

WALNUT VALLEY WATER DISTRICT

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walnutvalleywater.gov



AGENDA

REGULAR BOARD MEETING MONDAY, OCTOBER 16, 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 September 18, 2023](#)
 - B. [Minutes of the Special Board Meeting held September 21, 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 August 31, 2023](#)
 - B. [District Statement of Revenues, Expenses, and Change in Net Positions as of August 31, 2023](#)
 - C. [District Statement of Net Positions as of August 31, 2023](#)
 - D. [Summary of Cash and Investments as of August 31, 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. [Identity Theft Prevention Program Annual Review \(Information Only\)](#)
 - B. [Fund Status of Facility Use Charge](#)
 - (1) Discussion (2) Action Taken
 - C. [Receive, Approve, and File Investment Transactions Report for Month Ending September 30, 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. [Receive and File the Puente Basin Watermaster Annual Report for Fiscal Year 2022-23](#)
 - (1) Discussion (2) Action Taken
 - B. [Acceptance of Work and Notice of Completion for 850 Brea Canyon Road, Diamond Bar \(P.N. 19-3625\)](#)
 - (1) Discussion (2) Action Taken

- C. [MCC Replacement Program Chestnut Hill Pump Station \(P.N. 23-3803\)](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Operations Report](#) (Information Only)
12. Personnel Committee President Hilden
- 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
 - (2) Action Taken
 - B. [Standing Committee Selection Process Annual Review](#)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

13. TVMWD/MWD President 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 2023](#)
 - 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 2023, and January 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 Hilden
- A. [Ballot for the Local Agency Formation Commission \(LAFCO\) Special District Alternate Representative](#)
 - (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 <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>

Date Posted: October 13, 2023

Lucie Cazares, CMC, Executive Secretary