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 MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, October 19, 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 – Public Hearing - Draft Initial Study and Mitigated Negative Declaration TVMWD Well No. 3 (Baseline Road), Project No. 58458 [enc] — **Kuhn**

The Board will convene a Public Hearing to receive comments and/or testimony regarding the Initial Study-Mitigated Negative Declaration that has been prepared for the TVMWD's proposed construction of Well No. 3 (Baseline Road), Project No. 58458. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6061, the Public Hearing was noticed in newspaper(s) of general circulation, *San Gabriel Valley Tribune* and *Inland Valley*

Daily Bulletin on October 12, 2016. A copy of the notice is enclosed.

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

Item 8 – Consideration and Possible Approval to Adopt the Draft Initial Study-Mitigated Negative Declaration regarding TVMWD Well No. 3 (Baseline Road), Project No. 58458 [enc] **Kuhn**

Upon conclusion of the Public Hearing the Board will consider approval to adopt the Initial Study-Mitigated Negative Declaration for TVMWD Well No. 3 (Baseline Road), Project No. 58458.

Item 8: Board Action Required – Motion No. 16-10-5104
Staff Recommendation: Defer action to a future meeting

Item 9 – Consent Calendar **Kuhn**

The Board is being asked to consider the Consent Calendar items 9.1-9.2 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.

9.1 – Receive, Approve and File Minutes – September 2016 [enc]

- September 7, 2016 – Regular Board Meeting
- September 21, 2016 – Regular Board Meeting

9.2 – Approve Financial Reports and Investment Update – September 2016 [enc]

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

Item 9: Board Action Required – Motion No. 16-10-5105
Staff Recommendation: Approve as presented

Item 10 – General Manager's Report **Hansen**

Item 10.A – Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

10.A.1 – Legislative Update, October 2016 [enc]

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

10.A.2 – Approve Director Expense Forms, September 2016 [enc]

The Board will consider approval of the September 2016 Director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 10.A.2: Board Action Required – Motion No. 16-10-5106
Staff Recommendation: Approve as presented

Item 10.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

10.B.1 – Calendar Year Imported Water Purchases and Peak Flow Reports – September, 2016 [enc]

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

10.B.2 – Miramar Operations Report – September 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 11 – 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 TVMWD.

11.A – Local Agency Formation Commission	**Ruzicka**
11.B – Six Basins Watermaster	**Bowcock**
11.C – Main San Gabriel Basin Watermaster	**Bowcock**
11.D – Chino Basin Watermaster	**Kuhn**
11.E – San Gabriel Basin Water Quality Authority	**Kuhn**
11.F – San Gabriel Valley Council of Governments	**Goytia**
11.G – Metropolitan Water District	**De Jesus**
11.H – Additional Board Member or Staff Reports / Comments	**All**

Item 12 – Closed Session **Kuhn**

12.A Conference With Legal Counsel – Existing Litigation (pursuant to Government Code Section 54956.9(d)(1)
Chino Basin Municipal Water District v. City of Chino, et.al.
San Bernardino County Superior Court, Case No. RCV51010

12.B Conference With Legal Counsel – Anticipated Litigation (pursuant to Government Code Section 54956.9(d)(2)

- Significant exposure to litigation, one potential case

Item 13 – Report Out Of Closed Session **Kuhn**

Item 14 – Future Agenda Items **Kuhn**

Item 15 – Adjournment

Board adjourned to November 2, 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 agendized 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.