

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, December 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

De Jesus

Item 2 – Pledge of Allegiance

De Jesus

Item 3 – Roll Call

**Executive
Assistant**

- Bob Kuhn, Division IV – President
- David De Jesus, Division II – Vice President
- Brian Bowcock, Division III – Secretary
- Joe Ruzicka, Division V – Treasurer
- Dan Horan, Division VII – Director
- Carlos Goytia, Division I – Director
- John Mendoza, Division VI - Director

Item 4 – Additions to Agenda (*Government Code Section 54954.2(b)(2)*)

De Jesus

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

De Jesus

Item 6 – Public Comment (*Government Code Section 54954.3*)

De Jesus

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 – Administration of Oath Of Office pursuant to Water Code Section 71253

Hansen

The Los Angeles County Registrar Recorder/County Clerk (LACRR/CC) published a Notice of Election on July 14, 2016 for TVMWD Divisions II, IV, VI and VII. The nomination period opened on July 18, 2016 and closed on August 12, 2016. Further, TVMWD published a copy of said notice on its website and at the main gate throughout the nomination period. At the end of the nomination period, only the incumbent Directors in Divisions II, IV and VII drew papers; in Division VI two candidates drew papers.

The LACRR/CC published a Notice of No Election on September 9, 2016 for TVMWD Divisions II, IV and VII. TVMWD also posted a copy of said notice on its website and at the main gate until the close of the General Election held on November 8, 2016

TVMWD adopted Resolution No. 16-09-784 during its September 21, 2016 Board Meeting, requesting the Los Angeles County Board of Supervisors (LAC-BOS) take action to appoint the Directors in Divisions II, IV and VII in lieu of election. The resolution was conveyed to the LAC-BOS on September 22, 2016. The LAC-BOS took action on this matter on November 15, 2016.

An election for TVMWD Division VI was held concurrent with the General Election on November 8, 2016 whereby two candidates ran for the open seat, incumbent Fred Lantz and challenger, John Mendoza.

The action before the Board this morning is to:

- Appoint in lieu of election Director David De Jesus, representing Division II of Three Valleys Municipal Water District.
- Appoint in lieu of election: Director Bob Kuhn, representing Division IV of Three Valleys Municipal Water District.
- Appoint in lieu of election: Director Dan Horan, representing Division VII of Three Valleys Municipal Water District.
- Swear into office Mr. John Mendoza, Director-Elect representing Division VI of Three Valleys Municipal Water District.

A brief recess may be called following the ceremony for pictures.

Item 8 – Consent Calendar

De Jesus

The Board is being asked to consider the Consent Calendar items 8.1-8.4 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.

8.1 – Receive, Approve and File Minutes – November 2016 [enc]

- November 2, 2016 – Regular Board Meeting
- November 16, 2016 – Regular Board Meeting

8.2 – Approve Resolution No. 16-12-790 Tax Sharing Exchange with County Sanitation District, Annexation 22-425 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

8.3 – Approve Resolution No. 16-12-791 Tax Sharing Exchange with County Sanitation District, Annexation 22-426 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

8.4 – Approve Resolution No. 16-12-792 Authorizing TVMWD to Participate in the California Special District Association (CSDA) Purchase Card Program [enc]

The Board will consider approval of Resolution No. 16-12-792 and direct staff to complete any required paperwork for participation in the CSDA Purchase Card Program.

Item 8 Board Action Required – Motion No. 16-12-5112

Staff Recommendation: None

Item 9 – General Manager’s Report

Hansen

Item 9.A – Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

9.A.1 – CY 2017 Board Reorganization [enc]

- 1) Nominate and select a Board President; and
- 2) Nominate and select a Vice President, Secretary and Treasurer. A list of incumbents is attached.

If **no** changes are proposed to the existing slate, the Board will take action to approve as presented, and adopt by a single motion; positions will be effective immediately.

If changes **are** recommended, each position may be considered by a separate motion; positions will be effective immediately.

Item 9.A.2: Board Action Required – Motion No. 16-12-5113

Staff Recommendation: None

9.A.2 – CY 2017 Board Appointments [enc]

- 1) The Board President or his designee will review and/or consider appointment of Directors to serve as District representatives and/or alternates for various agency boards/committees for CY 2017. A list of incumbents is attached.

If **no** changes are proposed to the existing assignments, the board will take action to approve as presented; assignments will be effective immediately.

If changes **are** recommended, each assignment may be considered by a separate motion; assignments will be effective immediately.

Item 9.A.3: Board Action Required – Motion No. 16-12-5114

Staff Recommendation: None

Item 9.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

9.B.1 – TVMWD Baseline Road Well Project Update (Project No. 58458) [enc]

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

9.B.2 – Calendar Year Imported Water Purchases – November, 2016 [Note: reports will be available at the dais]

The Board will review the imported water purchases for the month ending November 2016.

9.B.3 – Miramar Operations Report – November 2016 [Note: reports will be available at the dais]

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

9.C.1 – Addition of Holiday Pay to TVMWD Salary Schedule Pursuant to CalPERS Regulations [enc]

The Board will consider approval to add Holiday Pay to the TVMWD salary schedule adopted pursuant to CalPERS regulations.

Item 9.C.1: Board Action Required – Motion No. 16-12-5115
Staff Recommendation: Approve as presented

9.C.2 – PARS Trust Investment Strategy [enc]

The Board will consider approval of the recommended investment strategies with HighMark Capital Management for the PARS Trust Program.

Item 9.C.2: Board Action Required – Motion No. 16-12-5116
Staff Recommendation: Approve as presented

Item 10 – 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. Most recent meeting is listed in italics.

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|--|-----------------|
| 10.A – Local Agency Formation Commission <i>(November 9, 2016)</i> | Ruzicka |
| 10.B – Six Basins Watermaster <i>(November 16, 2016)</i> | Bowcock |
| 10.C – Main San Gabriel Basin Watermaster <i>(December 7, 2016)</i> | Bowcock |
| 10.D – Chino Basin Watermaster <i>(November 17, 2016)</i> | De Jesus |
| 10.E – San Gabriel Basin Water Quality Authority <i>(November 16, 2016)</i> | Horan |
| 10.F – San Gabriel Valley Council of Governments <i>(November 17, 2016)</i> | Goytia |
| 10.G – Metropolitan Water District <i>(November 8, 2016)</i> | De Jesus |
| 10.H – Additional Board Member or Staff Reports / Comments | All |

Item 11 – Future Agenda Items

De Jesus

Item 12 – Adjournment

Board adjourned to January 4, 2017 Regular Board Meeting at 8:00 AM.

Note: The December 21, 2016 Regular Board Meeting has been cancelled.

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.