

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, March 21, 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.

Item 7 – Consent Calendar

Kuhn

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

- February 21, 2018 – Regular Board Meeting

7.B – Approve Financial Reports and Investment Update – February 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 2018-19 Annual Purchase Orders [enc]

The Board will consider approval of the recommended FY 18-19 annual purchase orders reviewed during their March 7, 2018 meeting.

7.D – Calendar Year Imported Water Sales – February 2018 [enc]

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

7.E – Miramar Operations Report – February 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.

Items 7.A – 7.E: Board Action Required – Motion No. 18-03-5168

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 – Legislative Update, March 2018 [enc]

The Board will be provided a legislative update of current activities that will include the first legislative status report for legislative year 2018.

8.B – Approve Resolution No. 18-03-819 In Support of 2018 Water Bonds [enc]

The Board will consider approval Resolution No. 18-03-819 in support of 2018 Water Bonds: Proposition 68 and the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, Drinking Water Protection Act of 2018.

Item 8.B: Board Action Required – Motion No. 18-03-5169

Staff Recommendation: Approve as presented.

8.C – Approve Director Expense Reports, February 2018 [enc]

The Board will consider approval of the February 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. 18-03-5170

Staff Recommendation: None

8.D – Employee Bonus [enc]

The Board will consider authorizing a one-time discretionary bonus to all staff members for their constant diligence in maintaining low loss claims on liability, workers compensation and property in a total sum not to exceed the amount of the recent award distribution from ACWA-JPIA for preserving such low loss claims. As a result, this discretionary bonus will not impact the current budget.

Item 8.D: Board Action Required – Motion No. 18-03-5171

Staff Recommendation: Approve as presented.

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 <i>(March 14, 2018)</i>	Ruzicka
9.B – Main San Gabriel Basin Watermaster <i>(March 7, 2018)</i>	Bowcock
9.C – Six Basins Watermaster <i>(February 28, 2018)</i>	Bowcock
9.D – San Gabriel Valley Water Quality Authority <i>(February 21, 2018)</i>	Kuhn
9.E – Chino Basin Watermaster <i>(February 22, 2018)</i>	Kuhn
9.F – Pomona City Council <i>(March 5 & 19, 2018)</i>	Mendoza
9.G – San Gabriel Valley Council of Governments <i>(March 15, 2018)</i>	Goytia
9.H – Metropolitan Water District <i>(March 13, 2018)</i>	De Jesus
9.I – Additional Board Member or Staff Reports / Comments	All

Item 10 – Closed Session

10.A – Conference with Real Property Negotiators [pursuant to Government Code Section 54956.8]

- Property: 675 E. Miramar Avenue, Claremont, CA 91711
- District Negotiator: Richard Hansen, General Manager
- Negotiating Parties: Mr. & Mrs. Wu
- Under Negotiation: Pricing and terms

Item 11 – Report Out Of Closed Session

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on April 4, 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.

**MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT**

**Wednesday, February 21, 2018
8:00 a.m.**

1. Call to Order

The Board of Directors meeting of Three Valleys Municipal Water District (TVMWD) was called to order at 8:00 am at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

Roll call was taken with the full board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Joe Ruzicka, Treasurer
Dan Horan, Director
Carlos Goytia, Director
John Mendoza, Director

Staff Present

Rick Hansen, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Water Operations Supervisor
Liz Cohn, Senior Financial Analyst
Ray Evangelista, Engineer
Mario Garcia, Chief Engineer/Operations Officer
Vicki Hahn, District Clerk/Executive Assistant
Kirk Howie, Chief Administrative Officer
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer
Ben Peralta, Project Engineer

Directors Absent

None

Guests and others present: Bob Bowcock, Integrated Resource Management; Steve Corrington, MIH Water; Tom Coleman, Rowland Water District; Paul DiMaggio, Suburban Water Systems; Director Ted Ebenkamp, Walnut Valley Water District; Director Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Michael Hurley; Brad Jensen, San Gabriel Valley Economic Partnership; Director Tony Lima, Rowland Water District; Director Szu Pei Lu-Yang, Rowland Water District; Dean McHenry, League of Women Voters; Steve Patton, City of Glendora; Darron Poulsen, City of Pomona; Miguel Santana, Fairplex Association; Ludd Trozpek, Claremont resident; Dave Warren, Rowland Water District

4. Additions to Agenda

President Kuhn inquired if there was a need to add items to the agenda. Staff did not have a need to add items to the published agenda.

5. Reorder Agenda

President Kuhn inquired if there was a need to reorder the agenda. Staff did not have a need to reorder the published agenda.

6. Public Comment

President Kuhn called for any public comment. There were two public comment requests as follows:

Brad Jensen, Director of Public Policy, San Gabriel Valley Economic Partnership addressed the Board to thank them for their support, and to share the new 2018 Legislative Guide that has been produced in part by the District's Membership. The Board was also provided a copy of the Partnership's Annual Report, that provided a summary of activities during the past year.

Ludd Trozpek, Claremont resident, Via Padova Avenue. Mr. Trozpek addressed the Board to inquire about the cause of the recent water outage in north Claremont on February 6. Board President, Bob Kuhn, requested the General Manager provide a response. Mr. Hansen advised the outage occurred during TVMWD's planned annual maintenance, that had been coordinated with the member agencies during the preceding four months. It was discovered that Golden State Water Company, the retail provider, did not have adequate supplies in its reservoirs to meet its customer's demands. It was also shared that imported water delivered by Three Valleys is a supplemental source, and that all member agencies, by agreement, are required to have a minimum of seven days supplies available at its delivery sources to meet customer needs.

7. Consent Calendar

The Board was asked to consider the consent calendar items (7A-7F) for the February 21, 2018 Board meeting that included: (7A) receive, approve and file, January 2018 Minutes for January 3, 2018 and January 17, 2018; (7B) receive, approve and file financial reports and investment update January 2018; (7C) receive FY 2017-18 second quarter reserve update; (7D) approve Resolution No. 18-02-818 Tax Sharing Exchange with County Lighting Maintenance District 1687, Annexation L-007-2009; (7E) receive and file updates to the TVMWD Purchasing Policy; (7F) receive calendar year imported water purchases report, January 2018.

Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

**Moved: Ruzicka; Second: Horan
Motion No. 18-02-5164 – Approving Consent Calendar Items 7A
– 7F for February 21, 2018. The motion passed by a 7-0
unanimous vote.**

8. General Manager's Report

8.A – Administration

8.A.1 Legislative Update, February 2018

The Board was provided a legislative update for February 2018 that addressed some bills TVMWD may act on, as well as updates on the state draft budget, California WaterFix and legislative vacancies. The Board will be provided its first legislative status report during the second meeting in March.

February 16, 2018 was the last day to introduce new legislation. TVMWD is presently working with its lobbyist to prioritize those bills for action. TVMWD is monitoring two carryover bills from the prior year, and one new bill as follows:

SB 778-Hertzberg: granting the State Water Resources Control Board greater authority in consolidations, and bypassing California Local Area Formation Commission is being monitored. It is anticipated that TVMWD will act to oppose this legislation.

SB 623-Monning: granting the State Water Resources Control Board to establish a public goods charge to assist low performing agencies in their effort to provide safe and affordable drinking water. TVMWD has acted to oppose this legislation.

SB 998-Dodd: requiring retailers to extend service for customer non-payment for at least 60 days. TVMWD has taken a watch position on this legislation.

There are several leadership changes pending at the state level. A special election is scheduled for April 2018 to fill three vacant seats. There will also be a recall election for Senator Josh Newman, District 29. Two legislators, Assembly Member Christina Garcia, and Senator Tony Mendoza, District 32 are on leave of absence, pending outcomes of harassment claims. Senators Mendoza and Newman serve the Three Valleys service area. These vacancies have resulted in the elimination of a super majority for the Democrat party.

Notable items to be included on the June 2018 Primary Election include, passage of Proposition 68, authorizing \$4.1 billion in general obligation bonds to finance water and park projects, climate change preparedness, coastal protection and outdoor access. TVMWD will bring a resolution of support on this item to the March 21, 2018 meeting for Board consideration.

Notable items planned for the November 2018 General Election include, all Assembly seats and half of the Senate seats are up for election. It is expected that changes will result due to term limits and challengers. A second water bond, in the amount of \$8.9 billion to fund a wide range of projects from safe drinking water to Sustainable Groundwater Management Act (SGMA) implementation, and watershed improvements. Proponents are collecting signatures to qualify the measure.

The initial budget has been introduced by Governor Brown with a planned \$6.1 billion surplus. This may change during the May revision. The FY 2018-19 budget is expected to be adopted on time.

8.A.2 Approve Director Expense Reports, January 2018

The Board was asked to approve the January 2018 expense reports. Upon motion and second the floor was opened for discussion. There being no discussion President Kuhn called for the vote.

Moved: Goytia; Second: Horan
Motion No. 18-02-5165 – Approve payment of January 2018 director expense reports. The motion passed by a 7-0 unanimous vote.

8.B – Engineering and Operations

8.B.1 Award TVMWD Grand Avenue Well (Phase 1 – Drilling / Development) Construction Project No. 58446

The Board was advised that CEQA has been completed on the referenced project, and the notice inviting bids was advertised during December 2017. A total of three bids were received ranging from \$785,000-\$1,200,000. Staff is recommending the award be made to the lowest probable bidder, South West Pump and Drilling in the amount of up to \$900,000. The additional funding is being recommended to cover the anticipated slow drilling conditions that have been identified. Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Bowcock; Second: De Jesus
Motion No. 18-02-5166 – Approve award of Project No. 58446, TVMWD Grand Avenue Well (Phase 1 – Drilling / Development), to South West Pump and Drilling in the amount of up to \$900,000. The motion passed by a 7-0 unanimous vote.

8.B.2 Project Summary Update

The Board was provided with an update of ongoing projects at the District including a photographic presentation of progress. The full report was included as part of the agenda packet and is available upon request.

8.B.3 Miramar Operations Report January 2018

Water Operations Manager, Steve Lang provided the January 2018 report. Water quality continues to meet all state requirements with no violations during the month. Total Trihalomethanes were at historic lows of 34.5-43.2 µg/l compared to the maximum contaminant level of 80 µg/l.

Total plant production for the month was 1,112.3/AF, approximately 60% of capacity. For the fifth consecutive month groundwater wells 1 and 2 delivered greater than the prior year for a total of 119.6/AF compared to 49.0/AF in the prior year. Year-to-date sales were a combined total of 8,854.6/AF, approximately 121% of budget. Hydrogeneration sales were under budget at most sites. Miramar #1 will be returned to service by end of the month. Miramar #3 has continued to produce as expected during low pressure in the lines.

