

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, February 3, 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 – General Manager’s Report

Hansen

Item 7.A – *Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

7.A.1 – Project Summary Update [enc]

The board will review a summary update of ongoing projects.

Item 7.B – *Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

7.B.1 – FY 15-16 Financial Projections [enc]

The board will be briefed on the reduced water sales caused by the drought/mandatory statewide reductions and their impact on TVMWD’s FY 15-16 financial projections.

7.B.2 – FY 16-17 Budget Review Schedule [enc]

The board will be provided an update on the proposed budget review schedule for FY 16-17.

7.B.3 – Annual Purchase Orders [enc]

The board will be provided a list of purchase orders for ongoing goods and services for FY 16-17, and may direct staff to return to the next meeting for action.

7.B.4 – FY 2016-17 Strategic Plan [enc]

The board will be provided updates to the proposed FY 16-17 Strategic Plan, and may direct staff to return to the next meeting for action.

Item 8 – Future Agenda Items

De Jesus

Item 9 – Adjournment

Board adjourned to February 17, 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.

The Three Valleys MWD board meeting packets and agendas are available for review on the district's website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting.