

WALNUT VALLEY WATER DISTRICT

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SPECIAL BOARD MEETING THURSDAY, November 17, 2022 4:00 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. Consider Presenting a District Resolution to Diamond Bar City Council Member, Nancy Lyons
(1) Discussion (2) Action Taken
5. Consider Presenting a District Resolution to Three Valleys Municipal Water District Director, Brian Bowcock
(1) Discussion (2) Action Taken
6. Other

Adjournment

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.

Date Posted: November 16, 2022

Lucie Cazares, CMC, Executive Secretary

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
DATE: November 17, 2022
SUBJECT: Consider Adoption of Resolution No. 11-22-713 Honoring Nancy A. Lyons for her Dedicated Service as a Council Member of the City of Diamond Bar

Action/Discussion **Fiscal Impact** **Resolution** **Information Only**

Recommendation

That the Board of Directors adopt Resolution No. 11-22-713 honoring Nancy A. Lyons for her dedicated service as a Council Member of the City of Diamond Bar.

Background

Mrs. Lyons will be honored for her years of public service on December 6th at the Diamond Bar City Council Meeting. Director Hilden requested this item be presented to the Board for approval to recognize Mrs. Lyons' many accomplishments and honoring her as she steps down from the City Council.

Mrs. Nancy Lyons has been active in the Diamond Bar community for more than 25 years and has served the residents of the City of Diamond Bar in many capacities. Mrs. Lyons was originally elected to the City Council in 2013, where she served two terms as Mayor and as Mayer Pro Tem in 2015 and 2020. Mrs. Lyons also served two four-year terms on the Walnut Valley Unified School Board of Trustees.

By way of background, in December of 2008, the Board adopted a District Certificate of Recognition, Conservation Basket, District Tile Policy, which includes provisions for presenting District tiles. The policy, states that the District will consider presenting a District Certificate to outgoing elected officials after leaving public service with Board approval. Staff recommends presenting a District Certificate of Recognition to Mrs. Lyons for her public service and leadership to the Diamond Bar community.

Attachment:
Resolution No. 11-22-713
District Certificate of Recognition, Conservation Basket, District Tile Policy

WALNUT VALLEY WATER DISTRICT



RESOLUTION NO. 11-22-713

RESOLUTION HONORING NANCY LYONS FOR HER DEDICATED SERVICE AS A COUNCIL MEMBER OF THE DIAMOND BAR CITY COUNCIL

WHEREAS, Nancy A. Lyons was first elected to serve as a council member on the Diamond Bar City Council in November 2013; and

WHEREAS, while as a member for the Diamond Bar City Council, Nancy A, Lyons served two terms as Mayor of the City Council and served as a City delegate to the San Gabriel Valley Council of Government, and also served as a member of the Economic Development, Legislative, Lighting and Landscape Assessment Districts, and Neighborhood Improvement Subcommittees; and

WHEREAS, Nancy A. Lyons was instrumental in the establishment of Restaurant Week in Diamond Bar, and led the City to celebrate the diversity of restaurants and to support the local economy; and

WHEREAS, prior to her long-standing tenure with the City Council, Nancy Lyons served two four-year terms on the Walnut Valley Unified School District Board of Trustees, including one term as president; and

WHEREAS, Nancy A. Lyons has extensively served the community for over 30 years on the American Association of University Women, Friends of Diamond Bar Library, the Diamond Bar Woman's Club, and Toastmasters International Organization; and

WHEREAS, Nancy A. Lyons will be retiring from the Diamond Bar City Council on December 6, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Walnut Valley Water District Board of Directors does hereby honor and congratulate Nancy A. Lyons on the occasion of her retirement following her nine years of dedicated service to the Diamond Bar City Council.

PASSED AND ADOPTED, at a special meeting of the Walnut Valley Water District Board of Directors, held November 17, 2022.

Jerry Tang
President

Edwin M. Hilden
1st Vice President

Theresa Lee
2nd Vice President

Kevin Hayakawa
Director

Scarlett P. Kwong
Assistant Treasurer

WALNUT VALLEY WATER DISTRICT
Certificate of Recognition, Conservation Basket, District Tile Policy
Effective September 17, 2012

