

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, May 18, 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 – Presentation: Kathleen J. Tiegs, ACWA President**

Ms. Tiegs will present to the Board concerning her first 100 days in office and the initiatives she would like to move forward during her term in office.

**Item 8 – Draft 2015 Urban Water Management Plan (UWMP) – Public Hearing**

**Kuhn**

The Board will convene a public hearing that will conclude the final input process prior to taking action to approve the 2015 Urban Water Management Plan (UWMP). The District has fully complied with the noticing requirements for this public hearing, and provided a 60-day comment period for review of the draft UWMP to all TVMWD Member Agencies and other interested stakeholders.

In accordance with Government Code Section 6066, the public hearing was noticed in newspaper(s) of general circulation, San Gabriel Valley Tribune and Inland Valley Daily Bulletin, on May 4, 2016 and May 11, 2016. A copy of the notice is available upon request.

- Open the public hearing;
- Consider public comments and testimony;
- Direct questions from the Board or the public to the General Manager and/or staff;
- Close the public hearing; and
- At the Board’s discretion, consider approval and adoption of the TVMWD 2015 Urban Water Management Plan;
- Direct the General Manager to appropriately address in the final document all comments received on the Draft Plan; and
- Instruct staff to submit a final copy of the Urban Water Management Plan to the California Department of Water Resources.

**Item 9 – Approval of Resolution No. 16-05-780 Adopting Three Valleys 2015 Urban Water Management Plan [enc]**

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 16-05-780 adopting the 2015 Urban Water Management Plan.

**Item 9: Board Action Required – Motion No. 16-05-5090**

Staff Recommendation: Approve as presented

**Item 10 – Consent Calendar**

**Kuhn**

The Board is being asked to consider the consent calendar items 10.1 – 10.4 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.

**10.1 – Receive, Approve and File Minutes – April 2016 [enc]**

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

**10.2 – Receive, Approve and File Financial Reports – April 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

**10.3 – FY 15-16 3<sup>rd</sup> Quarter Reserve Schedule Update [enc]**

The Board will receive and file the third quarter reserve schedule.

**10.4 – Resolution No. 16-05-781 Permitting the Los Angeles County Registrar Recorder-County Clerk to Render Election Services for an Election of Three Valleys MWD to be held November 8, 2016 [enc]**

The Board will consider approval of Resolution No. 16-05-781 and direct staff to comply with the County's request to return all requested materials and information by June 10, 2016. The November 8, 2016 election will include four of the District's seven seats in Districts 2, 4, 6 and 7 respectively.

**Items 10.1 – 10.4 Board Action Required – Motion No. 16-05-5091**  
Staff Recommendation: Approve as presented

**Item 11 – General Manager's Report**

**Hansen**

**Item 11.A** – *Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

**11.A.1 – Approve Director Expense Forms, April 2016 [enc]**

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

**Item 11.A.1: Board Action Required – Motion No. 16-05-5092**  
Staff Recommendation: None

**Item 11.B** – *Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

**11.B.1 – TVMWD Well No. 3 (Project 58458) – Contract Amendment to Design Services [enc]**

The Board will consider approval of a contract amendment to design services on the Professional Services Agreement between the Three Valleys MWD and Kennedy Jenks.

**Item 11.B.1: Board Action Required – Motion No. 16-05-5093**  
Staff Recommendation: Approve as presented

**11.B.2 – Calendar Year Imported Water Purchases April [enc]**

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

**11.B.3 – Miramar Operations Report – April 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 11.C – Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.**

**11.C.1 – FY 14-15 Comprehensive Annual Financial Report (CAFR) Award [enc]**

For the ninth consecutive year the District has been awarded the Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report for fiscal year ended June 30, 2015.

**Item 12 – 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.

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

**Item 13 – Closed Session** **Kuhn**

**13.A – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** [Government Code Section 54956.9(d)(1)] – San Diego County Water Authority v. Metropolitan Water District of Southern California, Court of Appeal of the State of California, First Appellate District, Division Three, Case No. A146901

**13.B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** [Government Code Section 54956(d)(1)] – San Diego County Water Authority v. Metropolitan Water District of Southern California, et.al., Los Angeles County Superior Court, Case No. BS161729

**Item 14 – Report Out Of Closed Session**

Kuhn

**Item 15 – Future Agenda Items**

Kuhn

**Item 16 – Adjournment**

Board adjourned to June 1, 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 item 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.*