

WALNUT VALLEY WATER DISTRICT

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



AGENDA

REGULAR BOARD MEETING
MONDAY, DECEMBER 15, 2025
5:00 P.M.

MEETING LOCATION
DIAMOND BAR CENTER, SYCAMORE ROOM:
1600 Grand Avenue
Diamond Bar, CA 91765

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 Kwong

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 Kwong

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 |
|---------------|-----------------|

5. Reorder of Agenda President Kwong

A. Discussion	B. Action Taken
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6. [Special Recognition](#) Ms. Shaw
A. [Outgoing President](#)
7. [WVWD Team Milestones & Achievements](#) Ms. Shaw
A. [Congratulations to Darnell Meyers for his promotion to Service Worker II](#)
B. [Congratulations to Christian Patton for his promotion to Utility Service Lead](#)
C. [Congratulations to Debby Chu for completing the JPIA Operations Certification Program](#)
8. [Special Recognition](#) Ms. Shaw
A. [Special recognition to Jodi Johnson for her 21 years of dedicated service to the District. Her last day with us was December 11. We truly appreciate her contributions and commitment throughout the years.](#)
9. [Conduct a Public Hearing and Consider Adoption of a Resolution for the Energy Services Master Agreement with SitemogIQ](#)
(1) Discussion (2) Action Taken
10. [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 November 10, 2025](#)
B. [Minutes of the Special Board Meeting held November 13, 2025](#)
C. [Check Register](#)
D. [Employee Expense Reimbursement Report](#)
E. [Community Outreach Update \(Information Only\)](#)
(1) Discussion (2) Action Taken
11. [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
12. [Treasurer's Report](#) Mr. Ning
A. [Financial Dashboard as of October 31, 2025](#)
B. [District Statement of Revenues, Expenses, and Change in Net Positions as of October 31, 2025](#)
C. [District Statement of Net Positions as of October 31, 2025](#)
D. [Summary of Cash and Investments as of October 31, 2025](#)
(1) Discussion (2) Action Taken

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

13. Public Information/Community Relations/Legislative Action Committee Director Tang
A. [Approval of Agreement with EcoTech Services, Inc. – Project # 25-3872 for Leak Repair Program](#)
(1) Discussion (2) Action Taken
14. Finance Committee Director Lee
A. [Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2025](#)
(1) Discussion (2) Action Taken
B. [City of Industry Wheeling Rate, Wholesale Rate Recycled Water and Potable Water Rate](#)
(1) Discussion (2) Action Taken
C. [Investment Transaction Report](#)
(1) Discussion (2) Action Taken
D. [Revenue Bond- US Bank](#) (Information Only)
15. Engineering and Special Projects Director Woo
A. [Authorize the General Manager to Enter Into Agreements for On-Call Water System Repair and Construction Services](#)
(1) Discussion (2) Action Taken
B. [Project Status Report](#) (Information Only)
C. [Operations Report](#) (Information Only)
16. Personnel Committee President Kwong
▪ There are no items to come to the Board at this time.

OTHER ITEMS

17. TVMWD/MWD Director Hilden
18. P-W-R Joint Water Line Commission Mr. Monk
A. [P-W-R JWL Report for Water Purchases for October 2025](#)
B. Other Items
19. Puente Basin Water Agency Director Lee
20. Spadra Basin Groundwater Sustainability Agency Director Tang
21. General Manager's Report Ms. Shaw
A. [District Activities Calendars for January, February and March 2026](#)
B. [ACWA/JPIA President's Special Recognition Award](#)
C. Other Items

22. Water Supply and Conservation Ms. Shaw
A. [District Water Supply and Conservation Update](#)
B. [Statewide Water Supply Conditions](#)
23. Directors' Oral Reports All Directors
24. Legal Reports Mr. Ciampa
25. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
26. Board of Directors Business President Kwong
A. [Proposed 2026 Board Workshop Meeting Dates](#)
(1) Discussion (2) Action Taken
B. [Consideration of the Annual Board Reorganization/Appointment of Officers/Committee Selections for Calendar Year 2026](#)
(1) Discussion (2) Action Taken
C. [2026 Key Conferences/ Events](#) (Information Only)
27. Closed Session
A. Conference with Labor Negotiators (Government Code section 54957.6):
Agency designated representatives: James Ciampa
Unrepresented employee: General Manager
28. Reconvene to Open Session
A. Report of Action, if any, Taken in Closed Session
B. Consider Compensation Adjustment, if any, for the 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/>

Date Posted: December 11, 2025

Lucie Cazares, MMC, Executive Services Administrator