

MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, December 6, 2017
8:00 a.m.

1. Call to Order

The Board of Directors meeting of Three Valleys Municipal Water District (TVMWD) was called to order at 8:00 a.m. at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

Roll call was taken with a quorum of the Board present. Director Horan was absent from the meeting, and Director Goytia arrived at the dais at 8:05 a.m.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Joe Ruzicka, Treasurer
Carlos Goytia, Director
John Mendoza, Director

Staff Present

Rick Hansen, General Manager
Steve Kennedy, Legal Counsel
Liz Cohn, Senior Financial Analyst
Mario Garcia, Manager Engineering & Operations
Vicki Hahn, District Clerk/Executive Assistant
Kirk Howie, Assistant GM-Administration
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer
Ben Peralta, Project Engineer

Directors Absent

Dan Horan, Director

Guests and others present: Tom Coleman, Rowland Water District; Director Ted Ebenkamp, Walnut Valley Water District; Director Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Kevin Kohan, Stantec; Ben Lewis, Golden State Water Company; Director Tony Lima, Rowland Water District; Director Szu Pei Lu-Yang, Rowland Water District; Steve Patton, City of Glendora; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District; Davetta Williams, League of Women Voters

4. Additions to Agenda

President Kuhn inquired if there was a need to add items to the agenda. Staff did not have a need to add items to the agenda.

5. Reorder Agenda

President Kuhn inquired if there was a need to reorder the agenda. Staff did not have a need to reorder the agenda.

6. Public Comment

President Kuhn called for any public comment. There were no requests for public comment.

7. Public Hearing – Initial Study and Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446

President Kuhn announced that the Board would be convening a public hearing to consider the initial study and mitigated negative declaration for the Grand Avenue Well, Project No. 58446. All required public notices have been completed and are available upon request.

President Kuhn called for a staff report. Staff provided the following report:

Four comments were received from the City of Claremont regarding traffic and noise mitigation, storm drain re-routing and neighborhood aesthetics. Staff reviewed the proposed mitigation efforts, and has satisfactorily responded to each of these concerns with the City. One comment was received from the Board of Mission Indians regarding cultural protections at the construction site. TVMWD will be hiring a cultural archeologist to be onsite during excavation to ensure these protections.

Discussion ensued regarding any potential future mitigation necessary that may result from storm water drainage rerouting. As of now this is not an issue. The Board has requested that staff ensure they collaborate to mitigate any potential MS4 issues that may occur in the future due to this drainage rerouting.

An inquiry was made regarding potential impacts to Six Basins Watermaster and member agency existing wells adjacent to the proposed Grand Avenue Well. Staff has been working with, and will continue to work with Six Basins Watermaster and the member agency to mitigate any impacts that may result with the installation of this well. Several operational studies have been reviewed with all parties.

Copies of the comments/responses and the initial study were included as part of the agenda packet and are available upon request.

President Kuhn opened the public hearing at 8:18 a.m. and requested any additional comments or testimony. There being none, the public hearing was closed at 8:19 a.m.

8. Adopt CEQA Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446, Resolution No. 17-12-813

After the public hearing in the above-referenced matter, President Kuhn called for a motion and second to adopt Resolution No. 17-12-813 approving the CEQA Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446.

Upon motion and second the floor was open for discussion. There being no discussion the vote was called as follows:

<p>Moved: Bowcock; Second: Ruzicka Motion No. 17-12-5157 – Adopt Resolution No. 17-12-813 approving CEQA Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446. The motion passed with a 6-0 majority vote; Director Horan was absent.</p>

9. Consent Calendar

The Board was asked to consider the Consent Calendar Items (9.1-9.6) for the December 6, 2017 Board meeting that included: (9.1) Receive, approve and file, November 2017 minutes for November 1, 2017 and November 15, 2017 Regular Board Meetings; (9.2) Receive CY 2017 Miramar Site Tours report; (9.3) Approve Resolution No. 17-12-814 recognizing General Manager of Western Municipal Water

District, John Rossi on his retirement; (9.4) Approve Resolution No. 17-12-815 Tax Sharing Exchange with County Sanitation District, Annexation 21-757; (9.5) Approve Resolution No. 17-12-816 Tax Sharing Exchange with County Sanitation District, Annexation 22-428; (9.6) Approve Resolution No. 17-12-817 Tax Sharing Exchange with County Sanitation District, Annexation 22-429.

Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

**Moved: Ruzicka; Second: Goytia
Motion No. 17-12-5158 – Approving Consent Calendar Items 9.1 – 9.6 for December 6, 2017. The motion passed with a 6-0 majority vote; Director Horan was absent.**

10. General Manager’s Report

10.1 CY 2018 Board Reorganization

In accordance with TVMWD policy, the Board was asked to consider its composition for CY 2018 to elect a President, Vice President, Secretary and Treasurer. The staff report included a copy of the current incumbents in these positions. Upon motion and second to retain the current CY 2017 slate for CY 2018, the floor was open for discussion.

Director Goytia commented that he was okay with the recommendation to continue the current slate of officers for CY 2018, however, for future years he would like to see consideration to rotate other Directors into officer positions.

Following is the outcome of the vote to elect Officers/Directors for CY 2018:

President	Bob Kuhn, Division 4
Vice President	David De Jesus, Division 2
Secretary	Brian Bowcock, Division 3
Treasurer	Joe Ruzicka, Division 5
Director	Dan Horan, Division 7
Director	Carlos Goytia, Division 1
Director	John Mendoza, Division 6

**Moved: De Jesus; Second: Bowcock
Motion No. 17-12-5159 – Approving the CY 2018 Board Reorganization. The motion passed with a 6-0 majority vote; Director Horan was absent.**

10.2 CY 2018 Appointment of Board Representatives/Alternates

President Kuhn requested this item be deferred to the January 17, 2018 meeting. No action was taken on Motion No. 17-12-5160. Based upon TVMWD policy, existing directors will continue in their assigned representative/alternate roles, until such time that action is taken to adjust these roles for CY 2018.

11. Directors' /General Manager Oral Reports

All Directors and the General Manager were provided an opportunity to share on any activity at their assigned agency/board/committees as follows:

Director Ruzicka reported on the last LAFCO agenda and the report shared on vector control. A copy of the report is available for any interested party to review. LAFCO will be dark during the month of December.

Director Ruzicka reported on the November SGV-COG meeting that he attended and will share the agenda with Director Goytia as the representative.

Director Ruzicka reported that his brother lost his home due to the current wildfires that are going on throughout the state. Mr. Tom Coleman. Rowland Water District was asked to provide a brief update on coordination efforts being planned for emergency operations coordination as part of the Public Water Agencies Group (PWAG). PWAG is in the process of hiring an emergency coordinator that will be the initial point person when water related emergencies arise. It was recognized that while the loss because of the wildfires is indeed tragic, that water systems are designed to deal with structural fires, not those types that have been occurring throughout the state.

Director Bowcock announced that at last week's ACWA Fall Conference TVMWD was once again awarded the Outreach Award for Region 8, and the Overall Outreach Award across all regions. TVMWD has received the Overall Outreach Award six of the past seven years, which is attributed to the leadership of the Board and staff and the coordination of legislative activities. It was also announced that Rowland Water District was awarded the Best in Blue Award at the ACWA Fall Conference.

11. Future Agenda Items

President Kuhn requested that the Board consider a workshop beyond basics on Workplace Harassment following the January 3, 2018 Board meeting. TVMWD does complete this training per statutory requirements every two years. CY 2018 is the off cycle for this training, however, with the current temperature across disciplines, both in the private and public sectors, it is prudent to do something above and beyond what is required. Member agencies are invited to participate and/or send their Board Members to participate.

12. Adjournment

The meeting was adjourned at 8:49 a.m. with a reminder that the Regular Board Meeting of December 20, 2017 has been cancelled. The Board will adjourn to Wednesday, January 3, 2018 at 8:00 a.m.

/s/ Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District

Recorded by: Victoria A. Hahn,
District Clerk/Executive Assistant