

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002
(909) 595-7554 • Fax: (909) 444-5521
walnutvalleywater.gov



REGULAR BOARD MEETING MONDAY, MAY 19, 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.

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

A. Discussion	B. Action Taken
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6. WVWD Team Milestones & Achievements Ms. Shaw
 - A. Congratulations Darnell Meyers & Alyssa Banzil for being selected as Employees of the Quarter
 - B. Congratulations, Juan Gamboa, for being promoted from a Utility Services Worker I to Water Production Operator I
 - C. Congratulations, Jason Babashoff, for being promoted from a Utility Services Worker I to Utility Services Worker II
 - D. Congratulations Alexandra Cortez for completing the T2 Certification

7. Special Recognition Ms. Shaw
- A. ACWA/JPIA Professional Development Program - Special recognition given to Dillon Stayner for completion of the JPIA Professional Development Operations Certification Program
 - B. Congratulations to Lily for completing the Water Innovation and Leadership Certification from Duke University
8. Review of District Investment Activities by Mr. Jayson Schmitt, Representative of Chandler Asset Management
- (1) Discussion
 - (2) Action Taken
9. Review Proposed Revisions to the Terms and Conditions of Employment Ms. Shaw
Effective 2023-2027, for the Following Employee Groups:
- A. General Employees Unit
 - B. Mid-Management
 - C. Executive Staff
- (1) Discussion
 - (2) Action Taken
10. Proposed 4/10 Work Schedule Policy Ms. Shaw
- (1) Discussion
 - (2) Action Taken
11. Consider Approval of Consent Calendar (Items A-F)
- 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 April 21, 2025
 - B. Minutes of the Special Board Meeting held April 24, 2025
 - C. Minutes of the Special Board Meeting held May 1, 2025
 - D. Check Register
 - E. Employee Expense Reimbursement Report
 - F. Community Outreach Update (Information Only)
- (1) Discussion
 - (2) Action Taken
12. 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
13. Treasurer's Report Mr. Ning
- A. Financial Dashboard as of March 31, 2025
 - B. District Statement of Revenues, Expenses, and Change in Net Positions as of March 31, 2025
 - C. District Statement of Net Positions as of March 31, 2025
 - D. Summary of Cash and Investments as of March 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)

14. Public Information/Community Relations/Legislative Action Committee Director Tang
- There are no items to come to the Board at this time
15. Finance Committee Director Lee
- A. [Schedule Public Hearing for Standby Charge Assessment](#)
- (1) Discussion (2) Action Taken
- B. [Investment Transaction Report](#)
- (1) Discussion (2) Action Taken
- C. [Review of Revenue Bonds Held in Trust – US Bank](#) (Information Only)
16. Engineering and Special Projects Director Woo
- A. [New Above Ground Storage Tank for FY 2025-26](#)
- (1) Discussion (2) Action Taken
- B. [Operations Report](#) (Information Only)
17. Personnel Committee President Kwong
- There are no items to come to the Board at this time

OTHER ITEMS

18. TVMWD/MWD Director Hilden
19. P-W-R Joint Water Line Commission Mr. Monk
- A. P-W-R JWL Report for Water Purchases for April 2025
- B. Other Items
20. Puente Basin Water Agency Director Lee
- A. [Ratify the Puente Basin Water Agency FY 2025-26 Budget](#)
- (1) Discussion (2) Action Taken
21. Spadra Basin Groundwater Sustainability Agency Director Tang
22. General Manager's Report Ms. Shaw
- A. [District Activities Calendars for June, July and August 2025](#)
- B. Other Items
23. Water Supply and Conservation Ms. Shaw
- A. [District Water Supply and Conservation Update](#)
- B. [Statewide Water Supply Conditions](#)

- 24. Directors' Oral Reports All Directors
- 25. Legal Reports Mr. Ciampa
- 26. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 27. Board of Directors Business President Kwong
 - A. [Consider Walnut Valley Water District to Approve Membership in the First Public Hydrogen Authority \(FPH2\)](#)
 - (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, MMC, 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: May 16, 2025

Lucie Cazares, MMC, Executive Services Administrator