

*As a matter of proper business decorum, the board of directors respectfully request that all cell phones be turned off or placed on vibrate. Also to prevent any potential distraction of the proceeding, we request that side conversations be taken outside of the meeting room*

**AGENDA  
REGULAR BOARD MEETING  
THREE VALLEYS MUNICIPAL WATER DISTRICT**

**Wednesday, January 20, 2016 at 8:00 AM**

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.*

**Item 1 – Call to Order**

**De Jesus**

**Item 2 – Pledge of Allegiance**

**De Jesus**

**Item 3 – Roll Call**

**Executive  
Assistant**

- Bob Kuhn, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- Fred Lantz, Director, Division VI

**Item 4 – Additions to Agenda** *(Government Code Section 54954.2(b)(2))*

**De Jesus**

Upon a determination by a two-thirds vote of the members of the board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of the members present, that there is a need to take immediate action, and that the need for action came to the attention of the district subsequent to the agenda being posted. *The board shall call for public comment prior to voting to add any item to the agenda after posting.*

**Item 5 – Reorder Agenda**

**De Jesus**

**Item 6 Public Comment** (Government Code Section 54954.3)

De Jesus

Opportunity for members of the public to directly address the board on items of public interest that is within the subject matter jurisdiction of the district. The general public may also address the board on items being considered on this agenda. The district requests that all public speakers complete a speaker's card and provide it to the executive assistant.

***We request that remarks be limited to five minutes or less.***

**Item 7 – Consent Calendar**

De Jesus

The board is being asked to consider the consent calendar items 7.1 – 7.6 as listed below. Consent calendar items are routine in nature and may be considered and approved by a single motion. Any member of the board may request that a specific item be pulled from the consent calendar for further discussion.

**7.1 – Receive, Approve and File Minutes – November 2015<sup>1</sup> [enc]**

- November 4, 2015 – Regular Board Meeting
- November 18, 2015 – Regular Board Meeting

**7.2 – Ratify, Receive, Approve and File Financial Reports – November / December 2015 [enc]**

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

**7.3 – Award Construction Bid for Pomona-Mills Connection, Project No. 58449 [enc]**

The board reviewed the bids received for the Pomona-Mills Connection, Project No. 58449 during the January 6, 2016 board meeting. Staff was directed to return to this meeting for action.

**7.4 – Approve Resolution No. 16-01-771 Declaring Certain District Property As Surplus [enc]**

Approval of this action hereby affirms the direction provided to staff in accordance with procedures established by Resolution No. 11-04-488 (2004).

**7.5 – Adopt County Lighting Maintenance District 1687 Tax Sharing Resolution No. 16-01-772, Petition No. 41-613 [enc]**

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Lighting Maintenance District No. 1687.

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<sup>1</sup> There were not any board meetings held during December 2015.

**7.6 – Adopt Resolution No. 16-01-773 Recognizing The Historical Society of Pomona Valley, Inc. On Their Centennial Anniversary [enc]**

Approval of resolution in recognition of the Historical Society's 100 year Anniversary as of May 2016.

**Items 7.1 – 7.6 Board Action Required – Motion No. 16-01-5075**  
Staff Recommendation: Approve as presented

**Item 8 – General Manager's Report**

**Hansen**

**Item 8.A** – *Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

**8.A.1 – Legislative Update, January 2016 [enc]**

The board will receive an update on the current legislative session that resumed January 4, 2016.

**8.A.2 – Ratify November 2015 Expense Reports and Approve Director Expense Reports, December 2015 [enc]**

The board will ratify previously paid expense reports for November 2015 and consider approval of the December 2015 directors' expenses that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by the district. The board will also ratify payment of Director Horan's October 2015 report.

**Item 8.A.2: Board Action Required – Motion No. 16-01-5076**  
Staff Recommendation: None

**Item 8.B** – *Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

**8.B.1 – Calendar Year Imported Water Purchases – December 2015 [enc]**

The board will review the imported water purchases including water supply allocation reports for the month ending December 2015.

**8.B.2 – Miramar Operations Report – December 2015 [enc]**

Includes a summary of the following reports for the Miramar Operations Plant; water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operations / maintenance review.

**Item 8.C** – Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**Item 8.C.1 – 401A Retirement Plan - Pension Protection Act Restatement and Plan Revision [enc]**

The board may consider proposed revisions to TVMWD’s 401A retirement plan and direct staff to take action.

**Item 8.C.1: Board Action Required – Motion No. 16-01-5077**  
Staff Recommendation: Approve as submitted

**Item 9 – Directors’ / General Manager Oral Reports**

The foregoing reports are provided by directors as it concerns activities at meetings of which they are assigned to serve as the representative or alternate of the district.  
*NOTE: Beginning this month the board will begin receiving a monthly report on the San Gabriel Valley Council of Governments.*

<b>9.A – Local Agency Formation Commission</b>	<b>Ruzicka</b>
<b>9.B – Pomona Walnut Rowland Joint Water Line (PWR-JWL)</b>	<b>Horan</b>
<b>9.C – Six Basins Watermaster</b>	<b>Bowcock</b>
<b>9.D – Main San Gabriel Basin Watermaster</b>	<b>Bowcock</b>
<b>9.E – Chino Basin Watermaster</b>	<b>De Jesus</b>
<b>9.F – San Gabriel Basin Water Quality Authority</b>	<b>De Jesus</b>
<b>9.G – San Gabriel Valley Council of Governments</b>	<b>Goytia</b>
<b>9.H – Metropolitan Water District</b>	<b>De Jesus</b>
<b>9.I – Additional Board Member or Staff Reports / Comments</b>	<b>All</b>

**Item 10 – Closed Session**

**De Jesus**

**10.A - Conference With Legal Counsel – Existing Litigation**  
*pursuant to Government Code Section 54956.9(d)(1)*

- Chino Basin Municipal Water District v. City of Chino, et.al., San Bernardino County Superior Court Case No. RCV51010
- San Diego County Water Authority v. Metropolitan Water District of Southern California, San Francisco County Superior Court Case No. CPF-10-510830
- San Diego County Water Authority v. Metropolitan Water District of Southern California, San Francisco County Superior Court Case No. CPF-12-512466

**Item 11 – Report Out Of Closed Session**

De Jesus

**Item 12 – Future Agenda Items**

De Jesus

**Item 13 – Adjournment**

Board adjourned to February 3, 2016 regular board meeting at 8:00 a.m.

**American Disabilities Act Compliance Statement**  
*Government Code Section 54954.2(a)*



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought in order to participate in the above agenda public meeting should be directed to the district's executive assistant at (909) 621-5568 at least 24 hours prior to meeting.*

**Agenda items received after posting**  
*Government Code Section 54957.5*

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the district office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the district's website at [www.threevalleys.com](http://www.threevalleys.com).*

*The Three Valleys MWD board meeting packets and agendas are available for review on the district's website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled board meeting.*