Mr. Lang reviewed special activities/outages and outreach which included:

- Maintenance of the north/south sedimentation basins.
- MWD maintenance on PM-21 pressure transmitter.
- Coordination meeting with member agencies for planned annual maintenance shutdown.
- There was one scheduled outage, at the Live Oak spreading grounds to allow SCE to complete planned maintenance.
- Student field trips for several Glendora elementary schools and Western Christian Academy high school were facilitated by staff.

The complete report is available upon request.

Following his report, Mr. Lang provided a photographic summary of the CY 2018 annual maintenance of TVMWD's Miramar Water Treatment Plant. Staff responded to questions regarding specific projects referenced.

8.C – Finance and Personnel

8.C.1 Strategic Plan FY 2018-19 Draft

The Board was provided a review of the proposed FY 2018-19 Strategic Plan. The purpose of the Strategic Plan is to provide guidance on planned activities in support of TVMWD Mission and Vision Statements. Notable additions to the FY 2018-19 Strategic Plan included an updated organizational chart to add the Assistant General Manager position, an update to the five-year capital plan projects to enhance groundwater production. Once approved, staff will include the Strategic Plan on the District website to keep all stakeholders informed of TMVWD's strategic priorities. Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

<p>Moved: Bowcock; Second: Goytia Motion No. 18-02-5167 – Approve draft FY 2018-19 Strategic Plan. The motion passed by a 7-0 unanimous vote.</p>

8.C.2 FY 2018-19 Budget Review Schedule

The Board was provided with the planned FY 2018-19 budget review schedule. The budget workshop is scheduled to be held during our next meeting on March 7, 2018. Following review by the Board, staff will be sharing the budget with the member agencies and return with any adjustments during the first meeting in April. It is anticipated the Board will approve the budget during its April 18, 2018 meeting. It was noted that MWD is scheduled to adopt their CY 2019 water rates and charges during their April 10, 2018 meeting.

9. Directors' /General Manager Oral Reports

The Directors reported on activities at various meetings they attend on behalf of TVMWD.

9.A Local Agency Formation Commission – Director Ruzicka reported on discussion surrounding the status of the Santa Clarita Water Agency merger of Castaic Lake Water Agency and Newhall Ranch Water Agency. While the decision

Item 7.A

regarding the actual merger lies with the Governor because of the passage of SB 634, the law does permit LAFCO to retain authority to set certain conditions. This is presently being evaluated.

9.B PWR-JWL Commission – Director Horan reported on the meeting held on February 15, 2018. During this meeting the annual rotation of officers was conducted. Tony Lima, Rowland Water District will be the chair for 2018. The next meeting is scheduled for June 21, 2018.

9.C Main San Gabriel Basin Watermaster – Director Bowcock reported on the most recent meeting. The key well is presently at 182.8' and will continue to increase slightly as precipitation occurs.

9.D Six Basins Watermaster- Director Bowcock reported there have not been any updates since the last meeting. The next meeting is scheduled for February 28, 2018.

9.E San Gabriel Valley Water Quality Authority – Director Kuhn reported on the most recent meeting. During this meeting the election of officers for FY 2018-19 took place. The same officers will serve for FY 2018-19 with Director Kuhn serving as Vice Chair. Director Kuhn reported there is consideration under review by Congress to introduce legislation to reinstate earmarks. Should this legislation move forward, WQA could be eligible for up to \$10 million for water quality remediation in the San Gabriel Valley.

9.F Chino Basin Watermaster – Director Kuhn reported that at its last meeting this board considered election of officers for CY 2018. Bob DiPrimio was elected as chairman and Jeff Pierson was elected as vice chairman. Jeff VandenHeuvel stepped down after many years of service as he is moving out of the area.

9.G Pomona City Council – Director Mendoza reported on the recent city council meeting. Water related actions taken included the extension of a first amendment to the agreement between the City and RMC to develop a Sewer and Recycled Water Strategic Plan. The Council was also provided information regarding a proposed agreement for water meter replacements throughout the city. Discussions occurred following closed session regarding evaluation of City Attorney, City Manager and City Clerk, prior to a proposed RFP being issued for new legal services. Finally, during the February 26th meeting Director Goytia will be presented with the Pomona Goddess Award for his past service on the Park and Recreation Commission.

9.H San Gabriel Valley Council of Governments – No report provided.

9.I Metropolitan Water District – Director De Jesus reported on information from the most recent board and committee meetings.

- The first budget workshop was held. The outcome of this session projected a 4% overall increase for CY 2019, with increase in projections of 3% for each of the outlying ten years. These

projections are based upon an assumption that MWD delivers 1.8 million acre-feet of water by 2021.

- A summary of the costs and benefits were reviewed based upon the current proposal for the California WaterFix of moving to a single tunnel.
- An update on MWD OPEB pension funding was provided. The board is evaluating formation of a 115 trust to buy-down future pension debt.

9.J Additional Board Member or Staff Reports / Comments

- Director Mendoza informed that Scott Slater presented at last week's American Groundwater Trust Conference. It was commented from the lectern that it would be ideal if the Cadiz project could be brought to fruition prior to the next election.
- Mr. Miguel Santana, CEO of Fairplex was in the audience, and invited to provide the Board with an update of programs underway and planned for the Fairplex community.
- Director Bowcock reminded everyone to save the date for the next San Gabriel Valley Water Forum that will be held at the Fairplex Convention Center on September 18, 2018.

10. Future Agenda Items

There were no requests for future agenda items.

11. Adjournment

The Board adjourned at 9:36 am to its next regular meeting scheduled for Wednesday, March 7, 2018 at 8:00 am.

/s/ Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District

Recorded by: Victoria A. Hahn,
District Clerk/Executive Assistant



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: Change in Cash and Cash Equivalents Position Report

<input type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Discussion:

Attached for your review is the Change in Cash and Cash Equivalents Report for the period ending February 28, 2018.



CHANGE IN CASH AND CASH EQUIVALENTS REPORT

February 1 through February 28, 2018

		<u>CASH</u>	<u>CASH EQUIVALENTS</u>
SUMMARY 02/28/2018			
	Petty Cash	6,000.00	
	Local Agency Investment Fund		920,184.50
	General Checking	1,600,000.00	
	Sweep Account	2,936,733.57	
	U.S. Bank	5,000.00	
	TOTAL CASH IN BANKS & ON HAND	\$ 4,547,733.57	\$ 920,184.50
	TOTAL CASH IN BANKS & ON HAND	02/28/18 \$ 4,547,733.57	\$ 920,184.50
	TOTAL CASH IN BANKS & ON HAND	01/31/18 \$ 5,184,658.27	\$ 920,184.50
	PERIOD INCREASE (DECREASE)	\$ (636,924.70)	\$ -
CHANGE IN CASH POSITION DUE TO:			
	Water Sales/Charges Revenue	4,840,008.06	
	Interest Revenue	690.29	
	Subvention/RTS Standby Charge Revenue	614,174.02	
	Hydroelectric Revenue	362.28	
	Other Revenue	5,569.94	
	Investment Xfer From Chandler Asset Mgt		
	LAIF Quarterly Interest		
	Transfer To LAIF		
	Transfer From LAIF		
	INFLOWS	5,460,804.59	-
	Expenditures	(6,076,588.29)	
	Current Month Outstanding Payables	6,463.94	
	Prior Month Cleared Payables	(27,397.44)	
	Bank/FSA Svc Fees	(207.50)	
	HRA/HSA Payment		
	Xfer to PARS - Fund OPEB & Pension Trusts	-	
	Investment Xfer to Chandler Asset Mgmt		
	Transfer to LAIF		
	Transfer From LAIF		
	OUTFLOWS	(6,097,729.29)	-
	PERIOD INCREASE (DECREASE)	(636,924.70)	-



Item 7.B

THREE VALLEYS MUNICIPAL WATER DISTRICT CONSOLIDATED LISTING OF INVESTMENT PORTFOLIO February 28, 2018

ITEM	BOOK YIELD	BOOK VALUE	PAR VALUE	MARKET VALUE
Chandler Asset Management				
ABS - Asset Backed Securities	1.81%	412,567.22	412,589.26	411,001.69
Bonds - Agency	1.67%	3,970,235.15	3,975,000.00	3,883,648.72
CMO - Collateralized Mortgage Obligation	0.00%	0.00	0.00	0.00
Commercial Paper	1.48%	204,900.92	205,000.00	204,900.92
Money Market Fund	0.97%	284,273.94	284,273.94	284,273.94
Negotiable CD	1.80%	199,794.62	200,000.00	199,794.62
Supranational	2.13%	423,596.30	425,000.00	413,154.66
US Corporate	1.99%	2,115,773.79	2,115,000.00	2,091,442.35
US Treasury	1.65%	2,632,397.07	2,650,000.00	2,578,298.83
	1.74%	10,243,539.01	10,266,863.20	10,066,515.73
Local Agency Invest Fund TVMWD	1.35%	920,184.50	920,184.50	920,184.50
Reserve Fund		\$ 11,163,723.51	\$ 11,187,047.70	\$ 10,986,700.23
<hr/>				
Checking (Citizens)	0.55%	1,600,000.00	1,600,000.00	1,600,000.00
Sweep Account (Citizens)	0.20%	2,936,733.57	2,936,733.57	2,936,733.57
Emergency Checking (U.S. Bank)	0.00%	5,000.00	5,000.00	5,000.00
Petty Cash Fund	0.00%	6,000.00	6,000.00	6,000.00
Working Cash		\$ 4,547,733.57	\$ 4,547,733.57	\$ 4,547,733.57
<hr/>				
GSWC-Baseline Pipeline, San Dimas	3.35%	11,898.44	11,898.44	11,898.44
Local Resource Loans		\$ 11,898.44	\$ 11,898.44	\$ 11,898.44
<hr/>				
TOTAL PORTFOLIO	1.30%	\$ 15,723,355.52	\$ 15,746,679.71	\$ 15,546,332.24

I certify that this report accurately reflects all investments of Three Valleys Municipal Water District and that all investments and this report are in conformity with Sections 53600 et seq of the California Government Code and the District's annual statement of investment policy (Resolution 17-09-807). The District's investment program herein shown provides sufficient cash flow and liquidity to meet all budgeted expenditures for the next six months.

