



**BOARD OF COMMISSIONERS
REVISED MEETING AGENDA**

Walnut Valley Water District
271 S Brea Canyon Road
Walnut, CA 91789

**Wednesday, January 10, 2018
To begin at 7:00 A.M.**

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

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 Walnut Valley Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Ebenkamp
 - II. Flag Salute
 - III. Roll Call

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	
 - IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - V. Consider Approval of the Old Baldy Well Agreement (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
 - VI. Consideration and Possible Approval for Awarding a Contract to Doty Bros. Inc. for Immediate installation of Approximately 1,200 feet of pipeline on Pathfinder Road Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
 - VII. Public Comment on Closed Session Chairman Ebenkamp
 - VIII. Closed Session
(1) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case
 - IX. Reconvene in Open Session
Report of action, if any, taken in Closed Session
 - *Next Commission Meeting: Thursday, February 8, 2018, 7:00 a.m., at Rowland Water District*
- Adjournment