasurer's Report Mr. Byerrum A. Financial Dashboard as of August 31, 2021 B. District Statement of Revenues, Expenses, and Change in Net Positions as of August 31, 2021 C. District Statement of Net Positions as of August 31, 2021 D. Summary of Cash and Investments as of August 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) **Engineering and Special Projects** President Kwong A. Receive and File the Puente Basin Watermaster Annual Report for Fiscal year 2020-21 (1) Discussion Action Taken (2) B. Consider Provisional Award of Contract for Spadra Monitoring Well - Labor and Materials Bid (1) Discussion Action Taken (2) C. Operations Report (Information Only) 10. Personnel Committee Director Tang A. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and Exhibits A, B, C, D, E, and F (1) Discussion Action Taken (2) B. Standing Committee Selection Process Annual Review (1) Discussion **Action Taken** (2) 11. Finance Committee **Director Lee** A. Fund Status of Facilities Use Charges (1) Discussion Action Taken (2)

B. Receive, Approve, and File Investment Transactions Report for Month Ending August 31, 2021

(1) Discussion (2) Action Taken

C. Revenue Bond – East West Bank (Information Only)

12. Public Information/Community Relations/Legislative Action Committee

Director Hilden

 There are no Public Information/Community Relations/Legislative Action Committee matters to come before the Board at this time

OTHER ITEMS

13. TVMWD/MWD Director Hilden

C. ACWA Notice of General Session Membership Meeting – December 1, 2021

(2)

Action Taken

Adjournment

(1) Discussion