

*As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. Also, 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**  
**Wednesday, March 1, 2017 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, Division IV – President
- David De Jesus, Division II – Vice President
- Brian Bowcock, Division III – Secretary
- Joe Ruzicka, Division V – Treasurer
- Dan Horan, Division VII – Director
- Carlos Goytia, Division I – Director
- John Mendoza, Division VI - Director

**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 are present (or all members if less than two-thirds are present), determine a need for immediate action, and the need to take action came to the attention of TVMWD subsequent to the agenda being posted; this exception requires a degree of urgency. *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 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**

**Item 7 – Board Presentations**

**Item 7A** – Mr. Andy Sells, Chief Executive Officer and Karen Thesing, Director of Insurance Services of ACWA JPIA will be present to award the Board with the CY 2016 refund check for TVMWD.

**Item 7B** – Mr. Andy Malone, Administrator for Six Basins Watermaster will be present to update the Board on efforts related to the Six Basins Watermaster Master Plan.

**Item 8 – General Manager’s Report**

**Hansen**

**Item 8.A** – Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**8.A.1 - Resolution No. 17-03-794 Concurring in Nomination of Fred Adjarian to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA")**

The Board will consider Resolution No. 17-03-794, and direct staff to prepare and forward any required documentation to ACWA/JPIA.

**Item 8.A.1 Board Action Required – Motion No. 17-03-5126**  
Staff Recommendation: Approve as presented

**Item 8.B** – Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**8.B.1 – Miramar Water Treatment Plant Shutdown Summary [enc]**

The Board will review a summary update of the recent Miramar Water Treatment Plant shutdown.

**Item 8.C** – Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**8.C.1 – Leroy’s Connection Replacement – Budget Amendment (Project No. 58154) [enc]**

The Board will review a proposed budget amendment to replace the entire connection of the Miramar Pipeline adjacent to Leroy Haynes Education Center. The Board may direct staff to return to the next meeting for approval.

**8.C.2 – Return Unexpended Funds to Capital Asset Reserve – Budget Amendment [enc]**

The Board will review a proposed budget amendment to return any unexpended funds for projects completed or no longer needed back to the capital asset reserve. The Board may direct staff to return to the next meeting for approval.

**8.C.3 – FY 17-18 Annual Purchase Orders [enc]**

The Board will be provided a list of purchase orders for ongoing goods and services for FY 17-18, and may direct staff to return to the next meeting for action.

**8.C.4 – FY 2017-18 TVMWD Budget Draft 1.0 [enc]**

The below items will be reviewed in a workshop format with staff responding to questions. It is anticipated that the FY 2017-18 budget and CY 2018 water rates will be returned for approval during the April 19, 2017 meeting for adoption by the Board.

- FY 17-18 budget, draft
- CY 2018 Rates and Charges, draft

**Item 9 – Closed Session**

**9.A - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1) Chino Basin  
Municipal Water District vs. City of Chino, et.al.-San Bernardino County -  
Case No. RCV51010**

**Item 10 – Report Out Of Closed Session**

**Item 11 – Future Agenda Items**

**Kuhn**

**Item 12 – Adjournment**

Board adjourned to March 15, 2017 Regular Board Meeting at 8:00 AM.

**American Disabilities Act Compliance Statement**

*Government Code Section 54954.2(a)*



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought in order to participate in the above agenda 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](http://www.threevalleys.com).*

*The Three Valleys MWD Board Meeting packets and agendas are available for review on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled Board Meeting.*