

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 21, 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 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.

The Board is being asked to consider the consent calendar items 7.1 – 7.8 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 – June 2016 [enc]

- June 1, 2016 – Regular Board Meeting
- June 15, 2016 – Regular Board Meeting

7.2 – Ratify June and July 2016 Financial Reports – [enc]

- Warrant Summary Disbursements – June 2016
- Warrant Summary Disbursements – July 2016

7.3 – Approve Financial Reports and Investment Update – August 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

7.4 – Resolution No. 16-09-783 Participation in the Great California Shakeout [enc]

The Board will consider approval of Resolution No. 16-09-783 to participate in the Great California Shakeout on October 20, 2016.

7.5 – Resolution No. 16-09-784 Appointment in Lieu of Election [enc]

The Board will consider approval of Resolution No. 16-09-784 authorizing appointment in lieu of election of incumbent Directors, David De Jesus, Division 2; Bob Kuhn, Division 4; and Danny M. Horan, Division 7. As of the close of the nomination period on August 12, 2016 the incumbent candidates were unchallenged. The Board will provide staff with direction to file same with the Los Angeles County Board of Supervisors and Los Angeles County Registrar Recorder/County Clerk for action.

7.6 – Resolution No. 16-09-785 Opposition to Proposition 53, “Cortopassi Initiative” [enc]

The Board will consider approval of Resolution No. 16-09-785 opposing Proposition 53, “Cortopassi Initiative” that is proposed to be included on the November 8, 2016 ballot.

7.7 – Resolution No. 16-09-786 Annual Investment Policy Updates[enc]

The Board will consider approval of Resolution No. 16-09-786 approving recommended updates to the Investment Policy and repealing any previous Resolutions concerning same.

7.8 – Approval of Verizon Cell Tower Lease [enc]

The Board will consider approval of the lease contract between TVMWD and Verizon to place a cell tower on TVMWD property and may direct the General Manager to execute same.

Items 7.1 – 7.8 Board Action Required – Motion No. 16-09-5098

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 – September 2016 [enc]

The Board will be provided with an update of legislative activities occurring at state and federal levels.

8.A.2 – Ratify June and July 2016 Director Expense Reports and Approve Director Expense Forms, August 2016 [enc]

The Board will ratify previously processed Director Expense Reports for June 2016 and July 2016, and consider approval of the August 2016 Director expenses that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.A.2: Board Action Required – Motion No. 16-09-5099

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 and Peak Flow Reports – August [enc]

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

8.B.2 – Miramar Operations Report – August 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 – Employee Health Care Costs CY 2017 [enc]

The Board will consider approval of Employee Health Care Costs for CY 2017.

Item 8.C.1: Board Action Required – Motion No. 16-09-5100
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 – Closed Session

Kuhn

10.A – Conference With Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Parcel No. 40576-01-01
District Negotiator: Richard Hansen and Steve Kennedy
Negotiating Parties: Department of Transportation
Under Negotiation: Terms and conditions

Item 11 – Report Out Of Closed Session

Kuhn

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Board adjourned to October 5, 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.