

WALNUT VALLEY WATER DISTRICT

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AGENDA

SPECIAL BOARD MEETING THURSDAY, JUNE 20, 2024 4:00 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 Lee

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 Authorizing the General Manager to Execute the Amended and Restated Agreement with County Sanitation District No. 2 of Los Angeles County and Purchase the Upper Portion Pipeline](#) Mr. Macias
 - A. Discussion
 - B. Action Taken

5. Other

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.

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: June 19, 2024

Lucie Cazares, CMC, Executive Secretary
WVWD Special Board Meeting- June 20, 2024 Pg. 1



WVWD – Staff Report

TO: Board of Directors
FROM: General Manager/Chief Engineer
DATE: June 20, 2024
SUBJECT: Consider Authorizing the General Manager to Execute the Amended and Restated Agreement with County Sanitation District No. 2 of Los Angeles County and Purchase the Upper Portion Pipeline

Action/Discussion Fiscal Impact Resolution Information Only

Recommendation

Request the Board of Directors authorize the General Manager to execute the Amended and Restated Agreement for Purchase and Sale of Recycled Water and Related Facilities with County Sanitation District No. 2 of Los Angeles (CSD Contract No. 4340A) for \$642,891.00 effective July 1, 2024.

Background Information

Walnut Valley Water District (District) has been in negotiations with the Los Angeles County Sanitation Districts (San District) to acquire the remaining portion of the North Side Line between the Pomona Reclamation Plant (Plant) and the pressure-sustaining valve located along the pipeline alignment in Valley Boulevard near the entrance to the Spadra Landfill, known as the Upper Portion. The portion of the pipeline between the pressure-sustaining valve in Valley Boulevard and the District's J.P. Bourdet pump station is currently owned and maintained by the District, pursuant to the terms of the original agreement for the sale of recycled water from the Plant dated November 14, 2007. This Amended and Restated Agreement seeks to transfer the remaining portion of the pipeline to the District and settle the credit owed to the District for previous repairs and replacements performed on the pipeline. The remaining balance owed is based on the present value of the Upper Portion.

The District benefits and relies upon the gravity pipeline as its main source of supply to deliver its allocation of 3,360-acre feet per year from the Plant to the recycled water system. This Amended and Restated Agreement defines terms for the transfer of ownership, with a term of 25 years after the effective date. Funds for this project have been budgeted in the District's Capital Improvement Program and will be taken from appropriate reserves.