

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 15, 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

The Pledge of Allegiance and Roll Call will be waived having occurred during the Annual Finance Corporation Meeting held immediately preceding the Regular Board Meeting.

Item 2 – 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 3 – Reorder Agenda

Kuhn

Item 4 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 5 – 2016-17 Standby Charge – Public Hearing

Kuhn

The Board will convene a Public Hearing that will conclude the final input process prior to taking action to approving a resolution to adopt the FY 16-17 Water Standby Charge. The District has fully complied with the noticing requirements for this Public Hearing.

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 June 1, 2016 and June 8, 2016. A copy of the notice enclosed.

- Staff report to Board of Directors
- Open the Public Hearing;
- Consider public comments and testimony;
- Close the Public Hearing.

If considering adoption of the Water Standby Charge for FY 2016-17, the Board President will call for approval of the resolution as cited in Agenda Item No. 6

Item 6 – Approval of Resolution No. 16-06-782 Adopting the 2016-17 Water Standby Charge [enc] **Kuhn**

Upon conclusion of the Public Hearing the Board will consider approval of Resolution No. 16-06-782 adopting the 2016-17 Water Standby Charge.

Item 6: Board Action Required – Motion No. 16-06-5094
Staff Recommendation: Approve as presented

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 – May 2016 [enc]

- May 18, 2016 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports – May 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 – FY 2016-17 Salary Schedule [enc]

The Board will receive, approve and file the 2016-17 Salary Schedule.

7.4 – Modified Board Meeting Calendar [enc]

The Board will consider approval of a modified Board Meeting Calendar and cancel the following meetings, July 6, 2016, July 20, 2016 and August 3, 2016. The August 17, 2016 meeting will remain on calendar and is subject to cancellation.

Items 7.1 – 7.4 Board Action Required – Motion No. 16-06-5095
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 – June 2016 [enc]

The Board will be provided with a legislative update that will include outcomes from the June 7, 2016 California Primary Election.

8.A.2 – Approve Director Expense Forms, May 2016 [enc]

The Board will consider approval of the May 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. 16-06-5096
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 – Miramar Bypass Valve Replacement [enc]

The Board will consider waiving the competitive bid requirement to make a sole source purchase of a plunger valve to replace one of the Miramar bypass sleeve valves.

Item 8.B.1: Board Action Required – Motion No. 16-06-5097
Staff Recommendation: Approve as presented

8.B.2 – Calendar Year Imported Water Purchases and Peak Flow Reports - May [enc]

The Board will review the imported water purchases reports and peak flow reports for the month ending May 2016.

8.B.3 – Miramar Operations Report – May 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 9 – Directors’ / General Manager Oral Reports

Kuhn

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

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| 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 |
| <u>Item 10 – Future Agenda Items</u> | Kuhn |

Item 11 – Adjournment

Board adjourned to August 17, 2016 regular Board Meeting at 8:00 a.m.

Note: This Meeting is subject to cancellation

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.