

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, September 19, 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 **Kuhn**

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 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 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.K 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.

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

- June 6, 2018 – Regular Board Meeting
- June 20, 2018 – Regular Board Meeting

7.B – Ratify financial reports for June/July 2018 [enc]

- Warrant Summary Disbursements – June 2018
- Warrant Summary Disbursements – July 2018

7.C – Receive, Approve and File Financial Reports and Investment Update – August 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.D – Amendments to Three Valleys MWD Conflict of Interest Code [enc]

The Board will consider and approve the proposed amendments to TVMWD's Conflict of Interest Code and direct staff to return to the Los Angeles County Board of Supervisors by the prescribed date of October 1, 2018. This will complete the preliminary action associated with the amendments to the TVMWD Conflict of Interest Code. Upon approval by the Board of Supervisors the Board will consider adoption of the conformed copy by resolution.

7.E – Employee Health Care Costs for CY 2019 [enc]

The Board will consider approval of employee health care costs for CY 2019 as reviewed during the September 5, 2018 meeting. A copy of the rate sheet is available upon request.

7.F – California Asset Management Program [enc]

The Board will consider approval of this additional investment vehicle and direct staff to proceed with the application process.

7.G – Filter Aid System Replacement [enc]

The Board will consider approval to enter into a single source agreement with D & H Water Systems for the purchase of one (1) USGI PolyBlend DP2000 Polymer Feed System at a cost of \$121,900.

7.H – Resolution No. 18-09-832 Participation in the Great California Shakeout [enc]

The Board will consider approval of Resolution No. 18-09-832 to participate in the Great California Shakeout on October 18, 2018.

7.I - Resolution 18-09-833 Tax Sharing Exchange County Sanitation District, Annexation 21-758 [enc]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Sanitation District.

7.J - Resolution 18-09-834 Tax Sharing Exchange County Sanitation District, Annexation 22-432 [enc]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Sanitation District.

7.K – Resolution 18-09-835 Tax Sharing Exchange County Lighting Maintenance District 1687, Annexation L-032-2016 [enc]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District.

Items 7.A – 7.K: Board Action Required – Motion No. 18-09-5189

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.

8.A – Legislative Update, September 2018 [enc]

Howie

The Board will be provided a legislative update of current activities that will include the outcome of the recent nomination cycle for the November 6, 2018 election.

8.B – Resolution No. 18-09-836 Surplus Property – Enabling Resolution Update [enc]

Howie

The Board will consider approval of the updated TVMWD surplus property enabling guidelines. These guidelines were last reviewed in 2004. Approval of this resolution will supersede any previously approved guidelines.

Item 8.B: Board Action Required – Motion No. 18-09-5190

Staff Recommendation: Approve as presented

8.C – Ratify and Approve Director Expense Reports, June-August 2018 [enc]

Kuhn

The Board will ratify expenses for June and July 2018 and consider approval of the August 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.C: Board Action Required – Motion No. 18-09-5191

Staff Recommendation: None

8.D – Calendar Year Imported Water Sales and Peak Flow Reports – August 2018 [enc]

Garcia

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

8.E – Miramar Operations Report – August 2018 [enc]

Garcia

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 9 – Directors’ / GM / AGM Oral Reports

All

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 *(August 8, 2018)*

Ruzicka

9.B – Main San Gabriel Basin Watermaster *(August 1, 2018)*

Bowcock

9.C – Six Basins Watermaster *(August 22, 2018)*

Bowcock

9.D – San Gabriel Valley Water Quality Authority *(August 15, 2018)*

Kuhn

9.E – Chino Basin Watermaster *(August 23, 2018)*

Kuhn

9.F – Pomona City Council *(September 10 and September 17, 2018)*

Mendoza

9.G – San Gabriel Valley Council of Governments *(August 16, 2018)*

Goytia

9.H – Metropolitan Water District *(September 11, 2018)*

De Jesus

9.I – Additional Board Member or Staff Reports / Comments

All

Item 10 – Closed Session

Kuhn

The Board will be briefed and report on seven closed-session items as shown below.

10.A – Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court, Case No. CPF-10-510830

10.B – Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court, Case No. CPF-12-512466

10.C – Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., Los Angeles County Superior Court, Case No. BS173868

10.D – Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1)

Chino Basin Municipal Water District v. City of Chino, et al., State of California Court of Appeal, Fourth Appellate District, Division Two, Case No. E068640 (San Bernardino County Superior Court Case No. RCVRS51010)

10.E – Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4);
Two potential cases.

10.F – Public Employee Performance Evaluation pursuant to Government Code 54957

- Title: General Manager

10.G – Conference with Labor Negotiators pursuant to Government Code 54957.6

- District designated representative: Steven M. Kennedy, Esq. Law Offices of Brunick, McElhaney and Kennedy
- Unrepresented employee: General Manager

Item 11 – Closed Session Report

Kuhn

The Board will provide a report of any relevant action taken pursuant to the Ralph M. Brown Act.

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, October 3, 2018 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 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.