

ACTION LINE

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, September 20, 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))*

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 was 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.*

Kuhn

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 the consent calendar items 7.1 – 7.10 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 – July 2017 [enc]

- July 19, 2017 – Special Board Meeting

7.2 – Ratify July 2017 Financial Reports – [enc]

- Warrant Summary Disbursements – July 2017

7.3 – Approve Financial Reports and Investment Update – August 2016 [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

7.4 – Resolution No. 17-09-806 Participation in the 2017 Great California Shakeout [enc]

The Board will consider approval of Resolution No. 17-09-806 to participate in the Great California Shakeout on October 19, 2017.

7.5 – Resolution No. 17-09-807 Annual Investment Policy Updates [enc]

The Board will consider approval of Resolution No. 17-09-807 approving recommended updates to the Investment Policy. Approval of this resolution supersedes any previous resolutions concerning same.

7.6 – Resolution No. 17-09-808 Tax Sharing Exchange with County Sanitation District, Annexation 21-753 [enc]

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

7.7 – Resolution No. 17-09-809 Tax Sharing Exchange with County Sanitation District, Annexation 21-754 [enc]

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

7.8 – Resolution No. 17-09-810 Tax Sharing Exchange with County Sanitation District, Annexation 21-755 [enc]

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

7.9 – Approve TVMWD serving as CEQA Lead Agency for Six Basins Watermaster Strategic Plan [enc]

The Board will consider approval to permit TVMWD to serve as the CEQA Lead Agency for the Six Basins Watermaster Strategic Plan as requested during the Six Basins Watermaster Board Meeting on August 23, 2017.

7.10 – Approve Employee Health Care Costs for CY 2018 [enc]

The Board will consider approval of employee health care costs for CY 2018 as reviewed during the September 6, 2017 meeting. A copy of the rate sheet is available upon request.

Item 7 - Board Action Required – Motion No. 17-09-5146

Staff Recommendation: Approve as presented

Motion: Ruzicka

Second: Goytia

Vote: 7-0 Unanimous

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 – September 2017 [enc]

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

8.A.2 – Ratify July 2017 Director Expense Reports and Approve Director Expense Reports, August 2017 [enc]

The Board will ratify previously processed expense reports for July 2017, and consider approval of the August 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. 17-09-5147

Staff Recommendation: None

Motion: Ruzicka

Second: Horan

Vote: 7-0 Unanimous

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 – Acceptance of Quitclaim Deed from Vortex Properties and Approval of Memorandum of Understanding with Six Basins Watermaster for Monitoring Well Site [enc]

Approval of this item shall permit the acquisition by the District of certain real property located at Baseline Road / Wiley Court in Claremont (APN 8670-007-030) and authorization for the District to enter into a contractual relationship with Six Basins Watermaster for the operation of a groundwater monitoring well thereon.

Item 8.B.1: Board Action Required – Motion No. 17-09-5148

Staff Recommendation: Approve as presented

Motion: Bowcock

Second: Goytia

Vote: 7-0 Unanimous

8.B.2 – Calendar Year Imported Water Purchases – August and Peak Flow Reports through September 13, 2017 [enc]

The Board will review the imported water purchases for August 2017 and peak flow reports through September 13, 2017.

8.B.3 – Miramar Operations Report – August 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 9 – Directors’ / General Manager Oral Reports

The following reports are provided by directors as it concerns activities at meetings of which they are assigned to serve as the representative or alternate of the District.

- 9.A – Local Agency Formation Commission** *(September 13, 2017)* **Ruzicka**
- 9.B – Six Basins Watermaster** *(August 23, 2017)* **Bowcock**
- 9.C – Main San Gabriel Basin Watermaster** *(September 6, 2017)* **Bowcock**
- 9.D – Chino Basin Watermaster** *(August 3, 2017 Special Advisory Committee)* **Kuhn**
- 9.E – San Gabriel Basin Water Quality Authority** *(August 16, 2017)* **Kuhn**
- 9.F – Metropolitan Water District** *(September 12, 2017)* **De Jesus**
- 9.G – Additional Board Member or Staff Reports / Comments** **All**

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

The Board will adjourn to a Regular Board Meeting on October 4, 2017 at 8:00 a.m.