

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
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AGENDA

REGULAR BOARD MEETING MONDAY, NOVEMBER 13, 2023 5:00 P.M.

Agenda materials are available for public review at <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>.

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.

- A. Discussion B. Action Taken

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

6. Consider Approval of Consent Calendar (Items A-E)

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 16, 2023](#)
- B. [Minutes of the Special Board Meeting held October 19, 2023](#)
- C. [Check Register](#)
- D. [Employee Expense Reimbursement Report](#)
- E. [Community Outreach Update](#) (Information Only)
 - (1) Discussion
 - (2) Action Taken

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

Mr. Byerrum

- A. [Financial Dashboard as of September 30, 2023](#)
- B. [District Statement of Revenues, Expenses, and Change in Net Positions as of September 30, 2023](#)
- C. [District Statement of Net Positions as of September 30, 2023](#)
- D. [Summary of Cash and Investments as of September 30, 2023](#)
 - (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. Public Information/Community Relations/Legislative Action Committee Director Kwong
 - There are no items to come to the Board at this time.
- 10. Finance Committee Director Lee
 - A. [Cash Reserve Policy](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Wholesale Potable Water Rate Adjustment](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Receive, Approve, and File Investment Transactions Report for Month Ending October 31, 2023](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Review of Revenue Bonds Held in Trust – East West Bank](#) (Information Only)
- 11. Engineering and Special Projects Director Lee
 - A. [Operations Report](#) (Information Only)
- 12. Personnel Committee President Hilden
 - A. [General Manager Recruitment](#) (Information Only)

OTHER ITEMS

- | | |
|---|-----------------|
| 13. TVMWD/MWD | Director Hilden |
| 14. P-W-R Joint Water Line Commission | Mr. Monk |
| 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 December 2023, January 2024, and February 2024 | |
| 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 |
| 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. Local Agency Formation Commission (LAFCO) Special Election Results (Information Only) | |
| 23. Closed Session | |
| A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager | |
| 24. Reconvene to 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 <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>