

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, April 5, 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 – Board Presentations

Item 7A – Lance, Soll & Lunghard, LLP – Pre-Audit Review

A representative from Lance, Soll & Lunghard, LLP will be in attendance to provide the Board a review of the upcoming audit process for FY 16-17.

Item 7B – Six Basins Watermaster

The Board will be provided a presentation by Andy Malone on updates related to the Six Basins Watermaster Master Plan.

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 – Draft Resolution in Support of the ACWA Policy Statement on Bay Delta Flow Requirements [enc]

The Board will review draft Resolution No. 17-04-*** and direct staff to return to the next meeting for consideration of approval.

8.A.2 – Draft Resolution Declaring Certain District Property As Surplus [enc]

The Board will review draft Resolution No. 17-04-*** and direct staff to return to the next meeting for consideration of approval.

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 – Bid Results for the Leroy’s Meter Connection (Project No. 58154) [enc]

The Board will review preliminary bids received in response to the referenced project and direct staff to return to the next meeting for consideration of approval.

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 15-16 Comprehensive Annual Financial Report Award [enc]

The Board will receive information regarding the CAFR Award for TVMWD’s FY 15-16 financial report.

8.C.2 – FY 16-17 Project Encumbrances [enc]

The Board will review FY 16-17 project encumbrances and direct staff to return to the next meeting for consideration of approval.

8.C.3 – FY 17-18 TVMWD Budget Draft 1.1 [enc]

The Board will review FY 17-18 TVMWD Budget Draft 1.1 and direct staff to return to the next meeting for consideration of approval.

8.C.4 – Draft Resolution Adopting Water Rates And Charges For CY 2018 [enc]

The Board will review draft Resolution No. 17-04-*** CY 2018 Water Rates and Charges and direct staff to return to the next meeting for consideration of approval.

8.C.5 – FY 17-18 Water Standby Charge [enc]

The Board will review draft Resolution No. 17-04-*** to initiate FY 17-18 Water Standby Charge proceedings and direct staff to return to the next meeting for consideration of approval.

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment

Board adjourned to April 19, 2017 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) 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.

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