

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
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walnutvalleywater.gov



REGULAR BOARD MEETING TUESDAY, JANUARY 16, 2024 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 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. Agenda Changes/Addition President Lee

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 Lee
 - A. Discussion B. Action Taken

6. **Special Recognition**

- A. Introduction of Ms. Jazmin Noble, Customer Service Representative I, on the Occasion of Completing the Probationary Period for New Employees

7. 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 December 11, 2023](#)
- B. [Check Register](#)
- C. [Employee Expense Reimbursement Report](#)
- D. [Community Outreach Update \(Information Only\)](#)
 - (1) Discussion
 - (2) Action Taken

8. [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

9. Treasurer's Report

Mr. Byerrum

- A. [Financial Dashboard as of November 30, 2023](#)
- B. [District Statement of Revenues, Expenses, and Change in Net Positions as of November 30, 2023](#)
- C. [District Statement of Net Positions as of November 30, 2023](#)
- D. [Summary of Cash and Investments as of November 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)

10. Public Information/Community Relations/Legislative Action Committee

Director Kwong

- There are no items to come to the Board at this time.

11. Finance Committee

President Lee

- A. [Approval of the FY 2022-23 Source and Application of Funds](#)
 - (1) Discussion
 - (2) Action Taken

- B. [Budget Meeting Schedule \(Information Only\)](#)

- C. [P-W-R Joint Water Line, Puente Basin Water Agency, and Spadra Basin Groundwater Sustainability Agency Audits for Fiscal Year Ending June 30, 2023](#)
 - (1) Discussion
 - (2) Action Taken

- D. [Receive, Approve, and File the Investment Transactions Report for the Month Ending December 31, 2023](#)
 - (1) Discussion
 - (2) Action Taken

- E. [Review of Revenue Bonds Held in Trust – East West Bank \(Information Only\)](#)

12. Engineering and Special Projects President Lee
- A. [Replacement of SCADA Surveillance Network Video Recording \(NVR\)](#)
- (1) Discussion (2) Action Taken
- B. [Replacement of Badger Endpoints by Concord](#)
- (1) Discussion (2) Action Taken
- C. [Authorize the General Manager to Execute the Groundwater Pumping and Supply Agreement](#)
- (1) Discussion (2) Action Taken
- D. [Authorize the General Manager to Execute an Agreement with Eagle Aerial Solutions for Land Use Mapping, Premise Delineation, and WaterView CII Module](#)
- (1) Discussion (2) Action Taken
- E. [Operations Report](#) (Information Only)
13. Personnel Committee Director Hilden
- A. [Sick Leave Policy Amendment](#)
- (1) Discussion (2) Action Taken
- B. [Proposed Reproductive Loss Leave Policy](#)
- (1) Discussion (2) Action Taken
- C. [Finance Department Reorganization](#)
- (1) Discussion (2) Action Taken

OTHER ITEMS

14. TVMWD/MWD Director Hilden
15. P-W-R Joint Water Line Commission Mr. Monk
- A. [P-W-R JWL Report for Water Purchases for November 2023](#)
- B. Other Items
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Tang
18. General Manager's Report Mr. Hitchman
- A. [District Activities Calendars for February, March, and April 2024](#)
- B. Other Items
19. Water Supply and Conservation Mr. Hitchman
- A. [District Water Supply and Conservation Update](#)
- B. [Statewide Water Supply Conditions](#)
20. Directors' Oral Reports All Directors
21. Legal Reports Mr. Ciampa

- 22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

- 23. Board of Directors Business President Lee
 - A. [Consideration of Annual Committee Selections for Calendar Year 2024](#)
(1) Discussion (2) Action Taken

 - B. [Consideration of Annual Board Commission and Agency Assignment Selections for Calendar Year 2024](#)
(1) Discussion (2) Action Taken

 - C. [Adoption of Resolution No. 01-24-727 Appointing Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission](#)
(1) Discussion (2) Action Taken

 - D. [Adoption of Resolution No. 01-24-728 Appointing Representatives to the Puente Basin Water Agency](#)
(1) Discussion (2) Action Taken

 - E. [Adoption of Resolution No. 01-24-729 Appointing Representatives to the Spadra Basin Groundwater Sustainability Agency Executive Committee](#)
(1) Discussion (2) Action Taken

 - F. [Consideration of Nomination of Candidates for Special District Voting Member](#)
(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: January 12, 2024

Lucie Cazares, CMC, Executive Secretary