

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, November 2, 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 – Pension and OPEB Funding Opportunity Presentation

Staff will update the Board with information requested regarding investment funding opportunities, including a presentation from Mitch Barker of PARS.

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 – December 2016 Meeting Schedule [enc]

The Board will be asked to consider an amendment to the December 2016 Board Meeting schedule with a recommendation to conduct a single meeting on Wednesday, December 7, 2016. Staff is seeking direction to return for approval at the November 16, 2016 Board Meeting.

8.A.2 – Proposed CY 2017 Meeting Schedule [enc]

The Board will be provided with a proposed CY 2017 Meeting Schedule. Staff is seeking direction to return for approval at the November 16, 2016 Board Meeting.

8.A.3 – Review Resolution No. 16-11-XXX Declaring Certain District Property As Surplus [enc]

The board will consider and review the draft Resolution No. 16-11-XXX declaring certain district property as surplus. Staff is seeking direction to return for approval at the November 16, 2016 Board Meeting.

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 –TVMWD Well No. 4 (Grand Avenue/Cal Trans) – Proposal for Design Services, Project No. 58446 [enc]

The Board will receive summary of the proposals received in response to its request for proposals for the design of TVMWD Project No. 58446 TVMWD Well No. 4, (Grand Avenue/CalTrans). A review of the proposals has been completed and the Board is being presented with recommendations for consideration. Staff will continue to review qualifications and references and is seeking direction to return for approval at the November 16, 2016 Board Meeting.

8.B.2 – Break Room Renovation, Project No. 58147 [enc]

The Board will receive a summary of the bids received in response to the Notice Inviting Bids for Project No. 58147-Breakroom Renovation. Newspaper notices were placed with two adjudicated newspapers, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune* on September 21, 2016 and September 28, 2016. Staff conducted a Mandatory Pre-Bid meeting on October 3, 2016 and sealed bids were received on October 20, 2016. A review of the proposals has been completed and the Board is being presented with recommendations for consideration. Staff will continue to review qualifications and references and is seeking direction to return for approval at the November 16, 2016 Board Meeting.

8.B.3 – TVMWD Well No. 3 Update (Baseline Road), Project No. 58458 [enc]

The Board will be provided with an update on the status of the proposed project.

8.B.4 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment

Board adjourned to November 16, 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.