

Director Dan Horan to participate via teleconference
Teleconference location: 19212 E. Valley View Street, West Covina, CA 91212

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 of the meeting room.

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711
Wednesday, April 18, 2018 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, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

Item 4 – Additions to Agenda *(Government Code Section 54954.2(b)(2))*

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.*

Kuhn

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

Item 7 – Consent Calendar

Kuhn

The Board is being asked to consider consent calendar items 7.A–7.I listed below. Consent calendar items are routine in nature and may be considered and 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.

7.A – Receive, Approve and File Minutes – March 2018 [enc]

- March 7, 2018 – Regular Board Meeting
- March 21, 2018 – Regular Board Meeting

7.B – Approve Financial Reports and Investment Update – March 2018 [enc]

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

7.C – FY 2017-18 Project Encumbrance [enc]

The Board will consider approval of the recommendations for FY 2017-18 encumbrance carryover.

7.D – Resolution No. 18-04-821 Permitting the Los Angeles County Registrar Recorder-Clerk to Render Election Services for an Election of Three Valleys MWD to be held November 6, 2018 [enc]

The Board will consider approval of Resolution No. 18-04-821 and direct staff to comply with the County's request to return all requested materials and information by April 20, 2018. The November 6, 2018 election will include three of the TVMWD's seven electoral seats in Districts I, III and V respectively.

7.E – Resolution No. 18-04-822 Concurring in the Nomination of Jo Mackenzie, Vista Irrigation District to the CSDA Board of Directors [enc]

The Board will consider approval of Resolution No. 18-04-822 concurring the nomination of Jo Mackenzie, Vista Irrigation District to the CSDA Board of Directors.

7.F – Calendar Year Imported Water Sales – March 2018 [enc]

The Board will review a summary of the calendar year imported water sales for March 2018.

7.G – Miramar Operations Report – March 2018 [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.

7.H – Cancellation of the May 2, 2018 Board Meeting [enc]

The Board will consider action to cancel the May 2, 2018 meeting and will provide direction to staff regarding same.

7.I – LAFCO Election Results for Special District Representative/Alternate [enc]

Items 7.A – 7.I: Board Action Required – Motion No. 18-04-5173

Staff Recommendation: Approve as presented

Item 8 – General Manager’s Report

Hansen

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

**Howie
Linthicum
Garcia**

8.A – Resolution No. 18-04-823 – Modification of Maximum Annual Reimbursement Limit [enc]

The Board will consider approval of Resolution No. 18-04-823 to modify the maximum annual reimbursement limit for directors from \$6,000 to \$7,500.

Item 8.A: Board Action Required – Motion No. 18-04-5174

Staff Recommendation: Approve as presented.

8.B – FY 2018-19 Budget Approval [enc]

The Board will consider approval of the FY 2018-19 Budget. A public legal notice was published once on April 11, 2018, pursuant to Government Code 6061.

Item 8.B: Board Action Required – Motion No. 18-04-5175

Staff Recommendation: Approve as presented.

8.C – Resolution No. 18-04-824 – CY 2019 Water Rates and Charges [enc]

The Board will consider approval of Resolution No. 18-04-824 adopting CY 2019 Water Rates and Charges. A public legal notice was published once on April 11, 2018, pursuant to Government Code 6061.

Item 8.C: Board Action Required – Motion No. 18-04-5176

Staff Recommendation: Approve as presented.

8.D – Resolution No. 18-04-825 – FY 2018-19 Standby Charge, Initiate Procedures [enc]

The Board will consider approval of Resolution No. 18-04-825 to initiate procedures for the FY 2018-19 Standby Charge.

Item 8.D: Board Action Required – Motion No. 18-04-5177

Staff Recommendation: Approve as presented.

8.E – Legislative Update, April 2018 [enc]

The Board will be provided a legislative update of current activities.

8.F – Approve Director Expense Reports, March 2018 [enc]

The Board will consider approval of the March 2018 Director Expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.F: Board Action Required – Motion No. 18-04-5178

Staff Recommendation: None

Item 9 – Directors’ / General Manager Oral Reports

The following reports are provided by Directors as it concerns activities at meetings of which they are assigned to serve as the representative or alternate of the District.

- 9.A – Local Agency Formation Commission** *(April 11, 2018)* **Ruzicka**
- 9.B – Main San Gabriel Basin Watermaster** *(April 4, 2018)* **Bowcock**
- 9.C – Six Basins Watermaster** *(March 28, 2018)* **Bowcock**
- 9.D – San Gabriel Valley Water Quality Authority** *(March 21, 2018)* **Kuhn**
- 9.E – Chino Basin Watermaster** *(March 22, 2018)* **Kuhn**
- 9.F – Pomona City Council** *(April 2 & 16, 2018)* **Mendoza**
- 9.G – San Gabriel Valley Council of Governments** *(March 15, 2018)* **Goytia**
- 9.H – Metropolitan Water District** *(April 10, 2018)* **De Jesus**
- 9.I – Additional Board Member or Staff Reports / Comments** **All**

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

The Board will adjourn to its next meeting scheduled on Wednesday, May 2, 2018 pending action taken under Agenda Item 7.H.

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. The website is updated on Sunday preceding any regularly scheduled board meeting.