

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 19, 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 7.1-7.6 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 – March 2017 [enc]

- March 1, 2017 – Regular Board Meeting
- March 15, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports and Investment Update – March 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 – Resolution No. 17-04-795 Support of the ACWA Policy Statement on Bay Delta Flow Requirements [enc]

The Board will consider approval of Resolution No. 17-04-795.

7.4 – Resolution No. 17-04-796 Declaring Certain District Property as Surplus [enc]

Approval of this action hereby affirms the direction provided to staff in accordance with procedures established by Resolution No. 11-04-488 (2004).

7.5 – FY 16-17 Project Encumbrance [enc]

The Board will consider and approve recommendations for FY 16-17 encumbrance carryover.

7.6 – Adopt Operations Reliability Reserve Category [enc]

The Board will consider and approve adoption of the Operations Reliability Reserve Category as revision to TVMWD’s Strategic Plan.

Item 7: Board Action Required – Motion No. 17-04-5131
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, April 2017 [enc]

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

8.A.2 – Approve Director Expense Forms, March 2017 [enc]

The Board will consider approval of the March 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.2: Board Action Required – Motion No. 17-04-5132
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 – Bid Results for the LeRoy’s Meter Connection Project No. 58154 [enc]

The Board will consider and approve the staff recommendation to award the construction contract to the lowest responsible bidder for Project No. 58154 and direct the General Manager to enter into an agreement to complete the project.

Item 8.B.1: Board Action Required – Motion No. 17-04-5133

Staff Recommendation: Approve as presented

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

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

8.B.3 – Miramar Operations Report – March 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 – Adopt FY 17-18 Budget [enc]

The Board will consider and approve the FY 17-18 Budget. A public legal notice was published one time on April 12, 2017 pursuant to Government Code 6061.

Item 8.C.1: Board Action Required – Motion No. 17-04-5134

Staff Recommendation: Approve as presented

8.C.2 –Resolution Adopting Water Rates and Charges for CY 2018 [enc]

The Board will consider and adopt Resolution No. 17-04-797 approving CY 2018 Water Rates and Charges. A public legal notice was published one time on April 12, 2017 pursuant to Government Code 6061.

Item 8.C.2: Board Action Required – Motion No. 17-04-5135

Staff Recommendation: Approve as presented

8.C.3 – Adopt Resolution No. 17-04-798 Approving Initiation of FY 17-18 Standby Charge Proceedings [enc]

The Board will consider and adopt Resolution No. 17-04-798 approving Initiation of FY 17-18 Water Standby Charge Procedures. A public legal notice was published one time on April 12, 2017 pursuant to Government Code 6061.

Item 8.C.3: Board Action Required – Motion No. 17-04-5136

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 (April 12, 2017) | Ruzicka |
| 9.B – Six Basins Watermaster (March 22, 2017) | Bowcock |
| 9.C – Main San Gabriel Basin Watermaster (April 5, 2017) | Bowcock |
| 9.D – Chino Basin Watermaster (March 23, 2017) | Kuhn |
| 9.E – San Gabriel Basin Water Quality Authority (March 22, 2017) | Kuhn |
| 9.F – Metropolitan Water District (April 11, 2017) | De Jesus |
| 9.G – Additional Board Member or Staff Reports / Comments | All |

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

Board adjourned to May 3, 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 item 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.