

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, June 20, 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 – Pledge of Allegiance/Roll Call

Kuhn

The Pledge of Allegiance and Roll Call will be waived having occurred during the Annual Finance Corporation Meeting held immediately preceding the Regular Board Meeting.

Item 2 – 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 3 – Reorder Agenda

Kuhn

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

Item 5 – Presentation – California Special Districts Association / Special District Leadership Foundation

Mr. Chris Palmer will be in attendance to present the Board with the renewal of the District's Transparency Certificate of Excellence.

Item 6 – Standby Charge – Public Hearing

Kuhn

The Board will convene a public hearing that will conclude the final input process prior to consideration of a resolution to adopt the FY 2018-19 Water Standby Charge of \$18.79/EDU. TVMWD has fully complied with the noticing requirements for this public hearing.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspaper(s) of general circulation, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune*, on June 6, 2018 and June 13, 2018. A copy of the notice is available for review or copy upon request.

- Open Public Hearing;
- Staff report to Board of Directors;
- Consider public comments and testimony;
- Close Public Hearing.

If considering adoption of the Water Standby Charge for FY 2018-19, the Board President will call for approval of the resolution as cited in Agenda Item No. 7.

Item 7 – Approval of Resolution No. 18-06-828 Adopting the FY 2018-19 Water Standby Charge [enc]

Kuhn

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 18-06-828 adopting the FY 2018-19 Water Standby Charge.

Item 7: Board Action Required – Motion No. 18-06-5183

Staff Recommendation: Approve as presented

Item 8 – Consent Calendar

Kuhn

The Board is being asked to consider consent calendar items 8.A – 8.F listed below. Consent calendar items are routine in nature 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.

8.A – Receive, Approve and File Minutes – May 2018 [enc]

- May 16, 2018 – Regular Board Meeting

8.B – Approve Financial Reports and Investment Update – May 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

8.C – Resolution No. 18-06-829 Surplus Property [enc]

The Board will consider approval of the attached surplus property schedule in accordance with procedures outlined in Resolution No.11-04-488 (November 2004).

8.D – Adoption of Salary Schedule Effective July 1, 2018 [enc]

The Board will receive, approve and file the salary schedule effective July 1, 2018 pursuant to CalPERS regulations.

8.E – Modified Board Meeting Schedule [enc]

The Board will consider approval of a modified Board Meeting calendar to cancel all meetings for July and August 2018 as follows: July 4, 2018, July 18, 2018, August 1, 2018, and August 15, 2018.

8.F – Resolution 18-06-830 Tax Sharing Exchange County Sanitation District, Annexation 21-756 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

Items 8.A – 8.F: Board Action Required – Motion No. 18-06-5184

Staff Recommendation: Approve as presented

Item 9 – 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.

Litchfield
Garcia
Howie
Linthicum

9.A – Legislative Update, June 2018 [enc]

The Board will be provided a legislative update of current activities that will include the outcome of the June 5, 2018 Primary Election. The Board will also consider approval of a letter in opposition to SB 562 (Lara) – Healthy California Act.

Item 9.A: Board Action Required – Motion No. 18-06-5185

Staff Recommendation: Approve as presented

9.B – Approve Director Expense Reports, May 2018 [enc]

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

Item 9.B: Board Action Required – Motion No. 18-06-5186

Staff Recommendation: None

9.C – Calendar Year Imported Water Sales and Peak Flow Reports – May 2018 [enc]

The Board will review a summary of the calendar year imported water sales for May 2018 and Peak Flow Reports to date.

9.D – Miramar Operations Report – May 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.

Item 10 – Directors’ / GM / AGM 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.

- 10.A – Local Agency Formation Commission** (*June 13, 2018*) **Ruzicka**
- 10.B – Main San Gabriel Basin Watermaster** (*June 6, 2018*) **Bowcock**
- 10.C – Six Basins Watermaster** (*May 23, 2018*) **Bowcock**
- 10.D – San Gabriel Valley Water Quality Authority** (*May 16, 2018*) **Kuhn**
- 10.E – Chino Basin Watermaster** (*May 24, 2018*) **Kuhn**
- 10.F – Pomona City Council** (*June 4 and June 18, 2018*) **Mendoza**
- 10.G – San Gabriel Valley Council of Governments** (*May 17, 2018*) **Goytia**
- 10.H – Metropolitan Water District** (*June 12, 2018*) **De Jesus**
- 10.I – Additional Board Member or Staff Reports / Comments** **All**

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment

Kuhn

Pending approval of the modified summer schedule, Agenda Item 8.E, the Board will adjourn to a Regular Board Meeting on September 5, 2018.

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.