

# WALNUT VALLEY WATER DISTRICT

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



## REGULAR BOARD MEETING MONDAY, APRIL 20, 2026 5:00 P.M.

**\* MEETING LOCATION \***  
WALNUT VALLEY WATER DISTRICT  
235 South Brea Canyon Road  
Walnut, CA 91789

*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: 235 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 & Team Milestones
  - A. [Congratulations to Fiona for obtaining the CompTIA Network + certification!](#)
  - B. [Matt Rosa was the top driver in March, receiving a safety score of 99.](#)

7. 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 March 16, 2026](#)
- B. [Check Register](#)
- C. [Employee Expense Reimbursement Report](#)
- D. [Community Outreach Update \(Information Only\)](#)
  - (1) Discussion
  - (2) Action Taken

8. [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

9. Treasurer's Report

Mr. Ning

- A. [Financial Dashboard as of February 28, 2026](#)
- B. [District Statement of Revenues, Expenses, and Change in Net Positions as of February 28, 2026](#)
- C. [District Statement of Net Position as of February 28, 2026](#)
- D. [Summary of Cash and Investments as of February 28, 2026](#)
  - (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 Kwong

- A. [Water Awareness Month Proclamation](#)
  - (1) Discussion
  - (2) Action Taken

11. Finance Committee

Director Lee

- A. [Investment Transaction Report](#)
  - (1) Discussion
  - (2) Action Taken
- B. [Revenue Bond - US Bank \(Information Only\)](#)

12. Engineering and Special Projects Director Woo
- A. [57 & 60 Freeway Improvements - 12 inch Recycled Water Main Relocation Along Golden Springs Drive \(P.N. 20-3681\)](#)  
 (1) Discussion (2) Action Taken
- B. [Approve Additional Services Request No 13. With La Canada Design Group for the O&M Building Remodel Project Design \(P.N 19-3569-2\)](#)  
 (1) Discussion (2) Action Taken
- C. [Declaration of Surplus Property](#)  
 (1) Discussion (2) Action Taken
- D. [District Headquarters Access Improvements](#)  
 (1) Discussion (2) Action Taken
- E. [Project Progress Reports](#) (Information Only)
- F. [Operations Report](#) (Information Only)
13. Personnel Committee Director Tang
- There are no items to come to the Board at this time.

### 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 January \(Updated\), February and March 2026](#)
- 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 May, June and July 2026](#)
- B. [Underground Storage Tank \(UST\) Pollution Liability Program](#)
- C. 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 Tang
- A. [Pressure Regulating Station Rehabilitation - Fountain Spring \(PRVFS\)](#)  
(1) Discussion (2) Action Taken
  - B. [Ballot for the Local Agency Formation Commission \(LAFCO\) Special District Voting Representative](#)  
(1) Discussion (2) Action Taken
  - C. [Election of Local Agency Formation Commission \(LAFCO\) Special District Voting Representative \(Unopposed\) \(Information Only\)](#)
  - D. [District Election Candidate Statements for Divisions II and III and Adoption of W/WD Election Services Resolution No. 04-26-753](#)  
(1) Discussion (2) Action Taken
- 24 Closed Session
- A. Conference with Labor Negotiators (Government Code section 54957.6):  
Agency designated representatives: Jim Ciampa and Board of Directors  
Unrepresented employee: General Manager
- 25 Closed Session
- B. Reconvene to Open Session Report of Action, if any, Taken in Closed Session

## 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 235 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website <https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/>