



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

January 17, 2024 – 8:00 AM

*(Immediately following the Annual Finance Corporation Meeting)*

*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.*

## NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

**Link to join webinar:** <https://tvmwd.zoom.us/j/81124333757>

OR

**Dial in:** (669) 900-9128, Webinar ID: 811 2433 3757

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the "Raise Hand" feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker's card at the following link <https://arcg.is/0z5GqQ> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker's card and provide it to the Executive Assistant prior to the close of public comment.

1. CALL TO ORDER

ROBERTO

2. ROLL CALL

AGUIRRE

Jody Roberto, President

Mike Ti, Vice President

Carlos Goytia, Secretary

Bob Kuhn, Treasurer

David De Jesus, Director

Jeff Hanlon, Director

Danielle Soto, Director

3. FLAG SALUTE

ROBERTO

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 *[Government Code Section 54953(f)]* ROBERTO

A. NOTIFICATION DUE TO JUST CAUSE

B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

**BOARD ACTION REQUIRED ITEM 4.B**

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS *[Government Code Section 54954.2(b)(2)]* ROBERTO

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.

6. PUBLIC COMMENT *(Government Code Section 54954.3)*

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

7. PRESENTATION

A. CIVIC PUBLICATIONS INC.

Mr. Chris Lancaster of Civic Publications Inc. will provide an update on services provided to the district.

## 8. CONSENT CALENDAR

The Board will consider consent calendar items 8.A – 8.F. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

### A. RECEIVE, APPROVE, AND FILE BOARD MEETING MINUTES

- December 4, 2023 – Special Board Meeting Workshop
- December 20, 2023 – Regular Board Meeting

### B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, DECEMBER 2023

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

### C. IMPORTED WATER SALES, DECEMBER 2023

The Board will review the imported water sales report for December 2023.

### D. MIRAMAR OPERATIONS REPORT, DECEMBER 2023

The Board will review the Miramar Operations report for December 2023.

### E. APPROVE DIRECTOR EXPENSE REPORTS, DECEMBER 2023

The Board will consider approval of the December 2023 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

### F. RESOLUTION NO. 24-01-983 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-773

Approval of Resolution No. 24-01-983 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

## **BOARD ACTION REQUIRED ITEM 8.A – 8.F**

**Staff Recommendation: None**

## 9. ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

### A. GROUNDWATER RELIABILITY PROJECT FUNDING COMMITMENT

The Board will consider authorizing the General Manager to provide the local funding commitment letter for the Groundwater Reliability Project for the Building Resilient Infrastructure and Community grant application.

### **BOARD ACTION REQUIRED ITEM 9.A**

**Staff Recommendation: None**

## 10. REPORTS

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

### A. ANNUAL SUNSHINE ORDINANCE REVIEW

Legal Counsel Kennedy will review updates to the Ralph M. Brown Act and other statutory and regulatory developments related to the District's Sunshine Ordinance.

### B. LEGISLATIVE UPDATE

The Board will be provided a current legislative status update.

### C. WATER SUPPLY UPDATE

The Board will be provided an oral update on current water supply conditions.

## 11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.

## 12. CLOSED SESSION

### A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

### B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

## 13. FUTURE AGENDA ITEMS

## 14. ADJOURNMENT AND NEXT MEETING

The Board will adjourn to a regular Board Meeting on February 7, 2024.

In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Assistant at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will be posted on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com)