

WALNUT VALLEY WATER DISTRICT

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



AGENDA

REGULAR BOARD MEETING
MONDAY, NOVEMBER 10, 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 Cesar Quezada for promoting to Water Production Operator I.](#)
 - B. [Congratulations to Dave Rudy for receiving his D2 Certification.](#)
7. Special Recognition Ms. Shaw
 - A. [Congratulations to External Affairs for receiving the CAPIO Star Awards!](#)
8. Special Recognition - Congratulating Three Valleys Municipal Water District on its 75th Anniversary President Kwong
 - A. [Adoption of Resolution No. 11-25-748 Congratulating TVMWD on its 75th Anniversary](#)
(1) Discussion (2) Action Taken
 - B. Present Congratulatory Resolution to Three Valleys Municipal Water District representatives for its 75th Anniversary
9. [Review of District Investment Activities by Mr. Karl Meng, Representative of Chandler Asset Management](#)
(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 October 20, 2025](#)
 - B. [Minutes of the Special Board Meeting held October 23, 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 September 30, 2025](#)
 - B. [District Statement of Revenues, Expenses, and Change in Net Positions as of September 30, 2025](#)
 - C. [District Statement of Net Positions as of September 30, 2025](#)
 - D. [Summary of Cash and Investments as of September 30, 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
- There are no items to come to the Board at this time
14. Finance Committee Director Lee
- A. [Wholesale Potable Water Rate Adjustment](#)
(1) Discussion (2) Action Taken
 - B. [Investment Transaction Report](#)
(1) Discussion (2) Action Taken
 - C. [Revenue Bond- US Bank](#) (Information Only)
15. Engineering and Special Projects Director Woo
- A. [WVWD New Headquarters Building Phase 1 \(P.N. 19-3569-1\)- Owner Change Order No. OCO 009 with DPR Construction](#)
(1) Discussion (2) Action Taken
 - B. [Adoption of the 2025 Multi-Jurisdictional Hazard Mitigation Base Plan and Annex](#)
(1) Discussion (2) Action Taken
 - C. [Declaration of Surplus Property](#)
 - D. [Project Status Report](#) (Information Only)
 - E. [Operations Report](#) (Information Only)
16. Personnel Committee President Kwong
- A. [Operations Department Reorganization](#)
(1) Discussion (2) Action Taken

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 December 2025, January 2026, and February 2026](#)
 - B. 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
 - There are no items to come to the Board at this time

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: November 6, 2025

Lucie Cazares, MMC, Executive Services Administrator