

# WALNUT VALLEY WATER DISTRICT

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



## REGULAR BOARD MEETING TUESDAY, FEBRUARY 18, 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. [WVWD Team Milestones & Achievements](#) Ms. Shaw

7. Special Recognition Ms. Shaw
  - A. [District Transparency Certificate of Excellence by the Special District Leadership Foundation](#)

8. [Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management](#)

A. Discussion

B. Action Taken

9. 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 January 21, 2025](#)

B. [Minutes of the Special Board Meeting held January 23, 2025](#)

C. [Check Register](#)

D. [Employee Expense Reimbursement Report](#)

E. [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. Byerrum

A. [Financial Dashboard as of December 31, 2024](#)

B. [District Statement of Revenues, Expenses, and Change in Net Positions as of December 31, 2024](#)

C. [District Statement of Net Positions as of December 31, 2024](#)

D. [Summary of Cash and Investments as of December 31, 2024](#)

(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

A. [Receive, Approve, and File the Investment Transactions Report for the Month Ending January 31, 2025](#)

(1) Discussion

(2) Action Taken

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

14. Engineering and Special Projects Director Woo
- A. [Award Professional Engineering Services Agreement – Integrated Potable and Recycled Water Master Plan \(P.N. 24-3813\)](#)
    - (1) Discussion
    - (2) Action Taken
  - B. [ArcGIS Enterprise Software Renewal](#)
    - (1) Discussion
    - (2) Action Taken
  - C. [Operations Report](#) (Information Only)
15. Personnel Committee President Kwong
- A. [Crime Victim Leave Policy Amendment](#)
    - (1) Discussion
    - (2) Action Taken

### **OTHER ITEMS**

16. TVMWD/MWD Director Hilden
17. P-W-R Joint Water Line Commission Mr. Monk
- A. [P-W-R JWL Report for Water Purchases for December 2025](#)
  - 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. [District Activities Calendars for March, April, and May 2025](#)
  - B. Other Items
21. Water Supply and Conservation Ms. Shaw
- A. [District Water Supply and Conservation Update](#)
  - B. [Statewide Water Supply Conditions](#)
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. [2025 ACWA Joint Powers Insurance Authority Executive Committee Election](#)  
[Request for Concurring Resolutions](#)
- (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: February 14, 2025

Lucie Cazares, CMC, Executive Services Administrator