RICHARD W. HANSEN, General Manager/Assistant Treasurer



Monthly Account Statement

Three Valleys Municipal Water District

February 1, 2018 through February 28, 2018

Chandler Team

For questions about your account,
please call (800) 317-4747 or
Email operations@chandlerasset.com

Custodian

US Bank
Christopher Isles
(503)-464-3685

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.



PORTFOLIO CHARACTERISTICS

Average Duration	2.37
Average Coupon	1.66 %
Average Purchase YTM	1.74 %
Average Market YTM	2.40 %
Average S&P/Moody Rating	AA+/Aa1
Average Final Maturity	2.54 yrs
Average Life	2.46 yrs

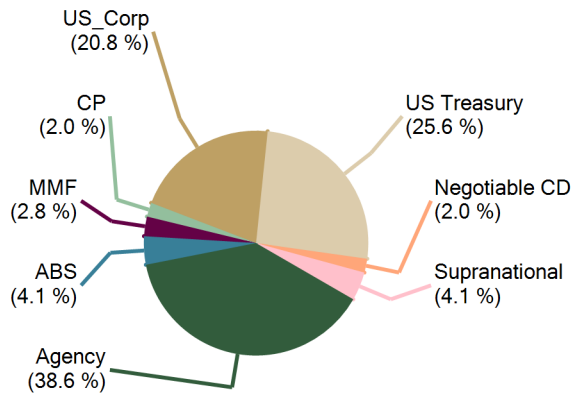
ACCOUNT SUMMARY

	Beg. Values as of 1/31/18	End Values as of 2/28/18
Market Value	10,082,708	10,066,516
Accrued Interest	40,714	39,568
Total Market Value	10,123,422	10,106,084
Income Earned	14,733	14,399
Cont/WD		-1,119
Par	10,253,262	10,266,863
Book Value	10,229,114	10,243,539
Cost Value	10,216,080	10,231,323

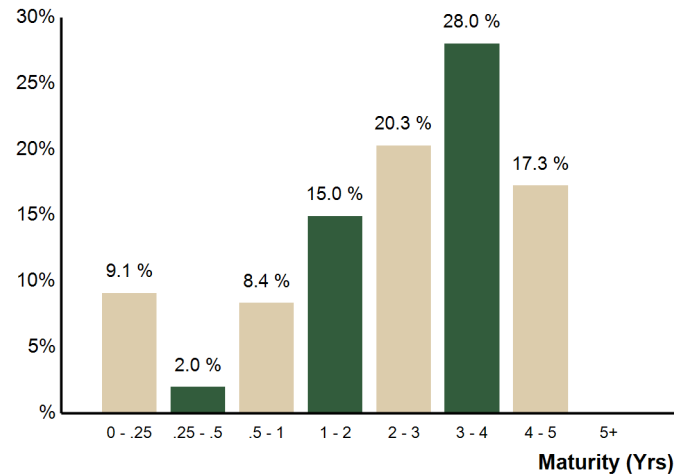
TOP ISSUERS

Issuer	% Portfolio
Government of United States	25.6 %
Federal National Mortgage Assoc	15.5 %
Federal Home Loan Bank	8.1 %
Federal Home Loan Mortgage Corp	8.0 %
Federal Farm Credit Bank	4.1 %
Tennessee Valley Authority	2.9 %
First American Govt Oblig Fund	2.8 %
Toyota ABS	2.8 %
	69.8 %

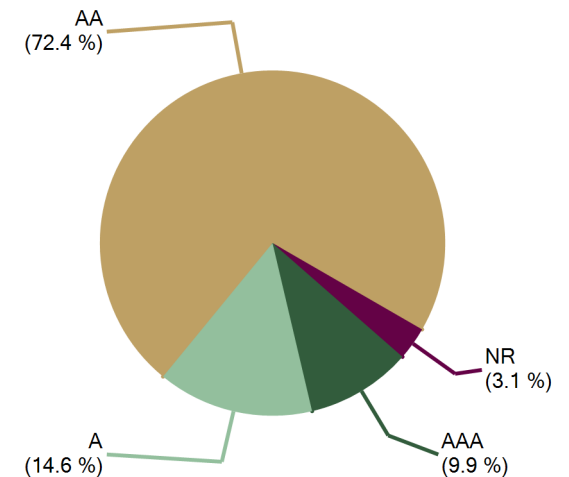
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

Total Rate of Return As of 2/28/2018	Current Month	Latest 3 Months	Year To Date	1 Yr	Annualized			4/30/2009	Since 4/30/2009
					3 Yrs	5 Yrs	10 Yrs		
Three Valleys Municipal Water District	-0.16 %	-0.63 %	-0.65 %	0.01 %	0.75 %	0.83 %	N/A	1.63 %	15.40 %
ICE BAML 1-5 Yr US Treasury/Agency Index	-0.12 %	-0.69 %	-0.68 %	-0.34 %	0.51 %	0.60 %	N/A	1.32 %	12.31 %



Three Valleys Municipal Water District
February 28, 2018

COMPLIANCE WITH INVESTMENT POLICY

Assets managed by Chandler Asset Management are in full compliance with state law and with the District's investment policy.

Category	Standard	Comment
Treasury Issues	No Limitation	Complies
Agency Issues	No Limitation	Complies
Municipal Securities/ Local Agency Bonds	Bonds issued by TVMWD; Issued by local agency within the state of California, including pooled investment accounts sponsored by the state of California, County Treasurers, or Joint Power Agencies	Complies
Supranationals	Issued by IBRD, IFC or IADB only; "AA" rated or higher by a NRSRO; 30% maximum; 10% max per issuer	Complies
Banker's Acceptances	"A" rated or higher by a NRSRO; 40% maximum; 5% max per issuer; 180 days max maturity	Complies
Commercial Paper	"A-1" rated or equivalent by a NRSRO; "A" rated issuer or equivalent by a NRSRO; 25% maximum; 5% max per issuer; 270 days max maturity; Issuer must be organized and operating within the US, have AUM >\$500 mil	Complies
Corporate Medium Term Notes	"A" rated or better by a NRSRO; 30% maximum; 5% max per issuer; Issued by corporations organized and operating within the U.S. or by depository institutions licensed by the U.S.	Complies
Negotiable Certificates of Deposit	30% maximum; 5% max per issuer	Complies
Certificates of Deposits/Time Deposit	Collateralized/ FDIC insured	Complies
Money Market Mutual Funds	"AAA" rated by 2 NRSROs; 20% maximum; 10% per fund	Complies
Mortgage Pass-throughs, CMOs and Asset Backed Securities	"AA" rated or higher by a NRSRO; "A" rated issuer or higher by a NRSRO; 20% maximum; 5% max per issuer	Complies
Local Agency Investment Fund - LAIF	Max program limitation	Complies
Repurchase Agreements	102% Collateralized; 1year max maturity	Complies
Reverse Repurchase Agreements	20% maximum; 92 days max maturity	Complies
Prohibited Securities	Inverse floaters; Ranges notes, Interest-only strips from mortgaged backed securities; Zero interest accrual securities	Complies
Max Per Issuer	5% of portfolio per issuer (except U.S. Government, Agencies/GSEs, Supranationals, Money Market Mutual Funds, LAIF, LGIP)	Complies
Maximum maturity	5 years	Complies



Reconciliation Summary

As of 2/28/2018

Item 7.B

BOOK VALUE RECONCILIATION	
Beginning Book Value	\$10,229,113.79
Acquisition	
+ Security Purchases	\$34,997.48
+ Money Market Fund Purchases	\$299,922.34
+ Money Market Contributions	\$0.00
+ Security Contributions	\$0.00
+ Security Transfers	\$0.00
Total Acquisitions	\$334,919.82
Dispositions	
- Security Sales	\$0.00
- Money Market Fund Sales	\$34,997.48
- MMF Withdrawals	\$1,119.06
- Security Withdrawals	\$0.00
- Security Transfers	\$0.00
- Other Dispositions	\$0.00
- Maturities	\$265,000.00
- Calls	\$0.00
- Principal Paydowns	\$20,204.22
Total Dispositions	\$321,320.76
Amortization/Accretion	
+/- Net Accretion	\$826.16
	\$826.16
Gain/Loss on Dispositions	
+/- Realized Gain/Loss	\$0.00
	\$0.00
Ending Book Value	\$10,243,539.01

CASH TRANSACTION SUMMARY	
BEGINNING BALANCE	\$20,468.14
Acquisition	
Contributions	\$0.00
Security Sale Proceeds	\$0.00
Accrued Interest Received	\$0.00
Interest Received	\$14,565.58
Dividend Received	\$152.54
Principal on Maturities	\$265,000.00
Interest on Maturities	\$0.00
Calls/Redemption (Principal)	\$0.00
Interest from Calls/Redemption	\$0.00
Principal Paydown	\$20,204.22
Total Acquisitions	\$299,922.34
Disposition	
Withdrawals	\$1,119.06
Security Purchase	\$34,997.48
Accrued Interest Paid	\$0.00
Total Dispositions	\$36,116.54
Ending Book Value	\$284,273.94



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
ABS									
89236WAC2	Toyota Auto Receivables Owner 2015-A 1.12% Due 2/15/2019	6,701.76	02/24/2015 1.13 %	6,700.75 6,701.76	99.97 3.03 %	6,699.61 3.34	0.07 % (2.15)	Aaa / AAA NR	0.96 0.06
43813NAC0	Honda Auto Receivables 2015-2 A3 1.04% Due 2/21/2019	9,798.41	05/13/2015 1.05 %	9,796.90 9,798.02	99.93 2.32 %	9,792.03 2.83	0.10 % (5.99)	NR / AAA AAA	0.98 0.09
89238MAB4	Toyota Auto Receivables Owner 2017-A 1.42% Due 9/16/2019	42,604.11	03/07/2017 1.43 %	42,600.00 42,601.58	99.75 2.22 %	42,497.09 26.89	0.42 % (104.49)	Aaa / AAA NR	1.55 0.30
47787XAB3	John Deere Owner Trust 2017-A A2 1.5% Due 10/15/2019	33,484.98	02/22/2017 1.50 %	33,484.84 33,484.89	99.78 2.17 %	33,410.58 22.32	0.33 % (74.31)	Aaa / NR AAA	1.63 0.32
47788BAB0	John Deere Owner Trust 2017-B A2A 1.59% Due 4/15/2020	30,000.00	07/11/2017 1.60 %	29,997.39 29,997.98	99.59 2.64 %	29,876.16 21.20	0.30 % (121.82)	Aaa / NR AAA	2.13 0.42
89237RAB4	Toyota Auto Receivable 2017-C A2A 1.58% Due 7/15/2020	110,000.00	07/25/2017 1.59 %	109,998.96 109,999.16	99.47 2.43 %	109,419.64 77.24	1.08 % (579.52)	Aaa / AAA NR	2.38 0.60
89238BAB8	Toyota Auto Receivables Owner 2018-A A2A 2.1% Due 10/15/2020	125,000.00	01/23/2018 2.12 %	124,987.23 124,987.60	99.67 2.41 %	124,592.00 226.04	1.24 % (395.60)	Aaa / AAA NR	2.63 0.93
47788BAD6	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	20,000.00	07/11/2017 1.83 %	19,998.54 19,998.75	98.59 2.80 %	19,717.10 16.18	0.20 % (281.65)	Aaa / NR AAA	3.63 1.46
47788CAC6	John Deere Owner Trust 2016-B A4 2.66% Due 4/18/2022	35,000.00	02/21/2018 2.68 %	34,997.48 34,997.48	99.99 2.68 %	34,997.48 2.59	0.35 % 0.00	Aaa / NR AAA	4.14 2.09
Total ABS		412,589.26	1.81 %	412,562.09 412,567.22	2.44 %	411,001.69 398.63	4.07 % (1,565.53)	Aaa / AAA AAA	2.44 0.78

