

# ACTION AGENDA

AGENDA  
REGULAR BOARD MEETING  
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, December 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 (absent)
- Carlos Goytia, Director, Division I (arrived 8:05 a.m.)
- John Mendoza, Director, Division VI

**Item 4 – Additions to Agenda** *(Government Code Section 54954.2(b)(2))*

None

Kuhn

**Item 5 – Reorder Agenda**

Kuhn

None

**Item 6 – Public Comment** *(Government Code Section 54954.3)*

Kuhn

None

**Item 7 – Public Hearing – Initial Study and Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446 [enc]**

Kuhn

Staff report provided to Board regarding comments received prior to hearing and responses thereof. The public hearing opened at 8:18 a.m. No testimony was offered at the hearing. The public hearing closed at 8:19 a.m.

**Item 8 – Adopt Resolution No. 17-12-813 to Approve Initial Study/Mitigated Negative Declaration and CEQA for TVMWD Grand Avenue Groundwater Well, Project No. 58446**

Garcia

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Following the public hearing the Board was asked to consider action to adopt resolution approving the initial study/mitigated negative declaration for CEQA for the TVMWD Grand Avenue Groundwater Well, Project No. 58446.

## **Item 8 – Board Action Required – Motion No. 17-12-5157**

**Board Action: Approved as presented**

**Motion: Bowcock Second: Ruzicka Vote: 6-0 (Horan absent)**

## **Item 9 – Consent Calendar**

**Kuhn**

The Board is being asked to consider the consent calendar items 9.1 – 9.6 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.

### **9.1 – Receive, Approve and File Minutes – November 2017 [enc]**

- November 1, 2017 – Regular Board Meeting
- November 15, 2017 – Regular Board Meeting

### **9.2 – Miramar Site Tours [enc]**

The Board will be provided an update on tours taken at the Miramar Treatment Plant during CY 2017.

### **9.3 – Resolution No. 17-12-814 Recognizing General Manager of Western Municipal Water District, John Rossi on His Retirement [enc]**

### **9.4 – Resolution No. 17-12-815 Tax Sharing Exchange with County Sanitation District, Annexation No. 21-757 [enc]**

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

### **9.5 – Resolution No. 17-12-816 Tax Sharing Exchange with County Sanitation District, Annexation No. 22-428 [enc]**

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

### **9.6 – Resolution No. 17-12-817 Tax Sharing Exchange with County Sanitation District, Annexation No. 22-420 [enc]**

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

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**Items 9.1 – 9.6: Board Action Required – Motion No. 17-12-5158**  
**Board Action: Approved as presented**

**Motion: Ruzicka    Second: Goytia    Vote: 6-0 (Horan absent)**

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## Item 10 – General Manager’s Report

Hansen

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### **10.1 – CY 2018 Board Reorganization [enc]**

The Board will consider its CY 2018 annual reorganization and elect the Board President and Officers to include, Vice President, Secretary and Treasurer.

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**Item 10.1: Board Action Required – Motion No. 17-12-5159**  
**Board Action: Current slate of officers continued for CY 2018**

**Motion: De Jesus    Second: Bowcock    Vote: 6-0 (Horan absent)**

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### **10.2 – CY 2018 Appointment of Board Representatives/Alternates [enc]**

The Board will consider its annual appointment of CY 2018 representatives / alternates to attend various member agency and other industry related meetings on behalf of Three Valleys MWD.

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**Item 10.2: Board Action Required – Motion No. 17-12-5160**  
**Board Action: None; item deferred to January 2018**

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## Item 11 – Directors’ / General Manager Oral Reports

All Directors and the General Manager will be provided an opportunity to share on various meetings they attended on behalf of Three Valleys MWD.

## Item 12 – Future Agenda Items

## Item 13 – Adjournment

**The Board Meeting for December 20, 2017 has been cancelled.** The Board will adjourn to Wednesday, January 3, 2018 at 8:00 a.m.