

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, April 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

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 – 7.4 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 – March 2016 [enc]

- March 2, 2016 – Regular Board Meeting
- March 16, 2016 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports – March 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 Resolution No. 16-04-775 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).

7.4 – Approve Resolution No. 16-04-776 Tax Sharing Exchange with County Sanitation District, Annexation 21-750

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

Items 7.1 – 7.4 Board Action Required – Motion No. 16-04-5083

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, April 2016 [enc]

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

8.A.2 – Adopt Resolution No. 16-04-777 Regarding Long-Term Water Conservation and Management Policy in California [enc]

The Board will consider approval of Resolution No. 16-04-777 addressing long-term water management policy and support of the California Department of Water Resources in these efforts.

Item 8.A.2: Board Action Required – Motion No. 16-04-5084

Staff Recommendation: None

8.A.3 – Approve Director Expense Forms, March 2016 [enc]

The Board will consider approval of the March 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.3: Board Action Required – Motion No. 16-04-5085

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/WSAP – March 2016 [enc]

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

8.B.2 – Miramar Operations Report – March 2016 [enc]

The Board will review the monthly Miramar Operations Report that includes a summary of the following reports: 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.

8.C.1 – Approve FY 15-16 Encumbrance Carryover [enc]

The Board will consider and approve recommendations for FY 15-16 encumbrance carryover.

Item 8.C.1: Board Action Required – Motion No. 16-04-5086

Staff Recommendation: Approve as presented

8.C.2 – Approve FY 16-17 Budget [enc]

The Board will consider and approve the FY 16-17 Budget. A public legal notice was published one time on April 13, 2016 pursuant to Government Code 6061.

Item 8.C.2: Board Action Required – Motion No. 16-04-5087

Staff Recommendation: Approve as presented

8.C.3 – Approve Resolution No. 16-04-778 Adopting CY 2017 Water Rates and Charges [enc]

The Board will consider and adopt Resolution No. 16-04-778 approving CY 2017 Water Rates and Charges. A public legal notice was published one time on April 13, 2016 pursuant to Government Code 6061.

Item 8.C.3: Board Action Required – Motion No. 16-04-5088

Staff Recommendation: Approve as presented

8.C.4 – Adopt Resolution No. 16-04-779 Approving Initiation of FY 16-17 Water Standby Charge Procedures [enc]

The Board will consider and adopt Resolution No. 16-04-779 approving Initiation of FY 16-17 Water Standby Charge Procedures. A public legal notice was published one time on April 13, 2016 pursuant to Government Code 6061.

Item 8.C.4: Board Action Required – Motion No. 16-04-5089
Staff Recommendation: Approve as presented

Item 9 – Directors’ / General Manager Oral Reports

The following 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.

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

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Board adjourned to May 18, 2016 regular Board meeting at 8:00 a.m.
The May 4, 2016 regular Board meeting has been cancelled.

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.