District Recognition

Recognition Type	Requested by	Eligibility	Final Approval
District Certificate (with a frame or presentation folder)	Director or Staff Generally no limit on reasonable requests	The intent of this effort is to recognize volunteerism and worthy causes in our service area in a way that promotes the District's mission of customer service and water conservation. Electronically-scanned signatures of all five Board members should appear on each certificate.	Board Member or General Manager
Conservation Basket	The District will fulfill Director requests for conservation baskets up to a maximum of 35 (total for all divisions) baskets annually for organizations in the District's service area. Effective January 1, 2009, gift certificates and Martinellis will no longer be included in District conservation baskets.	The intent of this effort is to recognize volunteerism and worthy causes in our service area in a way that promotes the District's mission of customer service and water conservation.	Director and/or Board of Directors
District Tile	The Board from time to time may designate recipients.	Recipients will have performed in an outstanding manner in such public service related to the District's efforts to supply, conserve and/or serve the public in a beneficial manner by demonstrating leadership and/or a sustained commitment. The achievement will be at or near a stage of completion, so that its impact and degree of success can be fully appreciated.	Board of Directors

WVWD – Staff Report



TO: Board of Directors
FROM: General Manager
DATE: November 17, 2022
SUBJECT: Consider Adoption of Resolution No. 11-22-714 Honoring Brian Bowcock for his Dedicated Service as a Director of the Three Valleys Municipal Water District

Action/Discussion Fiscal Impact Resolution Information Only

Recommendation

That the Board of Directors adopt Resolution No. 11-22-714 honoring Brian Bowcock for his Dedicated Service as a Director of the Three Valleys Municipal Water District

Background

Mr. Bowcock will be honored for his years of public service on November 16th at the Three Valleys Municipal Water District Board meeting. Director Hilden requested this item be presented to the Board for approval to recognize Mr. Bowcock’s many accomplishments and honoring his twenty years of dedicated service to the Three Valleys Municipal Water District.

Mr. Bowcock has been active in the water industry for over 60 years and has served the residents of the City of La Verne and Claremont in many capacities. Mr. Bowcock was originally elected to the Board in 2003, where he served as Secretary from 2009 to 2019, as Treasurer from 2020 to 2021, and was selected as Vice President on January 5, 2022. Mr. Bowcock is a leader in the regional water industry.

By way of background, in December of 2008, the Board adopted a District Certificate of Recognition, Conservation Basket, District Tile Policy, which includes provisions for presenting District tiles. The policy, states that the District will consider presenting a District Certificate to outgoing elected officials after leaving public service with Board approval. Staff recommends presenting a District Certificate of Recognition to Mr. Bowcock for his public service and leadership to the Claremont and La Verne communities.

*Attachment:
Resolution No. 11-22-714
District Certificate of Recognition, Conservation Basket, District Tile Policy*

WALNUT VALLEY WATER DISTRICT



RESOLUTION NO. 11-22-714

RESOLUTION HONORING BRIAN BOWCOCK FOR HIS DEDICATED SERVICE AS A DIRECTOR OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT

WHEREAS, Brian Bowcock was first elected to the Three Valleys Municipal Water District ("TVMWD"), Division III, in January 2003 representing the cities of Claremont and La Verne where he served that elected position for twenty years; and

WHEREAS, while as a member for the TVMWD Board of Directors, Brian Bowcock was unanimously selected as Vice President on January 2022 and often served on several board and ad-hoc committees; and

WHEREAS, during his long-standing tenure with TWMVD, Brian Bowcock served as the TWMWD representative for Main San Gabriel Basin Watermaster, San Gabriel Basin Water Quality Authority, Six Basins Watermaster, and was instrumental in making policy decisions and maintaining working relationships with water purveyors; and

WHEREAS, Brian Bowcock has extensively served the water industry for over 60 years and is a leader in the regional water industry; and

WHEREAS, in addition to his twenty years of service on the TVMWD Board of Directors, Brian Bowcock served fifteen years as a Board member for the Citrus College Foundation, and further demonstrated continuous dedication to community service, having participated in and supported countless community events.

NOW, THEREFORE, BE IT RESOLVED, that the Walnut Valley Water District Board of Directors does hereby honor and thank Brian Bowcock for his twenty years of dedicated service to the Three Valleys Municipal Water District.

PASSED AND ADOPTED, at a special meeting of the Walnut Valley Water District Board of Directors, held November 17, 2022.

Jerry Tang
President

Edwin M. Hilden
1st Vice President

Theresa Lee
2nd Vice President

Kevin Hayakawa
Director

Scarlett P. Kwong
Assistant Treasurer

WALNUT VALLEY WATER DISTRICT
Certificate of Recognition, Conservation Basket, District Tile Policy
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District Tile	The Board from time to time may designate recipients.	Recipients will have performed in an outstanding manner in such public service related to the District's efforts to supply, conserve and/or serve the public in a beneficial manner by demonstrating leadership and/or a sustained commitment. The achievement will be at or near a stage of completion, so that its impact and degree of success can be fully appreciated.	Board of Directors