



**BOARD OF COMMISSIONERS  
MEETING AGENDA  
REVISED**

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

**Thursday, April 5, 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 Lima
- II. Flag Salute
- III. Roll Call
 

	Commissioner Lewis _____	Commissioner Ebenkamp _____	
	Commissioner Lima _____	Commissioner Lee _____	
- IV. Public Comment  
The Chair may impose reasonable limitation on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for February 8, 2018 (attachment) Chairman Lima
  - a. Discussion
  - b. Action Taken
- VI. Consider Adoption of Resolution No. 04-18-010 Mr. Teuber  
Local Agency Investment Fund (attachment)
  - a. Discussion
  - b. Action Taken
- VII. Consider Adoption of Resolution No. 04-18-011 Mr. Teuber  
Designating Check Signers for PBWA Bank Account (attachment)
  - a. Discussion
  - b. Action Taken
- VIII. Discussion and Approval of the Proposed Annual Mr. Teuber  
PBWA Budget for FY 2018-19 (attachment)
  - a. Discussion
  - b. Action Taken
- IX. Consider Contract for Auditing Services (attachment) Mr. Teuber
  - a. Discussion
  - b. Action Taken
- X. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Hitchman
  - (1) California Domestic Water Company
    - a. Project Update (verbal)