AGENCY									
3130A4GJ5	FHLB Note 1.125% Due 4/25/2018	110,000.00	03/20/2015 1.02 %	110,360.91 110,017.58	99.93 1.59 %	109,917.50 433.13	1.09 % (100.08)	Aaa / AA+ AAA	0.15 0.16
3135G0YM9	FNMA Note 1.875% Due 9/18/2018	200,000.00	10/07/2013 1.59 %	202,654.00 200,295.38	99.95 1.97 %	199,892.60 1,697.92	1.99 % (402.78)	Aaa / AA+ AAA	0.55 0.55
880591EQ1	Tennessee Valley Authority Note 1.75% Due 10/15/2018	290,000.00	Various 1.58 %	292,357.15 290,296.79	99.85 1.99 %	289,561.52 1,917.22	2.88 % (735.27)	Aaa / AA+ AAA	0.63 0.62
3135G0ZA4	FNMA Note 1.875% Due 2/19/2019	75,000.00	03/31/2014 1.81 %	75,230.48 75,045.84	99.77 2.12 %	74,825.25 46.88	0.74 % (220.59)	Aaa / AA+ AAA	0.98 0.96
3137EADK2	FHLMC Note 1.25% Due 8/1/2019	240,000.00	09/04/2014 1.83 %	233,452.80 238,103.22	98.70 2.18 %	236,876.40 250.00	2.35 % (1,226.82)	Aaa / AA+ AAA	1.42 1.40
3133EHEZ2	FFCB Note 1.6% Due 4/6/2020	200,000.00	09/28/2017 1.60 %	200,012.00 200,010.00	98.47 2.35 %	196,934.20 1,288.89	1.96 % (3,075.80)	Aaa / AA+ NR	2.10 2.04
3137EAEK1	FHLMC Note 1.875% Due 11/17/2020	200,000.00	12/28/2017 2.05 %	199,016.00 199,074.76	98.47 2.46 %	196,938.40 1,104.17	1.96 % (2,136.36)	Aaa / AA+ AAA	2.72 2.62
3135G0F73	FNMA Note 1.5% Due 11/30/2020	200,000.00	12/16/2015 1.90 %	196,220.00 197,901.16	97.57 2.42 %	195,134.80 758.33	1.94 % (2,766.36)	Aaa / AA+ AAA	2.76 2.67
3130A7CV5	FHLB Note 1.375% Due 2/18/2021	140,000.00	04/28/2016 1.42 %	139,727.00 139,831.41	96.91 2.46 %	135,672.04 69.51	1.34 % (4,159.37)	Aaa / AA+ AAA	2.98 2.88



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3135G0J20	FNMA Note 1.375% Due 2/26/2021	200,000.00	Various 1.41 %	199,699.04 199,825.70	96.78 2.50 %	193,557.20 38.20	1.92 % (6,268.50)	Aaa / AA+ AAA	3.00 2.91
3135G0K69	FNMA Note 1.25% Due 5/6/2021	180,000.00	06/29/2016 1.18 %	180,612.00 180,401.55	96.17 2.51 %	173,111.94 718.75	1.72 % (7,289.61)	Aaa / AA+ AAA	3.19 3.08
3130A8QS5	FHLB Note 1.125% Due 7/14/2021	185,000.00	10/04/2016 1.33 %	183,290.60 183,792.04	95.58 2.50 %	176,828.92 271.72	1.75 % (6,963.12)	Aaa / AA+ AAA	3.38 3.28
3137EAEC9	FHLMC Note 1.125% Due 8/12/2021	185,000.00	08/30/2016 1.33 %	183,185.15 183,734.53	95.34 2.54 %	176,373.64 109.84	1.75 % (7,360.89)	Aaa / AA+ AAA	3.45 3.35
3135G0N82	FNMA Note 1.25% Due 8/17/2021	185,000.00	09/28/2016 1.28 %	184,715.10 184,797.87	95.77 2.53 %	177,170.43 89.93	1.75 % (7,627.44)	Aaa / AA+ AAA	3.47 3.36
3135G0Q89	FNMA Note 1.375% Due 10/7/2021	160,000.00	10/27/2016 1.50 %	159,025.60 159,289.58	95.95 2.56 %	153,518.08 880.00	1.53 % (5,771.50)	Aaa / AA+ AAA	3.61 3.47
3130AABG2	FHLB Note 1.875% Due 11/29/2021	200,000.00	12/28/2016 2.10 %	197,940.00 198,429.77	97.60 2.55 %	195,194.80 958.33	1.94 % (3,234.97)	Aaa / AA+ AAA	3.75 3.58
3135G0S38	FNMA Note 2% Due 1/5/2022	200,000.00	01/11/2017 2.02 %	199,845.00 199,880.19	97.73 2.62 %	195,469.20 622.22	1.94 % (4,410.99)	Aaa / AA+ AAA	3.85 3.67
3137EADB2	FHLMC Note 2.375% Due 1/13/2022	200,000.00	01/27/2017 2.03 %	203,193.40 202,496.11	99.14 2.61 %	198,274.40 633.33	1.97 % (4,221.71)	Aaa / AA+ AAA	3.88 3.67
3135G0T45	FNMA Note 1.875% Due 4/5/2022	200,000.00	Various 1.86 %	200,108.00 200,092.75	97.07 2.63 %	194,134.80 1,520.84	1.94 % (5,957.95)	Aaa / AA+ AAA	4.10 3.88
313379Q69	FHLB Note 2.125% Due 6/10/2022	200,000.00	09/28/2017 1.92 %	201,806.00 201,644.88	98.13 2.59 %	196,266.40 956.25	1.95 % (5,378.48)	Aaa / AA+ AAA	4.28 4.04
3133EAYP7	FFCB Note 1.95% Due 7/19/2022	225,000.00	07/28/2017 1.92 %	225,310.50 225,274.04	96.89 2.71 %	217,996.20 511.88	2.16 % (7,277.84)	Aaa / AA+ AAA	4.39 4.16
Total Agency		3,975,000.00	1.67 %	3,967,760.73 3,970,235.15	2.41 %	3,883,648.72 14,877.34	38.58 % (86,586.43)	Aaa / AA+ AAA	2.82 2.71
COMMERCIAL PAPER									
06538CCD1	Bank of Tokyo Mitsubishi NY Discount CP 1.45% Due 3/13/2018	205,000.00	11/07/2017 1.48 %	203,967.88 204,900.92	99.95 1.48 %	204,900.92 0.00	2.03 % 0.00	P-1 / A-1 NR	0.04 0.04
Total Commercial Paper		205,000.00	1.48 %	203,967.88 204,900.92	1.48 %	204,900.92 0.00	2.03 % 0.00	P-1 / A-1 NR	0.04 0.04
MONEY MARKET FUND FI									
31846V203	First American Govt Obligation Fund	284,273.94	Various 0.97 %	284,273.94 284,273.94	1.00 0.97 %	284,273.94 0.00	2.81 % 0.00	Aaa / AAA AAA	0.00 0.00
Total Money Market Fund FI		284,273.94	0.97 %	284,273.94 284,273.94	0.97 %	284,273.94 0.00	2.81 % 0.00	Aaa / AAA AAA	0.00 0.00



