

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, November 7, 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 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 – Consent Calendar

Kuhn

The Board is being asked to consider consent calendar items 7.A – 7.E 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 – October 2018 [enc]

- October 3, 2018 – Regular Board Meeting
- October 17, 2018 – Regular Board Meeting

7.B – FY 18-19 First Quarter Reserve Update [enc]

The Board will be provided a FY 2018-19 first quarter update of TVMWD's reserve schedule.

7.C – CY 2019 Holiday Schedule [enc]

The Board will receive, approve, and file the proposed CY 2019 Holiday Schedule.

7.D – January 2019 Meeting Schedule [enc]

The Board will consider and approve an adjustment to its January 2019 meeting schedule by cancelling its January 2, 2019 regular meeting. The January 16, 2019 meeting will remain on calendar as scheduled.

7.E – CY 2019 Meeting Schedule [enc]

The Board will receive, approve, and file the proposed CY 2019 Meeting Schedule.

Items 7.A – 7.E: Board Action Required – Motion No. 18-11-5197

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 – Mutual Response Agreement [enc]

Howie

The Board will consider and approve TVMWD participating and entering into a mutual response agreement.

Items 8.A: Board Action Required – Motion No. 18-11-5198

Staff Recommendation: Approve as presented

8.B – Retiree Medical Benefit Policy Modification [enc]

Litchfield

The Board will review and consider modifications to TVMWD's retiree medical policy. Staff may be directed to return for approval at a future meeting.

8.C – Project Summary Update [enc]

Garcia

The Board will review a summary update of ongoing projects.

Item 9 – Directors’ / GM / AGM Oral Reports

Kuhn

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.

Item 10 – Future Agenda Items

Kuhn

Item 11 – Closed Session

Kuhn

Conference with Real Property Negotiators *(pursuant to Government Code Section 54956.8)*

- Property: Purchase of water rights
- District negotiator: Richard W. Hansen, General Manager
- Negotiating parties: Cadiz
- Under negotiation: Price and terms of cost sharing

Item 12 – Announcement of Closed Session Actions

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, December 5, 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.