

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**  
**SPECIAL BOARD MEETING**  
**THREE VALLEYS MUNICIPAL WATER DISTRICT**  
**Wednesday, July 19, 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 – 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 5 – Consent Calendar**

**Kuhn**

The Board is being asked to consider Consent Calendar items 5.1-5.4 listed below. Consent Calendar items are routine in nature and may be approved by a single motion. Any member of the Board may request that a specific item be pulled from the Consent Calendar for further discussion.

**5.1 – Receive, Approve and File Minutes – June 2017 [enc]**

- June 7, 2017 – Regular Board Meeting
- June 21, 2017 – Regular Board Meeting

**5.2 – Receive, Approve and File Financial Reports and Investment Update – June 2017 [enc]**

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

**5.3 – Calendar Year Imported Water Purchases and Peak Flow Reports – June 2017 [enc]**

The Board will review the imported water purchases for the month ending June 2017 and Peak Flow Reports through July 11, 2017.

**5.4 – Miramar Operations Report – June 2017 [enc]**

The Board will review the monthly Miramar Operations Report that includes a summary of the following reports: water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operations / maintenance review.

**Item 5: Board Action Required – Motion No. 17-07-5143**  
Staff Recommendation: Approve as presented

**Item 6 – General Manager’s Report**

**Hansen**

**Item 6.A** – Administration staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

**6.A.1 – Approve Director Expense Reports, June 2017 [enc]**

The Board will consider and approve the June 2017 expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

**Item 6.A.1: Board Action Required – Motion No. 17-07-5144**  
Staff Recommendation: None

**6.A.2 – Nomination of Director Joe Ruzicka to the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5 [enc]**

The Board will consider approval to nominate Director Joe Ruzicka to serve as the voting member of the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5. The nomination for this position opened on July 3, 2017 and will close on August 21, 2017. Between August 28, 2017 and October 16, 2017 TVMWD will receive one ballot to cast our vote. The presiding officer of TVMWD’s Board is the responsible party for this vote. Results will be announced on October 18, 2017.

**Item 6.A.2: Board Action Required – Motion No. 17-07-5145**  
Staff Recommendation: None

**Item 7 – Directors’ / General Manager Oral Reports**

**Kuhn**

Any Director may report on activities associated with agencies they are assigned to serve as a representative or alternate. The General Manager may report on items of interest to the entire Board.

**Item 8 – Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant To Government Code Section 54956.9(d)(1)**

**Kuhn**

- A. San Diego County Water Authority v. Metropolitan Water District of Southern California, State of California Court of Appeal, First Appellate District, Division Three, Case Nos. A146901 and A148266
- B. San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BS169881
- C. Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV 51010

**Item 9 – Report out of closed session**

**Kuhn**

**Item 10 – Future Agenda Items**

**Kuhn**

**Item 11 – Adjournment**

**Kuhn**

The Board will adjourn to its next regular meeting scheduled for Wednesday, September 6, 2017 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 agendized 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).*

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