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
NEGOTIABLE CD									
89113W6Q4	Toronto Dominion NY Yankee CD 1.6% Due 8/24/2018	200,000.00	12/28/2017 1.80 %	199,721.10 199,794.62	99.90 1.80 %	199,794.62 1,955.56	2.00 % 0.00	P-1 / A-1+ F-1+	0.48 0.48
Total Negotiable CD		200,000.00	1.80 %	199,721.10 199,794.62	1.80 %	199,794.62 1,955.56	2.00 % 0.00	P-1 / A-1+ F-1+	0.48 0.48
SUPRANATIONAL									
4581X0CW6	Inter-American Dev Bank Note 2.125% Due 1/18/2022	200,000.00	10/26/2017 2.10 %	200,158.00 200,145.49	97.94 2.69 %	195,876.20 507.64	1.94 % (4,269.29)	Aaa / NR AAA	3.89 3.69
45950VLH7	International Finance Corp Note 2% Due 10/24/2022	225,000.00	10/26/2017 2.16 %	223,339.50 223,450.81	96.57 2.79 %	217,278.45 1,587.50	2.17 % (6,172.36)	Aaa / AAA NR	4.65 4.37
Total Supranational		425,000.00	2.13 %	423,497.50 423,596.30	2.74 %	413,154.65 2,095.14	4.11 % (10,441.65)	Aaa / AAA AAA	4.29 4.05
US CORPORATE									
931142DF7	Wal-Mart Stores Note 1.125% Due 4/11/2018	115,000.00	04/04/2013 1.14 %	114,894.20 114,997.62	99.90 1.96 %	114,884.08 503.13	1.14 % (113.54)	Aa2 / AA AA	0.12 0.12
713448CR7	PepsiCo Inc Note 1.25% Due 4/30/2018	105,000.00	Various 1.26 %	104,957.40 104,997.66	99.87 2.00 %	104,863.50 441.14	1.04 % (134.16)	A1 / A+ A	0.17 0.17
037833AJ9	Apple Inc Note 1% Due 5/3/2018	100,000.00	05/20/2013 1.20 %	99,066.00 99,967.42	99.82 1.98 %	99,822.00 327.78	0.99 % (145.42)	Aa1 / AA+ NR	0.18 0.18
02665WAC5	American Honda Finance Note 2.125% Due 10/10/2018	65,000.00	04/14/2014 1.83 %	65,820.95 65,111.83	99.81 2.43 %	64,878.84 540.99	0.65 % (232.99)	A2 / A+ NR	0.61 0.60
74005PBH6	Praxair Note 1.25% Due 11/7/2018	135,000.00	01/08/2015 1.68 %	132,876.45 134,617.64	99.27 2.32 %	134,011.40 534.38	1.33 % (606.24)	A2 / A NR	0.69 0.68
24422ESF7	John Deere Capital Corp Note 1.95% Due 12/13/2018	60,000.00	12/10/2013 1.99 %	59,872.20 59,979.91	99.79 2.21 %	59,875.50 253.50	0.59 % (104.41)	A2 / A A	0.79 0.78
17275RAR3	Cisco Systems Note 2.125% Due 3/1/2019	180,000.00	Various 2.02 %	180,856.20 180,171.60	99.70 2.43 %	179,454.60 1,912.50	1.79 % (717.00)	A1 / AA- NR	1.00 0.98
91159HHH6	US Bancorp Callable Note Cont 3/25/2019 2.2% Due 4/25/2019	140,000.00	Various 2.15 %	140,322.10 140,071.80	99.59 2.56 %	139,419.43 1,078.00	1.39 % (652.37)	A1 / A+ AA-	1.15 1.13
06406HCW7	Bank of New York Callable Note Cont 8/11/2019 2.3% Due 9/11/2019	145,000.00	Various 2.29 %	145,058.95 145,017.12	99.35 2.77 %	144,059.10 1,574.87	1.44 % (958.02)	A1 / A AA-	1.53 1.40
94974BGF1	Wells Fargo Corp Note 2.15% Due 1/30/2020	100,000.00	01/26/2015 2.18 %	99,864.00 99,947.78	98.58 2.91 %	98,583.70 185.14	0.98 % (1,364.08)	A2 / A- A+	1.92 1.86
22160KAG0	Costco Wholesale Corp Note 1.75% Due 2/15/2020	80,000.00	02/05/2015 1.77 %	79,916.00 79,967.03	98.52 2.53 %	78,812.08 62.22	0.78 % (1,154.95)	A1 / A+ A+	1.96 1.91



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US CORPORATE									
747525AD5	Qualcomm Inc Note 2.25% Due 5/20/2020	120,000.00	06/11/2015 2.49 %	118,671.00 119,401.21	98.29 3.05 %	117,943.92 757.50	1.17 % (1,457.29)	A1 / A NR	2.22 2.14
857477AS2	State Street Bank Note 2.55% Due 8/18/2020	100,000.00	06/28/2017 1.86 %	102,098.00 101,649.47	99.36 2.82 %	99,362.20 92.08	0.98 % (2,287.27)	A1 / A AA-	2.47 2.38
00440EAT4	ACE INA Holdings Inc Callable Note Cont 10/3/2020 2.3% Due 11/3/2020	125,000.00	02/06/2017 2.16 %	125,588.75 125,418.58	98.86 2.76 %	123,577.63 942.36	1.23 % (1,840.95)	A3 / A A	2.68 2.48
30231GAV4	Exxon Mobil Corp Callable Note Cont 2/1/2021 2.222% Due 3/1/2021	120,000.00	05/16/2016 1.84 %	122,103.60 121,319.72	98.28 2.82 %	117,931.20 1,333.20	1.18 % (3,388.52)	Aaa / AA+ NR	3.01 2.85
68389XBK0	Oracle Corp Callable Note Cont 8/01/21 1.9% Due 9/15/2021	115,000.00	11/29/2016 2.40 %	112,425.15 113,093.90	96.66 2.90 %	111,159.58 1,007.53	1.11 % (1,934.32)	A1 / AA- A+	3.55 3.37
24422ETL3	John Deere Capital Corp Note 2.65% Due 1/6/2022	125,000.00	07/27/2017 2.15 %	127,605.00 127,262.49	98.78 2.99 %	123,474.38 506.08	1.23 % (3,788.11)	A2 / A A	3.86 3.62
91159HHP8	US Bancorp Callable Cont 12/23/2021 2.625% Due 1/24/2022	60,000.00	01/19/2017 2.66 %	59,896.80 59,919.46	98.48 3.04 %	59,085.96 161.88	0.59 % (833.50)	A1 / A+ AA-	3.91 3.67
44932HAC7	IBM Credit Corp Note 2.2% Due 9/8/2022	125,000.00	12/28/2017 2.60 %	122,780.00 122,861.55	96.19 3.11 %	120,243.25 1,321.53	1.20 % (2,618.30)	A1 / A+ A+	4.53 4.22
Total US Corporate		2,115,000.00	1.99 %	2,114,672.75 2,115,773.79	2.62 %	2,091,442.35 13,535.81	20.83 % (24,331.44)	A1 / A+ A+	1.90 1.80
US TREASURY									
912828ST8	US Treasury Note 1.25% Due 4/30/2019	200,000.00	01/23/2015 1.22 %	200,242.86 200,066.38	98.98 2.14 %	197,953.20 835.64	1.97 % (2,113.18)	Aaa / AA+ AAA	1.17 1.15
912828R85	US Treasury Note 0.875% Due 6/15/2019	160,000.00	07/28/2016 0.82 %	160,250.54 160,112.28	98.38 2.15 %	157,400.00 292.31	1.56 % (2,712.28)	Aaa / AA+ AAA	1.29 1.27
912828TH3	US Treasury Note 0.875% Due 7/31/2019	200,000.00	03/30/2015 1.30 %	196,414.73 198,829.07	98.18 2.18 %	196,359.40 140.19	1.94 % (2,469.67)	Aaa / AA+ AAA	1.42 1.40
912828VF4	US Treasury Note 1.375% Due 5/31/2020	200,000.00	07/10/2015 1.62 %	197,742.86 198,959.99	97.90 2.34 %	195,796.80 687.50	1.94 % (3,163.19)	Aaa / AA+ AAA	2.25 2.19
912828L99	US Treasury Note 1.375% Due 10/31/2020	180,000.00	11/23/2015 1.71 %	177,181.07 178,475.62	97.40 2.39 %	175,324.14 827.28	1.74 % (3,151.48)	Aaa / AA+ AAA	2.67 2.59
912828N89	US Treasury Note 1.375% Due 1/31/2021	155,000.00	03/09/2016 1.40 %	154,849.15 154,909.93	97.04 2.43 %	150,410.61 170.74	1.49 % (4,499.32)	Aaa / AA+ AAA	2.93 2.84
912828B90	US Treasury Note 2% Due 2/28/2021	180,000.00	04/26/2016 1.40 %	185,056.07 183,133.22	98.74 2.44 %	177,728.94 9.78	1.76 % (5,404.28)	Aaa / AA+ AAA	3.00 2.89
912828P87	US Treasury Note 1.125% Due 2/28/2021	200,000.00	12/29/2016 1.86 %	194,125.67 195,773.72	96.20 2.45 %	192,406.20 6.11	1.90 % (3,367.52)	Aaa / AA+ AAA	3.00 2.92
912828Q37	US Treasury Note 1.25% Due 3/31/2021	210,000.00	12/13/2016 1.81 %	205,136.25 206,507.28	96.43 2.46 %	202,510.56 1,096.15	2.01 % (3,996.72)	Aaa / AA+ AAA	3.09 2.98



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
912828T34	US Treasury Note 1.125% Due 9/30/2021	185,000.00	11/09/2016 1.48 %	181,871.52 182,705.78	95.21 2.53 %	176,147.38 869.09	1.75 % (6,558.40)	Aaa / AA+ AAA	3.59 3.46
912828J43	US Treasury Note 1.75% Due 2/28/2022	215,000.00	03/13/2017 2.14 %	211,112.24 211,865.75	96.88 2.58 %	208,281.25 10.22	2.06 % (3,584.50)	Aaa / AA+ AAA	4.00 3.83
912828XR6	US Treasury Note 1.75% Due 5/31/2022	205,000.00	07/27/2017 1.84 %	204,103.81 204,211.96	96.58 2.60 %	197,985.11 896.88	1.97 % (6,226.85)	Aaa / AA+ AAA	4.25 4.04
9128282P4	US Treasury Note 1.875% Due 7/31/2022	200,000.00	09/28/2017 1.90 %	199,805.36 199,822.22	96.89 2.62 %	193,789.00 300.41	1.92 % (6,033.22)	Aaa / AA+ AAA	4.42 4.20
912828N30	US Treasury Note 2.125% Due 12/31/2022	160,000.00	01/31/2018 2.54 %	156,975.00 157,023.87	97.63 2.65 %	156,206.24 563.54	1.55 % (817.63)	Aaa / AA+ AAA	4.84 4.54
Total US Treasury		2,650,000.00	1.65 %	2,624,867.13 2,632,397.07	2.43 %	2,578,298.83 6,705.84	25.58 % (54,098.24)	Aaa / AA+ AAA	2.99 2.88
TOTAL PORTFOLIO		10,266,863.20	1.74 %	10,231,323.12 10,243,539.01	2.40 %	10,066,515.72 39,568.32	100.00 % (177,023.29)	Aa1 / AA+ AAA	2.54 2.37
TOTAL MARKET VALUE PLUS ACCRUED						10,106,084.04			



