

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 the meeting room.

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, June 5, 2019
8:00 a.m.

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

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 within its jurisdiction. 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.

Item 7 – Presentation

Kennedy

Legal Update: Annual Sunshine Ordinance Review – [enc]

General Counsel Steve Kennedy will provide a presentation to include updates to the Ralph M. Brown Act and other statutory and regulatory requirements the District must comply with. The Board will also complete their annual review of the TVMWD's Sunshine Ordinance and make recommendations.

Item 8 – Public Meeting FY 2019-20 Standby Charge – [enc]

Kuhn

The Board will convene a public meeting to consider any comments or testimony regarding the FY 2019-20 Standby Charge. Final action to adopt the standby charge will not be taken at the public meeting; adoption will be considered by the Board following the public hearing scheduled for June 19, 2019 at 8:00 a.m. Pursuant to Government Code 6063, this public meeting was noticed in newspaper(s) of general circulation, Inland Valley Daily Bulletin (publication dates: May 15 and 22, and May 29, 2019) and San Gabriel Valley Tribune (publication dates on May 17, 23 and 29, 2019) respectively. Copies of the notice are available upon request.

- A. Open public meeting
- B. Request staff report
- C. Public testimony
- D. Close public meeting

Item 9 – General Manager’s Report

Litchfield

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

9.A – Main San Gabriel Basin Watermaster Cyclic Storage Agreement – [enc]

Litchfield

The Board will consider approval of a Cyclic Storage Agreement between the Metropolitan Water District of Southern California, Main San Gabriel Basin Watermaster and Three Valleys Municipal Water District.

Item 9.A – Board Action Required – Motion No. 19-06-5232

Staff Recommendation: Approve as presented

9.B – Award of Contract – Nobel Systems for Enterprise Geographic Information System (GIS) – [enc]

Litchfield

The Board will review and consider a professional services agreement with Nobel Systems for development of a full Enterprise Geographic Information System (GIS). Staff is seeking consideration to return this item to the June 19, 2019 meeting for approval.

9.C – Project Summary Update – [enc]

Peralta

The Board will review a summary update of ongoing projects.

9.D – Debt Management Policy – [enc]

Linthicum

The Board will review staff’s proposal to establish a debt management policy. Staff is seeking consideration to return this item to the June 19, 2019 meeting for approval.

9.E – Modified Board Meeting Schedule

Litchfield

The Board will review and consider its summer schedule and provide direction to staff for future action. Staff is seeking consideration to return this item to the June 19, 2019 meeting for approval.

9.F – Nomination of Director Bowcock to Serve on the ACWA Region 8 Board for 2020-2021 Term – [enc]

Litchfield

The Board will consider the nomination of Director Bowcock to serve on the ACWA Region 8 Board for the 2020-2021 term. Staff is seeking consideration to return this item to the June 19, 2019 meeting for approval.

9.G – Review of Los Angeles County Approval of TVMWD Conflict of Interest Code – [enc]

Howie

The Board is being provided a conformed copy of the TVMWD Conflict of Interest Code that was approved by the Los Angeles County Board of Supervisors effective May 15, 2019. Staff is seeking consideration to return this item to the June 19, 2019 meeting to be adopted via resolution.

9.H – General Manager FY 2019-20 Work Plan – [enc]

Litchfield

The Board will review and consider the General Manager’s Work Plan for fiscal year 2019-20. Staff is seeking consideration to return this item to the June 19, 2019 meeting for approval.

Item 10 – Closed Session

Kuhn

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 901 Corporate Center Drive, Pomona, California
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Foremost Corporate, LLC
- Under Negotiation: Price and Terms of Payment for Revised Easement

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment and Next Meeting

Kuhn

Wednesday, June 19, 2019 at 8:00 a.m.

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.