

# WALNUT VALLEY WATER DISTRICT

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



## REGULAR BOARD MEETING MONDAY, JULY 21, 2025 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 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.

A. Discussion

B. Action Taken

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

6. [Public Hearing: 2022-2024 Public Health Goals Reports](#) Ms. Shaw
- A. Open Public Hearing
  - B. Report by Staff
  - C. Receive Public Comments
  - D. Close Public Hearing
  - E. Consideration to Receive, Accept, and File the District's 2022-2024 Public Health Goals Report
- (1) Discussion (2) Action Taken
7. [WVWD Team Milestones & Achievements](#) Ms. Shaw
- A. Congratulations, Jazmin Noble for her promotion to Customer Service Representative II
  - B. Congratulations, Christian Patton for his promotion to Water Production Operator II
  - C. Congratulations, Fiona Tang for her promotion to Information Technology Specialist
  - D. Congratulations, Bertha Perez for her promotion to Director of Engineering
8. [Special Recognition](#) Ms. Shaw
- A. Congratulations Lito Garcia for being last month's Safe Driver with a 100% safety score.
  - B. Congratulations Stephanie Fu, Sherry Shaw, Manny Rodriguez, and James Ning for graduating from Breaking the Chain Leadership Academy.
  - C. Congratulations Sam Hernandez, for graduating from Cal Poly Pomona, receiving a Master of Science in Engineering.
  - D. Congratulations to John Shute, for graduating from Columbia Southern University, receiving an Associates Degree.
  - E. Congratulations to Alejandro Roque, for receiving his T1 Certification.
9. 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 June 23, 2025](#)
  - B. [Check Register](#)
  - C. [Employee Expense Reimbursement Report](#)
  - D. [Community Outreach Update](#) (Information Only)
- (1) Discussion (2) Action Taken
10. [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
11. Treasurer's Report Mr. Ning
- A. [Financial Dashboard as of May 31, 2025](#)
  - B. [District Statement of Revenues, Expenses, and Change in Net Positions as of May 31, 2025](#)
  - C. [District Statement of Net Positions as of May 31, 2025](#)
  - D. [Summary of Cash and Investments as of May 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)

- |   |                 |
|---|-----------------|
| 12. Public Information/Community Relations/Legislative Action Committee | Director Tang   |
| ▪ There are no items to come to the Board at this time                  |                 |
| 13. Finance Committee   | Director Lee    |
| ▪ There are no items to come to the Board at this time.                 |                 |
| 14. Engineering and Special Projects                                    | Director Woo    |
| ▪ There are no items to come to the Board at this time                  |                 |
| 15. Personnel Committee   | President Kwong |
| ▪ There are no items to come to the Board at this time                  |                 |

**OTHER ITEMS**

- |   |                 |
|---|-----------------|
| 16. TVMWD/MWD   | Director Hilden |
| 17. P-W-R Joint Water Line Commission   | Mr. Monk        |
| A. <a href="#">P-W-R JWL Report for Water Purchases for May 2025</a>  |                 |
| B. Other Items  |                 |
| 18. Puente Basin Water Agency   | Director Lee    |
| 19. Spadra Basin Groundwater Sustainability Agency  | Director Tang   |
| 20. General Manager's Report  | Ms. Shaw        |
| A. <a href="#">District Activities Calendars for August, September and October 2025</a>                                     |                 |
| B. Other Items  |                 |
| 21. Water Supply and Conservation   | Ms. Shaw        |
| A. <a href="#">District Water Supply and Conservation Update</a>  |                 |
| B. <a href="#">Statewide Water Supply Conditions</a>  |                 |
| 22. Directors' Oral Reports   | All Directors   |
| 23. Legal Reports   | Mr. Ciampa      |
| 24. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting |                 |

## 25. Board of Directors Business

President Kwong

## A. Construction Management Services Phase II O&amp;M Building

(1) Discussion

(2) Action Taken

## B. Approve the Water Supply Assessment for the Diamond Bar Plaza

(1) Discussion

(2) Action Taken

## C. Changing Board Meeting Locations

(1) Discussion

(2) Action Taken

## D. Receive, Approve, and File the Investment Transactions Report for the Month Ending June 30, 2025

(1) Discussion

(2) Action Taken

## E. Review of Revenue Bonds Held in Trust – US Bank (Information Only)

## F. Project Status Report – (Information Only)

## G. Operations Report – (Information Only)

## 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: July 18, 2025

Lucie Cazares, MMC, Executive Services Administrator