

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, March 21, 2018 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 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.*

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.A–7.E 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.A – Receive, Approve and File Minutes – February 2018 [enc]

- February 21, 2018 – Regular Board Meeting

7.B – Approve Financial Reports and Investment Update – February 2018 [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.C – FY 2018-19 Annual Purchase Orders [enc]

The Board will consider approval of the recommended FY 18-19 annual purchase orders reviewed during their March 7, 2018 meeting.

7.D – Calendar Year Imported Water Sales – February 2018 [enc]

The Board will review a summary of the calendar year imported water sales for February 2018.

7.E – Miramar Operations Report – February 2018 [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.

Items 7.A – 7.E: Board Action Required – Motion No. 18-03-5168

Staff Recommendation: Approve as presented

Item 8 – General Manager’s Report

Hansen

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**Howie
Linthicum
Garcia**

8.A – Legislative Update, March 2018 [enc]

The Board will be provided a legislative update of current activities that will include the first legislative status report for legislative year 2018.

8.B – Approve Resolution No. 18-03-819 In Support of 2018 Water Bonds [enc]

The Board will consider approval Resolution No. 18-03-819 in support of 2018 Water Bonds: Proposition 68 and the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, Drinking Water Protection Act of 2018.

Item 8.B: Board Action Required – Motion No. 18-03-5169

Staff Recommendation: Approve as presented.

8.C – Approve Director Expense Reports, February 2018 [enc]

The Board will consider approval of the February 2018 Director Expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.C: Board Action Required – Motion No. 18-03-5170

Staff Recommendation: None

8.D – Employee Bonus [enc]

The Board will consider authorizing a one-time discretionary bonus to all staff members for their constant diligence in maintaining low loss claims on liability, workers compensation and property in a total sum not to exceed the amount of the recent award distribution from ACWA-JPIA for preserving such low loss claims. As a result, this discretionary bonus will not impact the current budget.

Item 8.D: Board Action Required – Motion No. 18-03-5171

Staff Recommendation: Approve as presented.

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 <i>(March 14, 2018)</i>	Ruzicka
9.B – Main San Gabriel Basin Watermaster <i>(March 7, 2018)</i>	Bowcock
9.C – Six Basins Watermaster <i>(February 28, 2018)</i>	Bowcock
9.D – San Gabriel Valley Water Quality Authority <i>(February 21, 2018)</i>	Kuhn
9.E – Chino Basin Watermaster <i>(February 22, 2018)</i>	Kuhn
9.F – Pomona City Council <i>(March 5 & 19, 2018)</i>	Mendoza
9.G – San Gabriel Valley Council of Governments <i>(March 15, 2018)</i>	Goytia
9.H – Metropolitan Water District <i>(March 13, 2018)</i>	De Jesus
9.I – Additional Board Member or Staff Reports / Comments	All

Item 10 – Closed Session

10.A – Conference with Real Property Negotiators [pursuant to Government Code Section 54956.8]

- Property: 675 E. Miramar Avenue, Claremont, CA 91711
- District Negotiator: Richard Hansen, General Manager
- Negotiating Parties: Mr. & Mrs. Wu
- Under Negotiation: Pricing and terms

Item 11 – Report Out Of Closed Session

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on April 4, 2018.

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 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.