

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.

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

Wednesday, April 1, 2020 – 8:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Three Valleys MWD will hold its board meeting via teleconference. The public's physical attendance at the district is not allowed. The public may participate in the teleconference by clicking on the link below:

<https://attendee.gotowebinar.com/register/8454573021794273035>

(Dial-in instructions are provided after registering at the link above)

Any member of the public wishing to make comments to the Board may do so by filling out the speaker's card at the following link: **<https://arcg.is/0z5GqO>**

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.

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 – Presentation

Peng

Mr. Robert Peng, Information Technology Manager, will provide the Board with a preview of the new District website.

A representative from LSL CPA’s will provide the Board with a review of the upcoming audit process for FY 2019-20.

Linthicum

Item 8 – 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.

8.A – American Water Infrastructure Act (AWIA) Update – [enc]

Howie

Mr. William Lin, Claris Strategy and Mr. Dean Gipson, HDR, Inc. will provide an AWIA update to the Board.

8.B – Approval of Support for Senate Bill (SB) 1352 (Portantino) – [enc]

Howie

The Board will consider for approval a letter of support for SB 1352.

Item 8.B – Board Action Required

Staff Recommendation: Approve as presented

8.C – Review of the FY 2020-21 Budget – [enc]

Linthicum

The Board will review updates to the second draft of the FY 2020-21 budget and may direct staff to return this item to the April 15, 2020 Board meeting for consideration of approval.

8.D – Resolution No. 20-04-DRAFT Adopting Water Rates and Charges for CY 2021 – [enc]

Linthicum

The Board will review draft Resolution No. 20-04-DRAFT for CY 2021 Water Rates and Charges and may direct staff to return this item to the April 15, 2020 Board meeting for consideration of approval.

8.E – Review FY 2020-21 Water Standby Charge – [enc]

Linthicum

The Board will review the proposed schedule to initiate FY 2020-21 Water Standby Charge.

8.F – Review FY 2019-20 Encumbrance Carryforward – [enc]

Linthicum

The Board will review and consider rolling forward funds to the next fiscal year for projects that aren't expected to be completed by June 30, 2020. The Board may direct staff to return this item to the April 15, 2020 Board meeting for consideration of approval.

8.G – Board of Directors Meeting Compensation Discussion

Kuhn

The Board will discuss Directors' Expense Report compensation.

Item 9 – Closed Session

Kuhn

9.A – Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

9.B – Conference with Labor Negotiators (Government Code Section 54957.6)

- District Designated Representative: Steven M. Kennedy General Counsel
- Unrepresented Employee: Matthew H. Litchfield, General Manager

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next Regular Board Meeting on Wednesday, April 15, 2020 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.