

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 the meeting room.

AGENDA
REGULAR BOARD MEETNIG
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, October 5, 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, Division IV
- David De Jesus, Division II
- Brian Bowcock, Division III
- Joe Ruzicka, Division V
- Dan Horan, Division VII
- Carlos Goytia, Division I
- Fred Lantz, 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 of the Board are present, a unanimous vote of the Board members 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

Item 7 – Board Presentations

Item 7.A – Dan Rodriguez, BizFed

Mr. Dan Rodriguez will be in attendance to present programs and services available through BizFed. BizFed encompasses greater than 160 diverse business groups, 124 investor organizations impacting 325,000 businesses with over 3 million employees.

Item 8 – General Manager’s Report

Hansen

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

8.A.1– TVMWD Well No. 3 Project Update [enc]

The Board will receive an update on the proposed TVMWD Well No. 3 (Baseline Road), Project No. 58458.

8.A.2 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

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

8.B.1: FY 15-16 Audit and Comprehensive Annual Financial Report [enc]

The Board will review and consider approval to receive and file the Audit and CAFR for the period ending June 30, 2016.

Item 8.B.1: Board Action Required – Motion No. 16-10-5102
Staff Recommendation: Approve as presented

8.B.2: FY 15-16 Final Reserves/Fund Balance Schedule [enc]

The Board will review and consider approval of the recommendations associated with the Final Reserves/Fund Balance Schedule as of June 30, 2016.

Item 8.B.2: Board Action Required – Motion No. 16-10-5103
Staff Recommendation: Approve as presented

8.B.3: Pension and OPEB Update [enc]

The Board will be provided an update on TVMWD’s pension and OPEB plans and discuss advantages of putting additional funds aside.

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment

Board adjourned to October 19, 2016 Regular Board Meeting at 8:00 AM.

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 TVMWD'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 TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

The Three Valleys MWD Board Meeting packets and agendas are available for review on the TVMWD website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled Board Meeting.