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	02/01/2018	31846V203	1,500.00	First American Govt Obligation Fund	1.000	0.93 %	1,500.00	0.00	1,500.00	0.00
Purchase	02/01/2018	31846V203	152.54	First American Govt Obligation Fund	1.000	0.93 %	152.54	0.00	152.54	0.00
Purchase	02/02/2018	31846V203	140,000.00	First American Govt Obligation Fund	1.000	0.93 %	140,000.00	0.00	140,000.00	0.00
Purchase	02/06/2018	31846V203	125,000.00	First American Govt Obligation Fund	1.000	0.93 %	125,000.00	0.00	125,000.00	0.00
Purchase	02/06/2018	31846V203	703.13	First American Govt Obligation Fund	1.000	0.93 %	703.13	0.00	703.13	0.00
Purchase	02/12/2018	31846V203	1,040.63	First American Govt Obligation Fund	1.000	0.93 %	1,040.63	0.00	1,040.63	0.00
Purchase	02/15/2018	31846V203	700.00	First American Govt Obligation Fund	1.000	0.93 %	700.00	0.00	700.00	0.00
Purchase	02/15/2018	31846V203	5,662.95	First American Govt Obligation Fund	1.000	0.93 %	5,662.95	0.00	5,662.95	0.00
Purchase	02/15/2018	31846V203	39.75	First American Govt Obligation Fund	1.000	0.93 %	39.75	0.00	39.75	0.00
Purchase	02/15/2018	31846V203	30.33	First American Govt Obligation Fund	1.000	0.93 %	30.33	0.00	30.33	0.00
Purchase	02/15/2018	31846V203	3,714.14	First American Govt Obligation Fund	1.000	0.93 %	3,714.14	0.00	3,714.14	0.00
Purchase	02/15/2018	31846V203	144.83	First American Govt Obligation Fund	1.000	0.93 %	144.83	0.00	144.83	0.00
Purchase	02/15/2018	31846V203	5,907.91	First American Govt Obligation Fund	1.000	0.93 %	5,907.91	0.00	5,907.91	0.00
Purchase	02/17/2018	31846V203	1,156.25	First American Govt Obligation Fund	1.000	0.93 %	1,156.25	0.00	1,156.25	0.00
Purchase	02/18/2018	31846V203	2,237.50	First American Govt Obligation Fund	1.000	0.93 %	2,237.50	0.00	2,237.50	0.00
Purchase	02/19/2018	31846V203	703.13	First American Govt Obligation Fund	1.000	0.93 %	703.13	0.00	703.13	0.00
Purchase	02/21/2018	31846V203	5,048.00	First American Govt Obligation Fund	1.000	0.93 %	5,048.00	0.00	5,048.00	0.00
Purchase	02/26/2018	31846V203	1,375.00	First American Govt Obligation Fund	1.000	0.93 %	1,375.00	0.00	1,375.00	0.00
Purchase	02/28/2018	31846V203	4,806.25	First American Govt Obligation Fund	1.000	0.97 %	4,806.25	0.00	4,806.25	0.00
Purchase	02/28/2018	47788CAC6	35,000.00	John Deere Owener Trust 2016-B A4 2.66% Due 4/18/2022	99.993	2.68 %	34,997.48	0.00	34,997.48	0.00
	Subtotal		334,922.34				334,919.82	0.00	334,919.82	0.00
TOTAL ACQUISITIONS			334,922.34				334,919.82	0.00	334,919.82	0.00
DISPOSITIONS										
Sale	02/28/2018	31846V203	34,997.48	First American Govt Obligation Fund	1.000	0.97 %	34,997.48	0.00	34,997.48	0.00
	Subtotal		34,997.48				34,997.48	0.00	34,997.48	0.00
Paydown	02/15/2018	47787XAB3	5,614.08	John Deere Owner Trust 2017-A A2 1.5% Due 10/15/2019	100.000		5,614.08	48.87	5,662.95	0.00
Paydown	02/15/2018	47788BAB0	0.00	John Deere Owner Trust 2017-B A2A 1.59% Due 4/15/2020	100.000		0.00	39.75	39.75	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
DISPOSITIONS										
Paydown	02/15/2018	47788BAD6	0.00	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	100.000		0.00	30.33	30.33	0.00
Paydown	02/15/2018	89236WAC2	3,704.43	Toyota Auto Receivables Owner 2015-A 1.12% Due 2/15/2019	100.000		3,704.43	9.71	3,714.14	0.00
Paydown	02/15/2018	89237RAB4	0.00	Toyota Auto Receivable 2017-C A2A 1.58% Due 7/15/2020	100.000		0.00	144.83	144.83	0.00
Paydown	02/15/2018	89238MAB4	5,850.57	Toyota Auto Receivables Owner 2017-A 1.42% Due 9/16/2019	100.000		5,850.57	57.34	5,907.91	0.00
Paydown	02/21/2018	43813NAC0	5,035.14	Honda Auto Receivables 2015-2 A3 1.04% Due 2/21/2019	100.000		5,035.14	12.86	5,048.00	0.00
		Subtotal	20,204.22				20,204.22	343.69	20,547.91	0.00
Maturity	02/02/2018	89233HB29	140,000.00	Toyota Motor Credit Discount CP 1.32% Due 2/2/2018	99.099		140,000.00	0.00	140,000.00	0.00
Maturity	02/06/2018	459200HZ7	125,000.00	IBM Corp Note 1.125% Due 2/6/2018	100.000		125,000.00	0.00	125,000.00	0.00
		Subtotal	265,000.00				265,000.00	0.00	265,000.00	0.00
Security Withdrawal	02/05/2018	31846V203	1,014.89	First American Govt Obligation Fund	1.000		1,014.89	0.00	1,014.89	0.00
Security Withdrawal	02/26/2018	31846V203	104.17	First American Govt Obligation Fund	1.000		104.17	0.00	104.17	0.00
		Subtotal	1,119.06				1,119.06	0.00	1,119.06	0.00
TOTAL DISPOSITIONS			321,320.76				321,320.76	343.69	321,664.45	0.00

OTHER TRANSACTIONS										
Interest	02/01/2018	3137EADK2	240,000.00	FHLMC Note 1.25% Due 8/1/2019	0.000		1,500.00	0.00	1,500.00	0.00
Interest	02/06/2018	459200HZ7	125,000.00	IBM Corp Note 1.125% Due 2/6/2018	0.000		703.13	0.00	703.13	0.00
Interest	02/12/2018	3137EAEC9	185,000.00	FHLMC Note 1.125% Due 8/12/2021	0.000		1,040.63	0.00	1,040.63	0.00
Interest	02/15/2018	22160KAG0	80,000.00	Costco Wholesale Corp Note 1.75% Due 2/15/2020	0.000		700.00	0.00	700.00	0.00
Interest	02/17/2018	3135G0N82	185,000.00	FNMA Note 1.25% Due 8/17/2021	0.000		1,156.25	0.00	1,156.25	0.00
Interest	02/18/2018	3130A7CV5	140,000.00	FHLB Note 1.375% Due 2/18/2021	0.000		962.50	0.00	962.50	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
OTHER TRANSACTIONS										
Interest	02/18/2018	857477AS2	100,000.00	State Street Bank Note 2.55% Due 8/18/2020	0.000		1,275.00	0.00	1,275.00	0.00
Interest	02/19/2018	3135G0ZA4	75,000.00	FNMA Note 1.875% Due 2/19/2019	0.000		703.13	0.00	703.13	0.00
Interest	02/26/2018	3135G0J20	200,000.00	FNMA Note 1.375% Due 2/26/2021	0.000		1,375.00	0.00	1,375.00	0.00
Interest	02/28/2018	912828B90	180,000.00	US Treasury Note 2% Due 2/28/2021	0.000		1,800.00	0.00	1,800.00	0.00
Interest	02/28/2018	912828J43	215,000.00	US Treasury Note 1.75% Due 2/28/2022	0.000		1,881.25	0.00	1,881.25	0.00
Interest	02/28/2018	912828P87	200,000.00	US Treasury Note 1.125% Due 2/28/2021	0.000		1,125.00	0.00	1,125.00	0.00
	Subtotal		1,925,000.00				14,221.89	0.00	14,221.89	0.00
Dividend	02/01/2018	31846V203	21,968.14	First American Govt Obligation Fund	0.000		152.54	0.00	152.54	0.00
	Subtotal		21,968.14				152.54	0.00	152.54	0.00
TOTAL OTHER TRANSACTIONS			1,946,968.14				14,374.43	0.00	14,374.43	0.00

Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: YTD District Budget Monthly Status Report

<input type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input type="checkbox"/>	Funds Budgeted
<input checked="" type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	

Discussion:

Attached for your review is the YTD District Budget Status Report for period ending February 28, 2018.

Due to the payment schedule for **Membership Dues & Fees**, the YTD actuals are higher than expected. This line item is not expected to exceed budget.

The **Hydroelectric Facilities** line item is over budget due to the overhaul of the Miramar hydro turbine and repair of the bearing housing at the Fulton hydro.

THREE VALLEYS MUNICIPAL WATER DISTRICT				
DISTRICT BUDGET - FISCAL YEAR 2017-2018				
Month Ending February 28, 2018				
	2017-2018 YTD Actual	Annual Budget All Funds	2017-2018 Percent of Budget	2017-2018 Balance Remaining
REVENUES				
OPERATING REVENUES				
Water Sales	40,501,320	51,974,442	77.9%	11,473,122
MWD RTS Standby Charge	2,107,430	3,426,015	61.5%	1,318,585
MWD Capacity Charge Assessment	979,460	1,379,080	71.0%	399,620
TVMWD Fixed Charges	414,960	631,788	65.7%	216,828
Hydroelectric Revenue	7,185	84,324	8.5%	77,139
NON-OPERATING REVENUES				
Property Taxes	1,412,920	2,041,850	69.2%	628,930
Interest Income	126,317	130,929	96.5%	4,612
Notes Receivable - Principal	23,797	35,700	66.7%	11,903
Pumpback O&M/Reservoir #2 Reimbursement	9,741	20,000	48.7%	10,259
Grants and Other Revenue	7,010	21,918	32.0%	14,908
TOTAL REVENUES	45,590,140	59,746,046	76.3%	14,155,906
EXPENSES				
OPERATING EXPENSES				
MWD Water Purchases	36,042,636	45,418,246	79.4%	9,375,610
MWD RTS Standby Charge	1,683,157	3,426,015	49.1%	1,742,858
Staff Compensation	2,666,097	3,868,356	68.9%	1,202,259
MWD Capacity Charge	757,900	1,379,080	55.0%	621,180
Operations and Maintenance	737,976	1,230,637	60.0%	492,661
Professional Services	298,847	413,482	72.3%	114,635
Directors Compensation	174,992	301,330	58.1%	126,338
Communication and Conservation Programs	105,442	201,571	52.3%	96,129
Planning & Resources	31,464	145,047	21.7%	113,583
Membership Dues and Fees	118,826	120,804	98.4%	1,978
Hydroelectric Facilities	114,117	45,296	251.9%	(68,821)
Board Elections	-	-	0.0%	-
NON OPERATING EXPENSES				
Pumpback O&M/Reservoir #2 Expenses	2,504	20,000	12.5%	17,496
RESERVE EXPENSES				
Reserve Replenishment	-	766,272	0.0%	766,272
CAPITAL INVESTMENT				
Capital Repair & Replacement	606,083	1,652,046	36.7%	1,045,963
Capital Investment Program	160,123	3,001,249	5.3%	2,841,126
TOTAL EXPENSES	43,500,164	61,989,431	70.2%	18,489,267
NET INCOME (LOSS) BEFORE TRANSFERS	2,089,976	(2,243,385)		(4,333,361)
TRANSFER IN FROM DEBT RESERVES				-
TRANSFER FROM/(TO) CAPITAL RESERVES		(68,348)		(68,348)
TRANSFER IN FROM CAPITAL RESERVES		94,000		94,000
TRANSFER IN FROM OPPORTUNITY RESERVE				-
TRANSFER IN FROM ENCUMBERED RESERVES	630,283	2,685,793		2,055,510
NET INCOME (LOSS) AFTER TRANSFERS	\$ 2,720,259	\$ 468,060		\$ (2,252,199)

***This budget is prepared on a modified cash-basis of accounting, which is a basis of accounting other than generally accepted accounting principles (GAAP).*



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: Warrant Summary Disbursements

<input checked="" type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input checked="" type="checkbox"/>	Funds Budgeted
<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	6,076,588.29

Requested Action:

Receive and file the Warrant Summary (Disbursements) for the period ending February 28, 2018 as presented.

