

*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, March 2, 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 – 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 – Review Draft Resolution No. 15-03-\*\*\* Chino Basin Boundary Modification [enc]**

The Board will review the draft resolution and provide staff direction for future action.

**7.A.2 – 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 16-17 Budget Workshop [enc]**

The below items will be reviewed in a workshop format with staff responding to any questions from the Board and/or audience present. It is anticipated that the FY 2016-17 budget and CY 2017 water rates will be returned to the Board for approval during its April 20, 2016 meeting for adoption by the Board.

- Budget workshop presentation
- FY 16-17 budget, draft
- Capacity charges 2017, draft
- Fixed charges 2017, draft

**Item 8 – Future Agenda Items**

**Kuhn**

**Item 9 – Adjournment**

Board adjourned to March 16, 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.*