

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 21, 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 – Pledge of Allegiance/Roll Call

Kuhn

The Pledge of Allegiance and Roll Call will be waived having occurred during the Annual Finance Corporation Meeting held immediate preceding the Regular Board Meeting.

Item 2 – 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-thirds 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 3 – Reorder Agenda

Kuhn

Item 4 – 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 5 – 2017-18 Standby Charge – Public Hearing

Kuhn

The Board will convene a public hearing that will conclude the final input process prior to consideration of a resolution to adopt the FY 17-18 Water Standby Charge. TVMWD has fully complied with the noticing requirements for this public hearing.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspaper(s) of general circulation, San Gabriel Valley Tribune and Inland Valley Daily Bulletin, on June 7, 2017 and June 14, 2017. A copy of the notice is enclosed.

- Staff report to Board of Directors;
- Open Public Hearing;
- Consider public comments and testimony;
- Close Public Hearing.

If considering adoption of the Water Standby Charge for FY 2017-18, the Board President will call for approval of the resolution as cited in Agenda Item No. 6

Item 6 – Approval of Resolution No. 17-06-800 Adopting the 2017-18 Water Standby Charge [enc]

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 17-06-800 adopting the 2017-18 Water Standby Charge.

Item 6: Board Action Required – Motion No. 17-06-5139
Staff Recommendation: Approve as presented

Item 7 – Consent Calendar

Kuhn

The Board is being asked to consider the consent calendar items 7.1 – 7.10 as 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.

7.1 – Receive, Approve and File Minutes – May 2017 [enc]

- May 3, 2017 – Regular Board Meeting
- May 17, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports – May 2017 [enc]

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

7.3 – Salary Schedule Effective July 1, 2017 Pursuant to CalPERS Regulations [enc]

The Board will receive, approve and file the salary schedule effective July 1, 2017 pursuant to CalPERS regulations.

7.4 – Resolution No. 17-06-801 Declaring a Water Supply Watch [enc]

The Board will consider approval of Resolution No. 17-06-801 Declaring a Water Supply Watch. Once approved, this resolution will supersede Resolution No. 14-04-729 Declaring a Water Supply Alert.

7.5 – Modified Summer Schedule [enc]

The Board will consider approval of a modified Board Meeting Calendar and cancel all meetings for July and August 2017 as follows: July 5, 2017, July 19, 2017, August 2, 2017, August 16, 2017.

7.6 – Resolution No. 17-06-802 Setting Procedures and Charges for Public Review and Copy of District Records [enc]

The Board will consider approval of setting procedures and charges for public review and copy of District records introduced and recommended during the June 7, 2017 meeting.

7.7 – Resolution No. 17-06-803 Tax Sharing Exchange with County Sanitation District, Annexation 22-427 [enc]

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

7.8 – Resolution No. 17-06-804 Recognizing City of La Verne, Community Development Director, Hal Fredericksen Upon His Retirement [enc]

The Board will consider approval of Resolution No. 17-06-804 recognizing Mr. Hal Fredericksen upon his retirement from the City of La Verne.

7.9 – Resolution No. 17-06-805 Recognizing City of La Verne, Water Utility Manager, Jerry Mesa Upon His Retirement [enc]

The Board will consider approval of Resolution No. 17-06-805 recognizing Mr. Jerry Mesa upon his retirement from the City of La Verne.

7.10 – Annual Claremont League of Women Voters Observer Report [enc]

The Board will receive and file the annual observer report provided by the Claremont League of Women Voters.

Item 7: Board Action Required – Motion No. 17-06-5140
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 respond to any questions thereof.

8.A.1 – Legislative Update, June 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, May 2017 [enc]

The Board will consider and approve the May 2017 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. 17-06-5141
Staff Recommendation: None

Item 8.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.B.1 – Calendar Year Imported Water Purchases – May 2017 and Peak Flow Reports through June 14, 2017 [enc]

The Board will review the imported water purchases for the month ending May 2017 and peak flow reports through June 14, 2017.

8.B.2 – Miramar Operations Report – May 2017 [enc]

The Board will review the monthly Miramar Operations Report that includes a summary of the following: water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operation maintenance review.

Item 9 - Directors' / General Manager Oral Reports

The following reports are provided by Directors related to 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*).

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|---|-----------------|
| 9.A – Local Area Formation Commission <i>(June 14, 2017)</i> | Ruzicka |
| 9.B – Pomona-Rowland-Walnut Joint Water Line Commission <i>(June 15, 2017)</i> | Horan |
| 9.C – Six Basins Watermaster <i>(May 24, 2017)</i> | Bowcock |
| 9.D – Main San Gabriel Basin Watermaster <i>(June 7, 2017)</i> | Bowcock |
| 9.E – Chino Basin Watermaster <i>(May 25, 2017)</i> | Kuhn |
| 9.F – Main San Gabriel Basin Water Quality Authority <i>(May 17, 2017)</i> | Kuhn |
| 9.G – Metropolitan Water District <i>(June 13, 2017)</i> | De Jesus |
| 9.H – Additional Board Member of Staff Reports/Comments | All |
| | Kuhn |

Item 10 – Closed Session

10.A – Conference with Labor Negotiators *(Government Code Section 54957.6)*

- District designated representative: Steven M. Kennedy, General Counsel
- Unrepresented employee: General Manager

Kuhn

Item 11 – Report out of Closed Session

Item 12 - General Manager Employment Agreement

Kuhn

The Board will consider approval of an employment agreement with its General Manager to be effective July 1, 2017, and direction to staff to include the General Manager’s salary to its salary schedule effective July 1, 2017 pursuant to CalPERS regulations.

Item 12: Board Action Required – Motion No. 17-06-5142
Staff Recommendation: None

Item 13 – Future Agenda Items

Kuhn

Item 14 – Adjournment

In accordance with action proposed to be taken under item 7.5 Modified Board Meeting, the Board will be adjourned until September 6, 2017.

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.