Discussion:

The monthly disbursements list is provided for your information.

General checks 47816 through 47917 totaling \$288,008.62 are listed on pages 1 to 5.

MWD December water invoice totaling \$5,555,022.30 is listed on page 5.

Wire transfers for taxing agencies and PERS totaling \$79,067.97 are listed on pages 5 to 6.

Total payroll checks 11639 through 11693 totaling \$154,489.40 are listed on page 6.

Chase Card Services invoice detail is listed on page 7.

Bank of the West invoice detail is listed on page 8.



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
February 2018
Payroll Wire Transfer 2471 through 2484
General Checks 47816 through 47917
Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
47816	DOWNSTREAM SERVICES, INC.	CCTV EDISON BRINE LINE EAST & WEST INSPECTION	1,741.00
47817	EDISON	MIRAMAR - JAN	66.88
47818	ENVIRONMENTAL RESOURCE ASSOC.	ORGANIC CARBON/POTABLEWATR	217.04
47819	FAULK, GEORGE	RETIREE HEALTH BENEFITS - FEB	355.00
47820	GOLDEN STATE WATER COMPANY	WATER PURCHASE PLANT SHUT DOWN	385.03
47821	GRISWOLD INDUSTRIES	WILLIAMS HYDRO - MAIN VALVE DISC RETAINER REPLACED/BYPASS VALVE MAINT	7,084.38
47822	HACH COMPANY	CELL SAMPLE	363.26
47823	IDEAL COMFORT INC	HEAT & AIR CONDITIONING MAINTENANCE - TRANSFORMER/COMPRESSOR	525.00
47824	SOUTH COAST MEDIA SVC	OUTREACH AD	564.00
47825	KEMIRA WATER SOLUTIONS, INC.	PAX-XL19	12,187.80
47826	KRIEZEL, BETTY	RETIREE HEALTH BENEFITS - FEB	112.00
47827	LAREZ, MARY PAT	RETIREE HEALTH BENEFITS - FEB	114.00
47828	LARRY BURKE ENTERPRISES DBA	BATTERY	120.52
47829	LINCOLN FINANCIAL GROUP	401A DEFRD: JANUARY 26 PAYMENT	200.00
47830	LINCOLN LIFE, EMPL SVCS(5H-26)	457 DEFRD: JANUARY 26 PAYROLL	9,620.83
47831	NATIONAL RAM BUSINESS SYSTEMS	COLOR/LASERJET PRINTERS MAINTENANCE AGREEMENT 1/11/18 - 1/10/19	626.00
47832	SWRCB-DWOCP	T4 CERTIFICATION RENEWAL - AGUIAR	105.00
47833	SWRCB-DWOCP	D4 CERTIFICATION RENEWAL - AGUIAR	105.00
47834	TUNQUE, DOMINGO	RETIREE HEALTH BENEFITS - FEB	134.00
47835	ALFA LAVAL	CHICANE BLADE/ROLL PIN/SPRAY SHOWER COVER/POLY WEAR STRIP	1,739.31
47836	EDISON	MIRAMAR/WILLIAMS/FULTON/PM-26/SCADA/PUMPBACK - JAN	1,016.95
47837	HACH COMPANY	TOTAL CHLORINE/FREE CHLORINE REAGENT SETS/STABLICAL STD/CALVER POWDER	842.26
47838	JAN-PRO CLEANING SYS OF SO CA	JANITORIAL SERVICE - FEB	545.00
47839	LINCOLN CLUBS	2/16/18 SGV CHAPTER MEETING - RUZICKA	35.00



THREE VALLEYS MUNICIPAL WATER DISTRICT

Warrant List

February 2018

Payroll Wire Transfer 2471 through 2484

General Checks 47816 through 47917

Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
47840	OFFICE DEPOT	INK TONERS/PENS	253.68
47841	SCWC	2017-2018 MEMBERSHIP DUES	500.00
47842	ULINE	IBC SPILL CONTAINMENT PALLET W/DRAIN	1,478.37
47843	CARBOLINE COMPANY	PAINT/THINNER	487.06
47844	CLAREMONT PRINT & COPY	BUSINESS CARDS - GARCIA, HOWIE, HARBERSON	243.09
47845	CLS LANDSCAPE MANAGEMENT	LANDSCAPE MAINT - PLASTIC HEADER BOARD REMOVED/BLACK STEEL EDGING INSTALL	8,569.15
47846	DE LAGE LANDEN FIN SVCS, INC.	POSTAGE METER LEASING CHARGES 1/15/18 - 2/14/18	98.07
47847	DELOACH & ASSOCIATES, INC.	PROFESSIONAL SERVICES - ASSISTANT GM RECRUITMENT	3,160.00
47848	DOWNSTREAM SERVICES, INC.	CCTV MIRAMAR TRANSMISSION MAIN INSPECTION - BASELINE RD	36,567.08
47849	GOVINVEST INC.	ACTUARIAL SVCS-SOFTWARE CALCULATOR/GASB68 REPORTS-PENSION BAL DUE	6,457.00
47850	GRAINGER	REMOTE SAMPLE PUMP	356.29
47851	HARBOR FREIGHT TOOLS	CLEANING CLOTHS/CLOTH TOWELS/HANG STRAPS/SPRING CLAMPS/TARP/BREAK PARTS	272.97
47852	HARRINGTON IND PLASTICS, LLC	TUBINGS/GRAB RINGS/ELBOWS/CONNECTOR TUBES/O-RINGS	1,016.84
47853	IDEAL COMFORT INC	HEAT & AIR CONDITIONING MAINTENANCE - COMPRESSOR REPLACED	503.00
47854	LINCOLN CLUBS	2/16/18 SGV CHAPTER MEETING - DE JESUS	35.00
47855	MATTHEW BENDER & CO., INC	2018 CA DEER WATER 10 VOLUMES/GOVT 21 VOLUMES	1,085.16
47856	MC CALL'S METER SALES & SVC	WELL #1 METER TESTED	300.00
47857	OFFICE DEPOT	MAILING SEALS/CORRECTION TAPE	72.74
47858	PERALTA, BEN	2/1/18 L.A. DWP MEETING EXPENSE - PERALTA, LANG, EVANGELISTA	37.34
47859	TIME WARNER CABLE	BROADBAND SERVICES - WILLIAMS/PLANT 2/FULTON 1/9/18 - 2/20/18	239.97
47860	VERIZON WIRELESS	CELLULAR & IPAD SERVICES/MOBILE BROADBAND 1/26/18 - 2/25/18	337.66
47861	CHASE CARD SERVICES	CHASE CARD SERVICES INVOICE DETAIL - PAGE 7	12,948.31
47862	CITY OF GLENDORA	RAIN BARREL DISTRIBUTION PROGRAM (REIMBURSED BY MWD)	4,480.00
47863	DEPARTMENT OF CONSUMER AFFAIRS	CPA RENEWAL - LINTHICUM	120.00



THREE VALLEYS MUNICIPAL WATER DISTRICT

Warrant List

February 2018

Payroll Wire Transfer 2471 through 2484

General Checks 47816 through 47917

Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
47864	EDISON	MIRAMAR/WILLIAMS - JAN	13,304.97
47865	LINCOLN FINANCIAL GROUP	401A DEFRD: FEBRUARY 9 PAYROLL	200.00
47866	LINCOLN LIFE, EMPL SVCS(5H-26)	457 DEFRD: FEBRUARY 9 PAYROLL	10,045.83
47867	LOWE'S	SHOWER HEAD/LADDER/VALVE PUSH FITTING/ASPHALT PATCH/PAPER TOWELS/CEILING	2,163.36
47868	BANK OF THE WEST	BANK OF THE WEST INVOICE DETAIL - PAGE 8	17,202.86
47869	BRUCE ALLYN PLUMBING, INC.	TEST/CERTIFICATION OF BACKFLOW DEVICE	79.00
47870	BRUNICK, MCELHANEY & KENNEDY	LEGAL FEES - JAN	7,610.00
47871	CITY OF CLAREMONT	2/5-7/18 PIPELINE VIDEO INSPECTION PERMITS	300.00
47872	CITY OF CLAREMONT	REFUSE PICKUP/STREET SWEEPING - JAN	144.17
47873	EDISON	MIRAMAR/FULTON - JAN	397.89
47874	GAS COMPANY	FULTON SERVICE 1/05/18 - 2//02/18	16.32
47875	GORDON HALL & ASSOCIATES	POTENTIAL WELL SITE STANDARD LOT APPRAISAL FEE	400.00
47876	GUTIERREZ, JOSEPH	ALIGNMENT STUDY FOR PIPELINE TO POMONA WELL P20 NOV 16, 2017 TO FEB 4, 2018	11,348.99
47877	HARRINGTON IND PLASTICS, LLC	CONNECTORS/ADAPTER/BUSHING/GASKETS	155.64
47878	OFFICE DEPOT	WASTE CAN LINERS/MULTIFOLD PAPER TOWELS	124.75
47879	POLYDYNE, INC	CLARIFLOC	9,361.00
47880	R & B AUTOMATION, INC.	AUMA HEATER REPLACED	1,700.45
47881	SAM'S CLUB	OFFICE/JANITORIAL SUPPLIES	297.55
47882	SAN GABRIEL VALLEY MWD	9/18/18 2018 SAN GABRIEL VALLEY WATER FORUM	6,000.00
47883	SCWUA	2/22/18 CALIF WATER SUPPLY UPDATE -GOTYIA,BOWCOCK,RUZICKA,MENDOZA,HORAN	150.00
47884	THOMAS HARDER & CO.	GRAND AVE WELL-ENGR DESIGN/ANALYSIS/CONSTRUCTION MGMT/INSPECTION	2,814.35
47885	WALNUT VALLEY UNIFIED SCHOOL	10/17/17 PROJECT WET WORKSHOP - SUBSTITUTE TEACHER	105.00
47886	WEX BANK	FUEL 2/1/18 - 2/28/18	1,003.58
47887	ACWA/JPIA	ACWA EMPLOYEE BENEFITS - MARCH 2018	49,333.74



