

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, October 3, 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**

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 within its jurisdiction. 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 – Presentation, Jerald Meral, Water Supply & Water Quality Act of 2018

Kuhn

Mr. Meral will provide the Board with an update on the Proposition 3-Water Bond initiative, slated for the November 6 election ballot.

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 – FY 17-18 Reserves Schedule and Encumbrance Carryforward [enc]

Linthicum

The Board will review the FYE 6/30/2018 reserve schedule and encumbrances and provide direction to staff for action at a future meeting.

8.B – Annual Consideration of Contributions to Pension and OPEB Trust [enc]

Linthicum

The Board will consider funding to the Pension / OPEB Trust and provide direction to staff for action at a future meeting.

8.C – On-Call Emergency Contractors – Request to Enter Into Long-Term Contracts [enc]

Litchfield

The Board will review the proposed on-call emergency service contracts and direct staff to return for action at a future meeting.

8.D – Project Summary Update [enc]

Garcia

The Board will review a summary update of ongoing projects.

8.E – AGM Report

Litchfield

The Assistant General Manager will update the Board on various activities and meetings under his purview (*this page left blank intentionally*).

Item 9 – Closed Session

Kuhn

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

9.A – 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

9.B – 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: Interim General Manager

Item 10 – Announcement of Closed Session Actions

Kuhn

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on October 17, 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.