

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, June 1, 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 – Legal Update: Annual Sunshine Ordinance Review

General Counsel Steve Kennedy will provide an update to include updates to the Ralph M. Brown Act and other statutory and regulatory requirements the District must comply with. The Board will also complete their annual review of the District’s Sunshine Ordinance and make any recommendations.

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 – Modified Board Meeting Schedule

The Board will consider a modified Board schedule for regularly scheduled Board meetings as follows:

- Cancel regular Board Meetings scheduled for July 6, July 20 and August 3, 2016.
- The August 17, 2016 regular Board Meeting will remain on the schedule. If there isn’t any urgent business requiring Board consideration, staff will send out a cancellation notice. Notice will be sent at least one week preceding the scheduled meeting.

The Board will consider the proposed modified Board Meeting Schedule and provide direction to staff for future action.

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 – Options for New Power Generation Contracts at Williams and Fulton Hydroelectric Facilities [enc]

The Board will review an analysis of various options to sell power generated by the Williams and Fulton Hydros once the QF contracts expire in 2017.

8.B.2 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

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 – Review of Salary Schedule Effective July 1, 2016 Pursuant to CalPERS Regulations [enc]

The Board will review the salary schedule effective July 1, 2016 pursuant to CalPERS regulations on this matter.

8.C.2 – CSDA District Purchasing Card Program [enc]

The Board will be provided an update regarding implementation status of the CSDA District Purchasing Card Program.

Item 10 – Adjournment

Board adjourned to June 15, 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.