

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 of the meeting room.

**AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT**

Wednesday, September 6, 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, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

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 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 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 7.A – Chandler Asset Management

Representatives from Chandler Asset Management will provide the Board with an annual update of TVMWD's investment portfolio.

Item 8 – General Manager's Report

Hansen

Item 8.A – *Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

8.A.1 – Annual Investment Policy Review [enc]

The Board will receive an update on recommendations for revisions to TVMWD's Investment Policy and provide direction to staff for action at a future meeting.

8.A.2 – Employee Health Care Costs CY 2018 [enc]

The Board will be provided a summary of JPIA's health care premiums for the upcoming year. The Board may provide direction to staff for action at a future meeting.

Item 8.B – *Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.*

8.B.1 – Redevelopment Oversight Board Appointments [enc]

The Board will be provided with the outcomes of the recent appointments to the Redevelopment Agency Oversight Boards.

8.B.2 – District Practices & Policies – What Defines TVMWD

The Board will be provided with a presentation that outlines typical practices and policies that regularly occur while providing service to our member agencies and the public.

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

8.C.1 – CEQA Lead Agency for Six Basins Watermaster Strategic Plan [enc]

The Board will review information regarding a request received from Six Basins Watermaster for TVMWD to serve as its CEQA Lead Agency in their Strategic Plan. The Board may direct staff to return this item to the next meeting for action.

8.C.2 – TVMWD Grand Avenue Well [enc]

The Board will be provided with documentation for the Initial Study/Mitigated Negative Declaration (IS/MND) for the Grand Avenue Well Project.

8.C.3 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

Item 9 – Closed Session

Kuhn

9.A Conference with Real Property Negotiators *[pursuant to Government Code Section 59456.8]*

- Property: Baseline Road / Wiley Court, Claremont, CA, APN 8670-007-030
- District Negotiator: Richard W. Hansen, General Manager
- Negotiating Parties: Vortex Properties, Inc. / Six Basins Watermaster
- Under Negotiation: Quitclaim Deed / Memorandum of Understanding

9.B Conference with Legal Counsel – Existing Litigation *[pursuant to Government Code Section 59456.9(d)(1)]*

1. Chino Basin Municipal Water District v. City of Chino, et.al., State of California Court of Appeal, Fourth Appellate District, Division Two, Case No. E068640
2. 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
3. San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BS169881

Item 10 – Report out of closed session

Item 11 – Future Agenda Items

Item 12 – Adjournment

Board will adjourn to a Regular Board Meeting on September 20, 2017 at 8:00 a.m.

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'd 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.