

ACTION LINE

AGENDA
SPECIAL BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, July 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 – 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 – Consent Calendar

Kuhn

The Board is being asked to consider Consent Calendar items 5.1-5.4 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.

5.1 – Receive, Approve and File Minutes – June 2017 [enc]

- June 7, 2017 – Regular Board Meeting
- June 21, 2017 – Regular Board Meeting

5.2 – Receive, Approve and File Financial Reports and Investment Update – June 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

5.3 – Calendar Year Imported Water Purchases and Peak Flow Reports – June 2017 [enc]

The Board will review the imported water purchases for the month ending June 2017 and Peak Flow Reports through July 11, 2017.

5.4 – Miramar Operations Report – June 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 5: Board Action Required – Motion No. 17-07-5143

Staff Recommendation: Approve as presented

Motion: Ruzicka

Second: Goytia

Vote: 7-0 Unanimous

Item 6 – General Manager’s Report

Hansen

Item 6.A – Administration staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

6.A.1 – Approve Director Expense Reports, June 2017 [enc]

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

Item 6.A.1: Board Action Required – Motion No. 17-07-5144

Staff Recommendation: None

Motion: Ruzicka

Second: Horan

Vote: 7-0 Unanimous

6.A.2 – Nomination of Director Joe Ruzicka to the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5 [enc]

The Board will consider approval to nominate Director Joe Ruzicka to serve as the voting member of the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5. The nomination for this position opened on July 3, 2017 and will close on August 21, 2017. Between August 28, 2017 and October 16, 2017 TVMWD will receive one ballot to cast our vote. The presiding officer of TVMWD’s Board is the responsible party for this vote. Results will be announced on October 18, 2017.

Item 6.A.2: Board Action Required – Motion No. 17-07-5145

Staff Recommendation: None

Motion: Bowcock

Second: De Jesus

Vote: 7-0 Unanimous

Item 7 – Directors’ / General Manager Oral Reports

Kuhn

Any Director may report on activities associated with agencies they are assigned to serve as a representative or alternate. The General Manager may report on items of interest to the entire Board.

Item 8 – Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant To Government Code Section 54956.9(d)(1)

Kuhn

- A. San Diego County Water Authority v. Metropolitan Water District of Southern California, State of California Court of Appeal, First Appellate District, Division Three, Case Nos. A146901 and A148266
- B. San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BS169881
- C. Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV 51010

Item 9 – Report out of closed session

Kuhn

Adjourned to closed session @ 8:08 a.m. to consider Items A-C as noted above; reconvened to regular session @ 9:08 a.m.

Report: Regarding Items 8A and 8C there was no reportable action taken by the Board; regarding Item 8B the Board authorized legal counsel to file an answer to petitioner of the complaint filed by San Diego County Water Authority in this matter.

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

The Board will adjourn to its next regular meeting scheduled for Wednesday, September 6, 2017 at 8:00 a.m.