

# WALNUT VALLEY WATER DISTRICT

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



## AGENDA

REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 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. WVWD Team Milestones & Achievements Ms. Shaw  
 A. [Congratulations to James Ning for his promotion to Director of Finance.](#)  
 B. [Congratulations Jennifer Man for her new title as Financial Systems Analyst.](#)
7. Special Recognition Ms. Shaw  
 A. [Congratulations to Jodi Johnson as the top safety driver for August with a safety score of 99 on 1,108 miles driven.](#)

8. Consider Approval of Consent Calendar (Items A - G)

**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 Special Board Meeting held August 7, 2025](#)  
 B. [Minutes of the Regular Board Meeting held August 18, 2025](#)  
 C. [Minutes of the Special Board Meeting held August 21, 2025](#)  
 D. [Minutes of the Special Board Meeting held August 27, 2025](#)  
 E. [Check Register](#)  
 F. [Employee Expense Reimbursement Report](#)  
 G. [Community Outreach Update](#) (Information Only)
- (1) Discussion (2) Action Taken
9. [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

### **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 Tang  
 ▪ There are no items to come to the Board at this time
11. Finance Committee Director Lee  
 A. [Identity Theft Prevention Program Annual Review](#) (Information Only)  
 B. [Investment Transaction Report](#)  
 (1) Discussion (2) Action Taken  
 C. [Revenue Bond- US Bank](#) (Information Only)

12. Engineering and Special Projects Director Woo
- A. [Approval of Revisions to the District's Rules and Regulations](#)
    - (1) Discussion
    - (2) Action Taken
  - B. [Capital Improvement Program Budget Amendment & Authorization of Contract Services](#)
    - (1) Discussion
    - (2) Action Taken
  - C. [Project Status Report](#)
  - D. [Operations Report](#)
13. Personnel Committee President Kwong
- A. [2026 ACWA JPIA Health Plan Renewals](#) (Information Only)

**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 July 2025](#)
  - B. Other Items
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency Director Tang
18. General Manager's Report Ms. Shaw
- A. [District Activities Calendars for October, November, December 2025](#)
  - B. Other Items
19. Water Supply and Conservation Ms. Shaw
- 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 Kwong
- A. [Authorize the General Manager to Execute a Letter of Agreement with SitologIQ for an Energy Services Feasibility Project](#)
    - (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: September 11, 2025

Lucie Cazares, MMC, Executive Services Administrator