WALNUT VALLEY WATER DISTRICT

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

AGENDA

REGULAR BOARD MEETING
MONDAY, NOVEMBER 16, 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. Lin_____ Mr. Tang_____ Mr. Woo_____

3. Consideration of Resolution No. 11-26-761 Honoring Director Edwin Hilden for Twenty-Four Years of Dedicated Service and Special Recognition by Outside Agencies
   (1) Discussion (2) Action Taken

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/Additions — 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 to Tom Monk on his retirement after 35 years of service
   B. Recognition of Greg Galindo on his promotion to Director of Operations
   C. Congratulations to Employees of the Quarter: Jazmin Noble and Juan Gamboa
   D. Congratulations to John Shute for obtaining his Class A CDL

8. Review of District Investment Activities by Mr. Karl Meng, Representative of Chandler Asset Management
   (1) Discussion (2) Action Taken

9. 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 Regular Board Meeting held October 19, 2026
   B. Minutes of the Special Board Meeting held October 22, 2026
   C. Check Register
   D. Employee Expense Reimbursement Report
   E. Community Outreach Update (Information Only)
   F. District Activities Calendars for December 2026, January 2027, and February 2027 (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 September 30, 2026
    B. District Statement of Revenues, Expenses, and Change in Net Position as of September 30, 2026
    C. District Statement of Net Position as of September 30, 2026
    D. Summary of Cash and Investments as of September 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 — President Tang
    - There are no items to come to the Board at this time.

13. Finance Committee — Director Lee
    A. Wholesale Potable Water Rate Adjustment
       (1) Discussion (2) Action Taken

    B. Spadra Basin GSA - Budget Amendment
       (1) Discussion (2) Action Taken

    C. Investment Transaction Report
       (1) Discussion (2) Action Taken

    D. Revenue Bond - US Bank (Information Only)

14. Engineering and Special Projects — Director Woo
    A. Consideration of Resolution No. 11-26-763 Approving the Extension of the Amended, Restated and Renewed Joint Powers Agreement for the Pomona–Walnut–Rowland Joint Water Line
       (1) Discussion (2) Action Taken

    B. Project Status Report (Information Only)

    C. 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

15. Personnel — President Tang
    A. Conflict of Interest Code Policy Revisions
       (1) Discussion (2) Action Taken

    B. Statement of Economic Interests (Form 700) Filing Guidelines Revisions
       (1) Discussion (2) Action Taken

    C. Consider Gift Policy Adoption
       (1) Discussion (2) Action Taken

OTHER ITEMS

16. TVMWD/MWD — Director Hilden

17. P-W-R Joint Water Line Commission — Director Hilden
    A. P-W-R JWL Report for Water Purchases for September 2026
    B. Other Items

18. Puente Basin Water Agency — Director Lee

19. Spadra Basin Groundwater Sustainability Agency — President Tang

20. General Manager's Report — Mr. Macias

21. Directors Oral Reports — All Directors

22. Attorney's Report — Mr. Ciampa

23. Board of Directors Business — President Tang
    - There are no items to come to the Board at this time.

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: November 12, 2026 Lucie Cazares, MMC, Executive Services Administrator