WALNUT VALLEY WATER DISTRICT

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

AGENDA

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

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. Ceremonial Oath of Office for Director Michael Lin, Administered by Professor Jack J. Barcal, University of Southern California

3. Roll Call: Mr. Hilden_____ Ms. Lee_____ Mr. Lin_____ Mr. Tang_____ Mr. Woo_____

4. 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.

5. 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

6. Reorder of Agenda — President Tang

   A. Discussion — B. Action Taken

7. Special Recognition & Team Milestones
   A. Congratulations on the following Promotions & Certifications:
      - Shelly Wang on her promotion to Accounting Technician I.
      - Bob Yamaguchi on his promotion to Sr. Cross Connection Specialist.
      - Alex Cortez for passing the SHRM-CP Certification exam.
   B. Recognition for the following:
      - Monique Fitchett and Chason Snyder for Employee of the Quarter.
   C. Introduction of Mr. Daniel Amarillas, Water Production Operator II, on the occasion of completing the probationary period for New Employees
   D. Introduction to Mazharul Islam, IT Manager.

8. Presentation
   A. 40 Years of Investing in Our Community's Water Future (Information Only)

9. Consider Approval of Consent Calendar (Items A-G)

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 June 15, 2026
   B. Minutes of the Special Board Meeting held June 29, 2026
   C. Minutes of the Special Board Meeting held July 2, 2026
   D. Check Register
   E. Employee Expense Reimbursement Report
   F. Community Outreach Update (Information Only)
   G. District Activities Calendars for August, September, & October 2026 (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. Ning
    A. Financial Dashboard as of May 31, 2026
    B. District Statement of Revenues, Expenses, and Change in Net Positions as of May 31, 2026
    C. District Statement of Net Position as of May 31, 2026
    D. Summary of Cash and Investments as of May 31, 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)

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
    - There are no items to come to the Board at this time.

14. Engineering and Special Projects — Director Woo
    - There are no items to come to the Board at this time.

15. Personnel Committee — Director Tang
    - There are no items to come to the Board at this time.

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 May & June 2026
    B. Other Items

18. Puente Basin Water Agency — Director Lee

19. Spadra Basin Groundwater Sustainability Agency — Director Tang

20. General Manager's Report — Mr. Macias
    A. LAFCO Voting Results

21. Directors Oral Reports — All Directors

22. Attorney's Report — Mr. Ciampa

23. Future Agenda Items

24. Board of Directors Business — President Tang
    A. Ratify the Standing Committee Assignments for the Remainder of Calendar Year 2026
       1) Discussion   2) Action Taken

    B. Ratification of Board Commission and Agency Assignment for the remainder of 2026
       1) Discussion   2) Action Taken

    C. Adoption of Resolution No. 06-26-757 Appointing Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission
       1) Discussion   2) Action Taken

D. Adoption of Resolution No. 06-26-758 Appointing Representatives to the Puente Basin Water Agency
   1) Discussion 2) Action Taken

E. Investment Transaction Report
   1) Discussion 2) Action Taken

F. Revenue Bond - US Bank (Information Only)

G. Project Status Reports (Information Only)

H. Operations Report (Information Only)
   a) Monthly Operations Report
   b) Water Supply and Conservation
      i. District Water Supply and Conservation Update
      ii. Statewide Water Supply Conditions
   c) Operations Fiscal Year End Presentation

25. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation Mr. Miller
Anticipated litigation – potential commencement of litigation pursuant to Government Code § 54956.9(d)(4) (1 potential case)

26. Closed Session
A. 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/

Date Posted: July 16, 2026 Lucie Cazares, MMC, Executive Services Administrator