

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
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REGULAR BOARD MEETING TUESDAY, FEBRUARY 21, 2023 5:00 P.M.

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: Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Mr. Tang_____ Mr. Woo_____
3. Public Comment President Hilden

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 Hilden

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.

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| A. Discussion | B. Action Taken |
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5. Reorder of Agenda President Hilden

A. Discussion	B. Action Taken
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6. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management

A. Discussion	B. Action Taken
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7. Special Recognition President Hilden
 A. Introduction of Ms. Fiona Tang, Information Technology Technician, on the Occasion of Completing the Probationary Period for New Employees.
8. 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 January 17, 2023
 B. Minutes of the Special Board Meeting held January 19, 2023
 C. Check Register
 D. Employee Expense Reimbursement Report
 E. Community Outreach Update (Information Only)
9. 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
10. Treasurer's Report
 A. Financial Dashboard as of December 31, 2022
 B. District Statement of Revenues, Expenses, and Change in Net Positions as of December 31, 2022
 C. District Statement of Net Positions as of December 31, 2022
 D. Summary of Cash and Investments as of December 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)

11. Public Information/Community Relations/Legislative Action Committee Director Tang
 ▪ There are no items to come before the Board at this time
12. Finance Committee Director Lee
 A. Receive, Approve, and File Investment Transactions Report for Month Ending January 31, 2023
 (1) Discussion (2) Action Taken
 B. Review of Revenue Bonds Held in Trust – East West Bank (Information Only)
13. Engineering and Special Projects Director Lee
 A. Consider Award of Contract for Water Distribution System for The Terraces at Walnut - Tract No. 78210 – Labor Bids (P.N. 20-3645)
 (1) Discussion (2) Action Taken
 B. Operations Report (Information Only)

14. Personnel Committee Director Kwong
- A. Disability and Life Insurance Renewal
 - (1) Discussion
 - (2) Action Taken
 - B. Family Care and Medical Leave Policy (FMLA/CFRA) Amendment
 - (1) Discussion
 - (2) Action Taken
 - C. Proposed Addition to Mid-Management Salary Range
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD President Hilden
16. P-W-R Joint Water Line Commission Mr. Monk
- A. P-W-R JWL Report for Water Purchases for the Month of January 2023
 - B. Other Items
17. Puente Basin Water Agency Director Lee
18. Spadra Basin Groundwater Sustainability Agency Director Tang
19. General Manager's Report Mr. Hitchman
- A. District Activities Calendars for March, April, and May 2023
 - B. Special Election Results; LAFCO Commissioner
 - C. Governor Newsom Executive Order N-3-23
 - D. Other Items
20. Water Supply and Conservation Mr. Hitchman
- A. District Water Supply and Conservation Update
 - B. Statewide Water Supply Conditions
21. Directors' Oral Reports All Directors
22. Legal Reports Mr. Ciampa
- Report on matters of interest or affecting the District
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board of Directors Business President Hilden
- A. Consideration of Rescheduling the WVWD Committee and Board Meeting in May to Allow Board Members to Attend the ACWA JPIA and ACWA Spring Conference in Monterey, CA Scheduled on May 8-11, 2023.
 - (1) Discussion
 - (2) Action Taken
 - B. Consideration of Annual Committee Selections for Calendar Year 2023
 - (1) Discussion
 - (2) Action Taken

- C. Consideration of Annual Board Commission and Agency Assignment Selections for Calendar Year 2023
 - (1) Discussion
 - (2) Action Taken
- D. Adoption of Resolution No. 02-23-717 Appointing Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission
 - (1) Discussion
 - (2) Action Taken
- E. Adoption of Resolution No. 02-23-718 Appointing Representatives to the Puente Basin Water Agency
 - (1) Discussion
 - (2) Action Taken
- F. Adoption of Resolution No. 02-23-719 Appointing Representatives to the Spadra Basin Groundwater Sustainability Agency Executive Committee
 - (1) Discussion
 - (2) Action Taken
- G. 2023 ACWA Joint Powers Insurance Authority Executive Committee Election Requests for Concurring Resolution
 - (1) Discussion
 - (2) Action Taken

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.

Date Posted: February 16, 2023

Lucie Cazares, CMC, Executive Secretary