

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, April 4, 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 – Board Presentations

Item 7A– A representative from Lance, Soll & Lunghard, LLP will be in attendance to provide the Board a review of the upcoming audit process for FY 17-18.

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.

8.A – Resolution No. 18-04-820, Employee Bonus [enc]

The Board will consider approval of Resolution No. 18-04-820 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.A: Board Action Required – Motion No. 18-04-5172

Staff Recommendation: Approve as presented.

8.B – Project Summary Update [enc]

Garcia

The Board will review a summary update of ongoing projects.

8.C – FY 2017-18 Project Encumbrances [enc]

Linthicum

The Board will review FY 2017-18 project encumbrances and may direct staff to return to the next meeting for consideration of approval.

8.D – FY 2018-19 TVMWD Budget Draft 1.1 [enc]

Linthicum

The Board will review FY 2018-19 TVMWD Budget Draft 1.1 and may direct staff to return to the next meeting for consideration of approval. Specific categories under review include:

- Membership dues summary
- Director expense reimbursement

8.E – Draft Resolution Adopting Water Rates and Charges for CY 2019 [enc]

Linthicum

The Board will review draft Resolution No. 18-04-DRAFT for CY 2019 Water Rates and Charges and may direct staff to return to the next meeting for consideration of approval.

8.F – FY 2018-19 Water Standby Charge [enc]

Linthicum

The Board will review draft Resolution No. 18-05-DRAFT to initiate FY 2018-19 Water Standby Charge proceedings and direct staff to return to the May workshop meeting for consideration of approval.

Item 9 – Closed Session

9.A – Public Employee Appointment, pursuant to Government Code Section 54957

Title: Assistant General Manager

Item 10 – Report Out Of Closed Session

Kuhn

Item 11 – Future Agenda Items

Item 12 – Adjournment

The Board will adjourn to a Regular Board Meeting on Wednesday, April 18, 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.