

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, February 15, 2017 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 – 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)*)

Kuhn

Additions to the agenda may be considered when two-thirds of the Board members are present (or all members if less than two-thirds are present), determine a need for immediate action, and the need to take action came to the attention of TVMWD subsequent to the agenda being posted; this exception requires a degree of urgency. *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 – Consent Calendar

Kuhn

The Board is being asked to consider Consent Calendar items 7.1-7.4 listed below. Consent Calendar items are routine in nature and may be 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 – January 2017 [enc]

- January 4, 2017 – Regular Board Meeting
- January 18, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports and Investment Update – January 2017 [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

7.3 – Second Quarter Reserve Schedule Update [enc]

The Board will receive and file the second quarter reserve schedule update.

7.4 – Resolution No. 17-02-793 Concurring in Nomination of Kathleen J. Tiegs to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA")

The Board will consider Resolution No. 17-02-793, and direct staff to prepare and forward any required documentation to ACWA/JPIA.

Item 7: Board Action Required – Motion No. 17-02-5121

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, February 2017 [enc]

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

8.A.2 – Large Landscape Audits CII – MWD Funding [enc]

The Board will review and consider approval of the agreement for professional services between TVMWD and EcoTech services to provide large landscape audits for TVMWDs member agencies.

Item 8.A.2: Board Action Required – Motion No. 17-02-5122

Staff Recommendation: Approve as presented

8.A.3 – Water Education for Latino Leaders (WELL) [enc]

The Board will review and consider for approval the attached sponsorship request received from WELL.

Item 8.A.3: Board Action Required – Motion No. 17-02-5123

Staff Recommendation: None

8.A.4 – Director Expense Forms, January 2017 [enc]

The Board will consider approval of the January 2017 Director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.A.4: Board Action Required – Motion No. 17-02-5124
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 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

8.B.2 – Calendar Year Imported Water Purchases – January 2017 [enc]

The Board will review the imported water purchases for the month ending January 2017.

8.B.3 – Miramar Operations Report – January 2017 [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 – FY 2017-18 Budget Review Schedule [enc]

The Board will be provided with the budget review schedule for FY 2017-18.

8.C.2 – FY 2017-18 Strategic Plan [enc]

The Board will consider approval of the FY 2017-18 Strategic Plan.

Item 8.C.2: Board Action Required – Motion No. 17-02-5125
Staff Recommendation: Approve as presented

Item 9 – Directors' / General Manager Oral Reports

The following reports are provided by Directors as it concerns activities at the most recent meeting of the agency of which they are assigned to serve as the representative or alternate of TVMWD (***the most recent meeting date is shown in parenthesis***).

9.A – Local Agency Formation Commission (February 8, 2017)	Ruzicka
9.B – Six Basins Watermaster (January 25, 2017)	Bowcock
9.C – Main San Gabriel Basin Watermaster (February 1, 2017)	Bowcock
9.D – Chino Basin Watermaster (January 26, 2017)	Kuhn
9.E – San Gabriel Basin Water Quality Authority (January 18, 2017)	Kuhn
9.F – Metropolitan Water District (February 14, 2017)	De Jesus
9.G – 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 59456.8*

- Property: 618 W. Baseline Road, City of Claremont, California
- District Negotiator: Richard W. Hansen, General Manager
- Negotiating Parties: Saul Jaffe
- Under Negotiation: Price and terms of payment

Item 11 – Report Out Of Closed Session

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

Board adjourned to March 1, 2017 Regular Board Meeting at 8:00 AM.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Request for disability-related modifications or accommodations (including auxiliary aids or services) 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.

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.