

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, September 7, 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 Board are present, a unanimous vote of the Board present, that there is a need to take immediate action, and that the need for action came to the attention of the TVMWD 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 TVMWD. The public may also address the Board on items being considered on this agenda. TVMWD 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 – Board Presentations

Item 7.A – District of Distinction Award

Mr. Chris Palmer from California Special Districts Association will attend to present the Board with its 2016 District of Distinction Award.

Item 7.B – Annual Investment Update – Jayson Schmitt, Chandler Asset Management

Mr. Schmitt will attend to provide the Board with an update on TVMWD's investment portfolio.

Item 8 – General Manager's Report

Hansen

Item 8.A – *Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

8.A.1 – Annual Investment Policy Review [enc]

The Board will receive an update on recommendations for revisions to TVMWD's Investment Policy and provide direction to staff for action at a future meeting.

8.A.2 – Updated Director Expense Sheet

Staff will discuss an updated director expense sheet prepared to comply with IRS regulations regarding mileage reporting.

Item 8.B – *Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

8.B.1 – Draft Resolution – Appointment in Lieu of Election [enc]

The Board will consider approval of a draft Resolution to be sent to the Los Angeles County Board of Supervisors to appoint the following Directors to their incumbent seat in lieu of election. As of the close of nominations on August 12, 2016 no other candidates drew papers for consideration in the November 8, 2016 election.

- Director David De Jesus, Division 2
- Director Bob Kuhn, Division 4
- Director Dan Horan, Division 7

The Board will provide direction to staff for action at a future meeting.

8.B.2 – Draft Resolution – Opposition to Proposition 53, "Cortopassi Initiative" [enc]

The Board will consider approval of a draft Resolution prepared in opposition of Proposition 53, "Cortopassi Initiative" that is proposed to be included on the November 8, 2016 ballot.

The Board will provide direction to staff for action at a future meeting.

Item 8.C – *Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

8.C.1 – Verizon Cell Tower Lease [enc]

The Board will review the contract for the proposed lease for a Verizon Cell Tower to be placed on TVMWD property and provide direction to staff for action at a future meeting.

8.C.2 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

Item 9 – Future Agenda Items

Item 10 – Adjournment

Board adjourned to September 21, 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.