

*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 17, 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**

**Kuhn**

**Item 2 – Pledge of Allegiance**

**Kuhn**

**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))*

**Kuhn**

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**

**Kuhn**

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

**Kuhn**

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**

**Kuhn**

The board is being asked to consider the consent calendar items 7.1 – 7.5 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 – January 2016 [enc]**

- January 6, 2016 – Regular Board Meeting
- January 20, 2016 – Regular Board Meeting

### **7.2 – Receive, Approve and File Financial Reports – January 2016 [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 – Approve FY 2016-17 Strategic Plan Updates [enc]**

This item was reviewed during the February 3, 2016 board meeting. Staff was directed to return to this meeting for action.

### **7.4 – Approve Annual Purchase Orders [enc]**

This item was reviewed during the February 3, 2016 board meeting. Staff was directed to return to this meeting for action.

### **7.5 – Review Second Quarter Update – Reserve Schedule [enc]**

The board will be provided a second quarter update of the district's reserve schedule.

**Items 7.1 – 7.5 Board Action Required – Motion No. 16-02-5078**  
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, February 2016 [enc]**

The board will receive an update on the current legislative session.

### **8.A.2 – Approve Director Expense Forms, January 2016 [enc]**

The board will consider approval of the January 2016 director expenses that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by the district.

**Item 8.A.2: Board Action Required – Motion No. 16-02-5079**  
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 – Chino Basin Boundary Modification for the Sustainable Groundwater Management Act (SGMA) [enc]**

The board will direct staff to coordinate with Chino Basin Watermaster, Inland Empire Utilities Agency, and Western Municipal Water District to file an Initial Notification with the CA Department of Water Resources for the boundary update.

**Item 8.B.1: Board Action Required – Motion No. 16-02-5080**  
Staff Recommendation: Approve as presented

**8.B.2 – Calendar Year Imported Water Purchases – January 2016 [enc]**

The board will review the imported water purchases including water supply allocation reports for the month ending January 2016.

**8.B.3 – Miramar Operations Report – January 2016 [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 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.

<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>Kuhn</b>
<b>9.F – San Gabriel Basin Water Quality Authority</b>	<b>Kuhn</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**

**Kuhn**

**Conference with Real Property Negotiators** (*pursuant to Government Code Section 54956.8*)

**Property:** 613 West Baseline Avenue; Claremont, CA 91711

**District Negotiator:** Richard Hansen, General Manager

**Negotiating Parties:** Murali S. Chanduri and Swarna S. Chanduri

**Negotiation:** Price and Terms

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

Kuhn

**Item 12 – Future Agenda Items**

Kuhn

**Item 13 – Adjournment**

Board adjourned to March 2, 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.*