

WALNUT VALLEY WATER DISTRICT

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



REGULAR BOARD MEETING TUESDAY, JANUARY 20, 2026 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 Tang

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 Tang

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 Tang
 - A. Discussion
 - B. Action Taken

6. Special Recognition
 - A. [Congratulations to Greg Galindo and Dave Rudy for being selected as the Employee of the Quarter.](#)
7. WVWD Team Milestones & Achievements
 - A. [Congratulations to Alejandro Roque for his promotion to Utility Service Lead.](#)
 - B. [Congratulations to Steven Carcano for his promotion to Water Production Operator I.](#)
 - C. [Congratulations to Yesenia Escobar for completing the JPIA Supervisor and Human Resources Program.](#)
 - D. [Congratulations to Trevor Hitchman at being the top driver in December with a safety score of 98.](#)

8. 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 December 15, 2025](#)
 - B. [Check Register](#)
 - C. [Employee Expense Reimbursement Report](#)
 - D. [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
10. Treasurer's Report
 - A. [Financial Dashboard as of November 30, 2025](#)
 - B. [District Statement of Revenues, Expenses, and Change in Net Positions as of November 30, 2025](#)
 - C. [District Statement of Net Positions as of November 30, 2025](#)
 - D. [Summary of Cash and Investments as of November 30, 2025](#)
 - (1) Discussion
 - (2) Action Taken

Mr. Ning

COMMITTEE REPORTS

Standing Committee Reports (The Chair of each committee that has met will report to the full Board)

11. Public Information/Community Relations/Legislative Action Committee Director Tang
 - There are no items to come to the Board at this time.
12. Finance Committee Director Lee
 - A. [Budget Meeting Schedule](#) (Information Only)
 - B. [P-W-R Joint Water Line, Puente Basin Water Agency, and Spadra Basin Groundwater Sustainability Agency Audits for Fiscal Year Ending June 30, 2025](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Receive, Approve, and File the Investment Transactions Report for the Month Ending December 31, 2025](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Review of Revenue Bonds Held in Trust – US Bank](#) (Information Only)
13. Engineering and Special Projects Director Woo
 - A. [Declaration of Surplus Property](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Chestnut Hill MCC Replacement \(PN 23-3803\)](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Purchase of District Vehicles for FY 25-26](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Acceptance of Work and Notice of Completion for District Headquarters Facility Parking Lot Phase 1A \(P.N. 19-3569-1\)](#)
 - (1) Discussion
 - (2) Action Taken
 - E. [Project Status Report](#) (Information Only)
 - F. [Operations Report](#) (Information Only)
14. Personnel Committee Director Kwong
 - A. [Crime Victim Leave Policy Amendments](#)
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

15. TVMWD/MWD Director Hilden
16. P-W-R Joint Water Line Commission Mr. Monk
 - A. [P-W-R JWL Report for Water Purchases for November 2025](#)
 - B. Other Items
17. Puente Basin Water Agency Director Lee
18. Spadra Basin Groundwater Sustainability Agency Director Tang
19. General Manager's Report Ms. Shaw
 - A. [District Activities Calendars for February, March, and April 2026](#)
 - B. [LAFCO Nomination of Candidates for Special District Voting Member](#)
 - C. Other Items
20. Water Supply and Conservation Ms. Shaw
 - A. [District Water Supply and Conservation Update](#)
 - B. [Statewide Water Supply Conditions](#)
21. Directors' Oral Reports All Directors
22. Legal Reports Mr. Ciampa
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Board of Directors Business President Tang
 - A. [Consideration of Annual Board Commission and Agency Assignment Selections for Calendar Year 2026](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Adoption of Resolution No. 01-26-750 Appointing Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Adoption of Resolution No. 01-26-751 Appointing Representatives to the Puente Basin Water Agency](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Adoption of Resolution No. 01-26-752 Appointing Representatives to the Spadra Basin Groundwater Sustainability Agency Executive Committee](#)
 - (1) Discussion
 - (2) Action Taken
 - E. [Authorize Use of On-Call Water System Repair and Construction Services for PRV 1 and PRV 2 Rehabilitation Projects \(P.N. 26-3893 and P.N. 26-3894\)](#)
 - (1) Discussion
 - (2) Action Taken

F. [General Employees Unit Terms and Conditions of Employment-Article 18- Sick Leave Provisions Revision and Mid-Management Terms and Conditions of Employment Section 5- Sick Leave Provision Revision](#)

(1) Discussion

(2) Action Taken

G. [Judicial Leave Policy Revision](#)

(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: January 15, 2026

Lucie Cazares, CMC, Executive Services Administrator