

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. 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, June 7, 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 determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda being posted; this exception requires a degree of urgency. If fewer than two-third of the Board Members are present, all must affirm the action to add an item to the agenda. *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 – Legal Update: Annual Sunshine Ordinance Review

General Counsel Steve Kennedy will provide a presentation to include updates to the Ralph M. Brown Act and other statutory and regulatory requirements the District must comply with. The Board will also complete their annual review of the TVMWD's Sunshine Ordinance and make any recommendations.

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 Setting Procedures and Charges for Public Review and Copy of District Records [enc]

The Board will be provided a draft resolution developed due to the recent ruling by the California Supreme Court as it concerns public records. The Board will consider the resolution and provide direction to staff for future action.

8.A.2 – Draft Resolution Declaring a Water Supply Watch [enc]

The Board will be provided a draft resolution that authorizes the declaration of a Water Supply Watch. Once adopted this resolution will supersede the action taken by Resolution 14-04-729 supporting a Water Supply Alert. The Board will consider the proposed resolution and provide direction to staff for future action.

8.A.3 – Modified Board Meeting Schedule [enc]

The Board will review and consider its summer schedule and provide direction to staff for future action.

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 – Relocation of Recharge Well Easements [enc]

The Board will review and consider the proposed relocation of recharge well easements and direct staff to return for future action.

8.B.2 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

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 – Audit of Internal Control Over Financial Reporting [enc]

Staff will provide an overview of SAS 130, an auditing standard recently enacted that allows the external auditor to conduct an audit and provide an opinion on the internal controls over financial reporting.

8.C.2 – Review of Salary Schedule Effective July 1, 2017 Pursuant to CalPERS Regulations [enc]

The Board will review the salary schedule effective July 1, 2017 pursuant to CalPERS regulations on this matter and provide direction to staff for future action.

Item 9 – Closed Session

- A. Public Employee Performance/Evaluation (*pursuant to Government Code 54957*)
- General Manager

Item 10 – Report Out Of Closed Session

Kuhn

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment

Board adjourned to June 21, 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 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.