

WALNUT VALLEY WATER DISTRICT

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



REGULAR BOARD MEETING MONDAY, MAY 18, 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.

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|---------------|-----------------|
| A. Discussion | B. Action Taken |
|---------------|-----------------|

5. Reorder of Agenda President Tang
 - A. Discussion
 - B. Action Taken

6. [Public Hearing: Consideration and Adoption of the 2025 Urban Water Management Plan](#)
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Receive, Approve, and File of Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
 - F. Consider Adoption of WVWD Resolution No. 05-26-754, Adopting the 2025 Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken

7. [Public Hearing: Consideration and Adoption of the 2025 Water Shortage Contingency Plan](#)
 - A. Open Public Hearing
 - B. Report by Staff
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Receive, Approve, and File Water Shortage Contingency Plan
 - (1) Discussion
 - (2) Action Taken
 - F. Consider Adoption of WVWD Resolution No. 05-26-755, Adopting the Water Shortage Contingency Plan
 - (1) Discussion
 - (2) Action Taken

8. Special Recognition & Team Milestones
 - A. [Honoring Director Kwong for nearly 19 years of outstanding service, commitment, and contributions to the District and community.](#)
 - B. [Congratulations to Walnut Valley Water District on receiving the Walter Andy Sells Commitment to Excellence Award Recognition!- Accepted by Alex C and Dave R.](#)
 - C. [ACWA/JPIA H.R. LaBounty Safety Awards Program Awarded to Jazmin Noble, John Shute, and Andy Chan.](#)
 - D. [Congratulations to Chason Snyder for obtaining his AWWA Backflow Prevention Assembly Tester Certification.](#)
 - E. [Congratulations to Employees of the Quarter: Andy Chan and Fiona Tang](#)
 - F. [Matt Rosa was the top driver in March, receiving a safety score of 98.](#)

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-F)

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 March 10, 2026](#)
- B. [Minutes of the Regular Board Meeting held April 20, 2026](#)
- C. [Minutes of the Special Board Meeting held April 23, 2026](#)
- D. [Check Register](#)
- E. [Employee Expense Reimbursement Report](#)
- F. [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 March 31, 2026](#)B. [District Statement of Revenues, Expenses, and Change in Net Positions as of March 31, 2026](#)C. [District Statement of Net Position as of March 31, 2026](#)D. [Summary of Cash and Investments as of March 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)

13. Public Information/Community Relations/Legislative Action Committee

Director Kwong

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

14. Finance Committee

Director Lee

A. [Contract for Auditing Services](#)

(1) Discussion

(2) Action Taken

B. [Schedule Public Hearing for Standby Charge Assessment](#)

(1) Discussion

(2) Action Taken

C. [Investment Transaction Report](#)

(1) Discussion

(2) Action Taken

D. [Revenue Bond](#) - US Bank (Information Only)

15. Engineering and Special Projects

Director Woo

A. [District Operations and Maintenance Building Remodel](#)

(1) Discussion

(2) Action Taken

B. [Pressure Regulating Station Abandonment and Pipeline Improvements – Diamond Bar Blvd. North of Gold Rush Dr. \(PR 16\)](#)

(1) Discussion

(2) Action Taken

C. [Declaration of Surplus Property](#)

(1) Discussion

(2) Action Taken

D. [Project Status Reports](#) (Information Only)E. [Operations Report](#) (Information Only)

16. Personnel Committee

Director Tang

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

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 April 2026](#)
 - 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 June, July and August 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 Tang
 - A. SitelogIQ EV/Solar Update (Information Only)
27. 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 Labor Negotiators (Government Code section 54957.6):
Agency designated representatives: Jim Ciampa and Board of Directors
Unrepresented employee: General Manager
28. Closed Session
 - A. Reconvene to Open Session Report of Action, if any, Taken in Closed Session

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: May 15, 2026

Lucie Cazares, CMC, Executive Services Administrator