

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, AUGUST 17, 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. 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. [Special Recognition & Team Milestones](#)
 - A. Congratulations to Fiona Tang for completing the ACWA JPIA Professional Development Program: HR Certification.
 - B. Introduction of Cesar Quezada, Water Production Operator I, on the occasion of completing the probationary period for New Employees.
 - C. Introduction of Michael Sparling, Cross Connection Technician II, on the occasion of completing the probationary period for New Employees.
7. [Review of District Investment Activities by Mr. Karl Meng, Representative of Chandler Asset Management](#)
 - (1) Discussion
 - (2) Action Taken

8. Consider Approval of Consent Calendar (Items A-E)

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 July 20, 2026](#)
 - B. [Check Register](#)
 - C. [Employee Expense Reimbursement Report](#)
 - D. [Community Outreach Update](#) (Information Only)
 - E. [District Activities Calendars for September, October and November 2026](#) (Information Only)
- (1) Discussion
 - (2) Action Taken
9. [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

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 President Tang
 - A. [Water Resources Leadership Program](#) (Information Only)
 - B. [Approve Master Service Agreement with EcoTech Services, Inc.](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Resolution of the Board of Directors of Walnut Valley Water District Honoring Kirk Howie Upon His Retirement, Resolution No. 08 -26-759](#)
 - (1) Discussion
 - (2) Action Taken

11. Finance Committee Director Lee
- A. [Walnut Valley Affordable Rate Program \(WVARP\)](#)
 - (1) Discussion
 - (2) Action Taken
 - B. [Investment Policy Annual Review – Resolution No. 08-26-760](#)
 - (1) Discussion
 - (2) Action Taken
 - C. [Investment Transaction Report](#)
 - (1) Discussion
 - (2) Action Taken
 - D. [Revenue Bond - US Bank](#) (Information Only)
12. Engineering and Special Projects Director Woo
- A. [Acceptance of Work and Notice of Completion for PRV 1 Rehab \(P.N. 26-3893\)](#)
 - (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
13. Personnel President Tang

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 July 2026](#)
 - B. Other Items
16. Puente Basin Water Agency Director Lee
17. Spadra Basin Groundwater Sustainability Agency President Tang
18. General Manager's Report Mr. Macias
19. Directors Oral Reports All Directors
20. Attorney Report Mr. Ciampa
21. Future Agenda Items

22. Board of Directors Business President Tang
- A. [Approve Additional Service Request No. 14 with La Cañada Design Group for the O&M Building Remodel Project Design \(P.N. 19-3569-2\)](#)
- (1) Discussion (2) Action Taken
23. 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
24. 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: August 13, 2026

Lucie Cazares, MMC, Executive Services Administrator