

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, JUNE 15, 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. Roll Call: Mr. Hilden _____ 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.
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| A. Discussion | B. Action Taken |
|---------------|-----------------|

5. Reorder of Agenda President Tang

A. Discussion	B. Action Taken
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6. [Public Hearing: Consideration of Annual Approval of the WVWD Standby Charge Report](#)
 - A. Open Public Hearing
 - B. Report by Staff and Consultant
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Approval to Continue the District's Standby Charge at the Current Rate
 - (1) Discussion
 - (2) Action Taken Consider
 - F. [Receive, Approve, and File the Water Standby Charge Report prepared by Willdan Financial Services and Adopt the Water Standby Charges Resolution No. 06-26-756](#)
 - (1) Discussion
 - (2) Action Taken
7. [Public Hearing Pursuant to AB 2561 – Job Vacancies, Recruitment, and Retention](#)
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. [Receive, Approve, and File the report on Job Vacancies, Recruitment, and Retention](#)
 - (1) Discussion
 - (2) Action Taken
8. [Special Recognition & Team Milestones](#)
 - A. Congratulations on the following certifications:
 - Michael Sparling, for obtaining his D5 Certification.
 - Juan Gamboa, for obtaining his D4 Certification.
 - Matt Rosa, for obtaining his T2 Certification.
 - Alejandro Roque, for obtaining his Backflow Prevention Assembly Tester Certification.
 - B. Recognition of 2026 Leadership Development Program Graduates: Marco Tovar, Vince De La Rosa, Gabe Gaytan, Debby Chu, Sue Suriati, and Chason Snyder
9. Consider Approval of Consent Calendar (Items A-H)

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 Special Board Meeting held May 14, 2026](#)
- B. [Minutes of the Regular Board Meeting held May 18, 2026](#)
- C. [Minutes of the Special Board Meeting held May 19, 2026](#)
- D. [Minutes of the Special Board Meeting held May 21, 2026](#)
- E. [Check Register](#)
- F. [Employee Expense Reimbursement Report](#)
- G. [Community Outreach Update](#) (Information Only)
- H. [District Activities Calendars for July, August and September 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 April 30, 2026

B. District Statement of Revenues, Expenses, and Change in Net Positions as of April 30, 2026

C. District Statement of Net Position as of April 30, 2026

D. Summary of Cash and Investments as of April 30, 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

A. Investment Transaction Report

(1) Discussion

(2) Action Taken

B. Revenue Bond - US Bank (Information Only)

14. Engineering and Special Projects

Director Woo

A. Towable Emergency Pump - Approval of Purchase

(1) Discussion

(2) Action Taken

B. Service Line Replacements Funds

(1) Discussion

(2) Action Taken

C. Authorization of Pathfinder Zone 1050 Pump No. 1 Rehabilitation

(1) Discussion

(2) Action Taken

D. Project Status Reports (Information Only)

E. Operations Report (Information Only)

a) Water Supply and Conservation

i. District Water Supply and Conservation Update

ii. Statewide Water Supply Conditions

b) Compliance and Regulatory Update

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 April 2026](#)
 B. Other Items
18. Puente Basin Water Agency Director Lee
 A. [Ratify the Puente Basin Water Agency FY 2026-27 Budget](#)
 (1) Discussion (2) Action Taken
19. Spadra Basin Groundwater Sustainability Agency Director Tang
20. General Manager's Report Mr. Macias
21. Directors Oral Reports All Directors
22. Attorney Report Mr. Ciampa
23. Future Agenda Items
24. Board of Directors Business President Tang
 A. [WVWD New Headquarters Building Phase 1 \(P.N. 19-3569-1\) – Owner Change Order No. OCO 012 with DPR Construction](#)
 a. Discussion b. Action Taken
 B. [Approval of the Fiscal Year 2026-27 Budget](#)
 (1) Operating Budget
 a. Revenues
 b. Expenses
 c. Reserve Funding
 (2) District Chart of Positions
 (3) District Organizational Chart
 (4) Employee Salary Ranges
 (5) Capital Investment Program Budget
 a. Discussion b. Action Taken
25. Closed Session
 A. Conference with Legal Counsel – Anticipated Litigation Mr. Ciampa
 Anticipated litigation – potential commencement of litigation pursuant to Government Code § 54956.9(d)(4) (1 potential case)
 B. Conference with Legal Counsel (Government Code section 54957):
 PUBLIC EMPLOYMENT
 Title: General Manager
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: June 11, 2026

Lucie Cazares, MMC, Executive Services Administrator