

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
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711**

Wednesday, May 16, 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))

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. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 7 – Consent Calendar

Kuhn

The Board is being asked to consider the consent calendar items 7.A–7.G 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 – April 2018 [enc]

- April 4, 2018 – Regular Board Meeting
- April 18, 2018 – Regular Board Meeting

7.B – Approve Financial Reports and Investment Update – April 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 17-18 3rd Quarter Reserve Schedule Update

The Board will receive and file TVMWD’s reserve schedule update through March 31, 2018.

7.D – Calendar Year Imported Water Sales and Peak Flow Reports – April 2018 [enc]

The Board will review a summary of the calendar year imported water sales for April 2018 and Peak Flow Reports date.

7.E – Miramar Operations Report – April 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.

7.F – Resolution No. 18-05-826 Tax Sharing Exchange with County Sanitation District, Annexation No. 22-430 [enc]

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

7.G – FY 17-18 Budget Amendment – Acquisition of Property: 675 E. Miramar Avenue, Claremont, CA [enc]

The Board will review and consider approval for a FY 17-18 budget amendment for the acquisition of property located at 675 E. Miramar Avenue, Claremont, CA. The property has been purchased for future groundwater development.

Items 7.A – 7.G: Board Action Required – Motion No. 18-05-5179

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, May 2018 [enc]

The Board will be provided a legislative update of current activities that will include a forecast on the upcoming June 5, 2018 Primary Election.

8.B – Approve Director Expense Reports, April 2018 [enc]

The Board will consider approval of the April 2018 Director Expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD. The Board will also consider approval of Director Kuhn’s March 2018 expense report.

Item 8.B: Board Action Required – Motion No. 18-05-5180

Staff Recommendation: None

8.C – Programmatic Environmental Impact Report (PEIR) for Implementation of the Strategic Plan for Six Basins [enc]

The Board will consider approval and authorize the General Manager to enter into a professional services agreement to provide programmatic environmental impact review for projects within the Six Basins Watermaster. The Six Basins Watermaster will reimburse TVMWD for services rendered under this agreement.

Item 8.C: Board Action Required – Motion No. 18-05-5181

Staff Recommendation: Approve as presented

8.D - Approval of Resolution No. 18-05-827 Participate in the CSDA Commercial Card Program with Umpqua Bank [enc]

The Board will consider approval and authorize the Chief Finance Officer to enter into an agreement to use CSDA’s commercial credit card program with Umpqua Bank.

Item 8.D: Board Action Required – Motion No. 18-05-5182

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 (May 9, 2018) Ruzicka

9.B – Main San Gabriel Basin Watermaster (May 2, 2018) Bowcock

9.C – Six Basins Watermaster (April 25, 2018) Bowcock

9.D – San Gabriel Valley Water Quality Authority (April 18, 2018) Kuhn

- 9.E – Chino Basin Watermaster (April 26, 2018) Kuhn
- 9.F – Pomona City Council (May 7, 2018) Mendoza
- 9.G – San Gabriel Valley Council of Governments (April 19, 2018) Goytia
- 9.H – Metropolitan Water District (May 8, 2018) De Jesus
- 9.I – Additional Board Member or Staff Reports / Comments All

Item 10 – Closed Session

10.A – Conference with Legal Counsel – Existing Litigation (pursuant to Government Code Section 54956.9(d)(1))

San Diego County Water Authority v. Metropolitan Water District of Southern California, et.al, San Francisco County Superior Court – Case No. CPF-10-510830

10.B – Conference with Legal Counsel – Existing Litigation (pursuant to Government Code Section 54956.9(d)(1))

San Diego County Water Authority v. Metropolitan Water District of Southern California, et.al, San Francisco County Superior Court – Case No. CPF-12-512466

Item 11 – Report out of Closed Session

Kuhn

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on June 6, 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.