THREE VALLEYS MUNICIPAL WATER DISTRICT

Warrant List

February 2018

Payroll Wire Transfer 2471 through 2484

General Checks 47816 through 47917

Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
47888	AFLAC	AFLAC SUPP. INS: FEBRUARY 2018 (EMPLOYEE REIMBURSED)	806.50
47889	CANON FINANCIAL SERVICES, INC.	COPY MACHINE LEASE - FEB	1,450.87
47890	CLS LANDSCAPE MANAGEMENT	LANDSCAPE MAINTENANCE - FEBRUARY	2,965.00
47891	DENALI WATER SOLUTIONS, LLC	SLUDGE REMOVAL - JAN	3,770.33
47892	FRAUD HOTLINE, LLC	ANONYMOUS & CONFIDENTIAL THIRD PARTY REPORTING SERVICE	250.00
47893	FRONTIER	DSL FOR SCADA 2/10/18 - 3/9/18	91.98
47894	FUERTEZ TRACTOR SERVICE, INC.	SCRAPING BASIN BOTTOMS	1,480.00
47895	HACH COMPANY	AMMONIA SALICYLATE/HYDROCHLORIC ACID/SULFURIC ACID/CHEMKEY ASSY PACK	474.23
47896	HARBOR FREIGHT TOOLS	125 PSI AIR FLOW W/GAUGE/17 PC AIR TOOL ACCY KIT	16.18
47897	HOSE-MAN, INC	FLAT HOSE/POLYFLO/AIR BRAKE TUE/HOSE REPAIR/NOZZLES	380.19
47898	INTERFACE SECURITY SYSTEMS LLC	EOC WIRELESS BROADBAND SERVICE 3/1/18 - 3/31/18	134.88
47899	LA VERNE CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP DUES - BOWCOCK	190.00
47900	LIEBERT CASSIDY WHITMORE	LEGAL FEES - JANUARY	1,902.00
47901	MICHAEL J ARNOLD & ASSOC, INC.	LEGISLATIVE CONSULTANT FEB/JAN EXPENSES	6,084.49
47902	POMONA VALLEY PROTECTIVE ASSOC	SASG BASIN O&M	1,760.00
47903	RELIANCE STANDARD LIFE INS.	LT DISAB: FEBRUARY 2018	1,029.56
47904	SCWUA	2/22/18 CALIFORNIA WATER SUPPLY UPDATE - HOWIE	30.00
47905	UNDERGROUND SERVICE ALERT	DIGALERT TICKETS - JAN	51.25
47906	UNIVAR USA INC	LIQUID CHLORINE	1,984.98
47907	CANNON CORPORATION	HYDROPNEUMATIC TANK SYSTEM DESIGN/CONSTRUCTION DOCS THROUGH 01/31/18	650.00
47908	HARRINGTON IND PLASTICS, LLC	ADAPTERS/TUBINGS/CONNECTORS	179.99
47909	JOHN ROBINSON CONSULTING, INC	CONSULTING SERVICES - SIX BASINS GRANT FUNDING SUPPORT	600.00
47910	LINCOLN LIFE, EMPL SVCS(5H-26)	457 DEFRD: BOARD-FEBRUARY 2018	4,026.53
47911	LOS ANGELES TIMES	NEWSPAPER SUBSCRIPTION	123.00



THREE VALLEYS MUNICIPAL WATER DISTRICT

Warrant List

February 2018

Payroll Wire Transfer 2471 through 2484

General Checks 47816 through 47917

Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
47912	OFFICE DEPOT	NAME BADGE LABELS/PENS/BINDERS	220.43
47913	R & B AUTOMATION, INC.	ACTUATORS INSTALL AT WILLIAMS AND FULTON HYDROS	1,877.78
47914	SCWC	4/20/18 QUARTERLY LUNCH SPONSORSHIP	2,000.00
47915	SYNCB/AMAZON	GATE/GARAGE DOOR CLICKERS/FRIDGE WATER FILTER/SECCHI DISK/DISC/WIRE KIT	649.87
47916	THOMPSON PLUMBING SUPPLY	BATHROOM DRAIN	54.75
47917	THOMSON REUTERS/BARCLAYS	CA WATER CODE 2018	90.34
TOTAL AMOUNT OF CHECKS LISTED			\$ 288,008.62

12773	METROPOLITAN WATER DISTRICT	DECEMBER 2017 MWD WATER INVOICE	5,555,022.30
TOTAL AMOUNT OF WIRE TRANSFERS			\$ 5,555,022.30

2471	FEDERAL TAX PAYMENT	FED TAX: JANUARY 26 PAYROLL	12,480.63
2472	WAGeworks	HEALTH SAVINGS ACCT: JANUARY 26 PAYROLL	1,603.15
2473	PUBLIC EMPLOYEES RETIREMENT SY	PERS CONTR: JANUARY 26 PAYROLL	15,780.61
2474	STATE TAX PAYMENT	STATE TAX: JANUARY 26 PAYROLL	5,179.00
2475	CALPERS-457 PLAN	PERS-457 DEFERRED COMP/EMPL LOAN: JANUARY 26 PAYROLL	2,821.39
2476	FEDERAL TAX PAYMENT	FED TAX: FEBRUARY 9 PAYROLL	13,358.45
2477	WAGeworks	HEALTH SAVINGS ACCT: FEBRUARY 9 PAYROLL	1,603.15
2478	PUBLIC EMPLOYEES RETIREMENT SY	PERS CONTR: FEBRUARY 9 PAYROLL	15,799.58
2479	STATE TAX PAYMENT	STATE TAX: FEBRUARY 9 PAYROLL	5,549.11
2480	CALPERS-457 PLAN	PERS-457 DEFERRED COMP: FEBRUARY 9 PAYROLL	2,260.00
2481	FEDERAL TAX PAYMENT	FED TAX: BOARD-FEBRUARY 2018	1,317.58
2482	WAGeworks	HEALTH SAVINGS ACCT: BOARD-FEBRUARY 2018	508.33



THREE VALLEYS MUNICIPAL WATER DISTRICT

Warrant List

February 2018

Payroll Wire Transfer 2471 through 2484

General Checks 47816 through 47917

Payroll Checks 11639 through 11693

Item 7.B

Check Number	Vendor	Description	Paid Amount
2483	STATE TAX PAYMENT	STATE TAX: BOARD-FEBRUARY 2018	371.99
2484	CALPERS-457 PLAN	PERS-457 DEFERRED COMP: BOARD-FEBRUARY 2018	435.00
TOTAL AMOUNT OF PAYROLL WIRE TRANSFERS LIS			\$ 79,067.97
PAYROLL SUMMARY			
Check# 11639 - 11693		TOTAL AMOUNT OF PAYROLL CHECKS	\$ 154,489.40
TOTAL FEBRUARY 2018 CASH DISBURSEMENTS			\$ 6,076,588.29



THREE VALLEYS MUNICIPAL WATER DISTRICT
 Warrant List
 FEBRUARY 2018
 Chase Card Services Invoice Detail Check 47861
 Bank of the West Invoice Detail Check 47868

Item 7.B

Check Number	Vendor	Description	Paid Amount
47861	ACWA	3/14/18 LEGISLATIVE SYMPOSIUM - HOWIE	245.00
47861	ACWA/JPIA	3/7-8/18 TRAINING CONFERENCE - ENSIGN,LARSON,HARBERSON	480.00
47861	AMERICAN GROUND WATER TRUST	2/12-13/18 ANNUAL CONFERENCE - MENDOZA	430.00
47861	CA-NV SECTION AWWA	3/5/18 CROSS CONNECTION WORKSHOP - HARBERSON	195.00
47861	CCAC	3/29/18 WORKSHOP / 4/16-20/18 ANNUAL CONFERENCE - HAHN	645.00
47861	CLAREMONT CHAMBER OF COMMERCE	1/23/18 & 2/13/18 CHAMBER BUSINESS OVER BREAKFAST - BOWCOCK	40.00
47861	CSDA	6/24 -26/18 GM LEADERSHIP SUMMIT - LINTHICUM	625.00
47861	DIAMOND ENVIRONMENTAL SVCS, LP	PORTABLE RESTROOM RENTAL	117.46
47861	FUN EXPRESS	REGAL ENTERTAINMENT MOVIE TICKETS (REIMBURSED)	466.50
47861	LOWE'S	FRAUDULENT CHARGES - CREDIT	(211.86)
47861	GARDENER'S SUPPLY COMPANY	GALVANIZED ELEVATED BEDS - (REIMBURSED)	1,495.00
47861	LA VERNE CHAMBER OF COMMERCE	2/8/18 STATE OF THE CITY - BOWCOCK	25.00
47861	MISCELLANEOUS VENDORS	EVENTS REGISTRATIONS & EXPENSES - JAN	3,155.41
47861	MY PARKING SIGN	SAFETY SIGN	61.95
47861	NEWEGG	WELL #1 COOLING FANS	900.07
47861	PLUG-IT PRODUCTS	FLOW DIVERTER PLUG	682.98
47861	PREMIERE GLOBAL SERVICES	GRAND AVE WELL PROJECT TELECONFERENCE	14.72
47861	SALSBURY INDUSTRIES	RESTROOMS LOCKERS FOR OPERATIONS	3,350.92
47861	SHERATON FAIRPLEX	1/31/18 LEADERSHIP BREAKFAST GUEST SPEAKER LODGING	208.27
47861	STAPLES	USB DRIVE	21.89
TOTAL AMOUNT OF CHASE CARD SERVICES INVOICE			\$12,948.31



THREE VALLEYS MUNICIPAL WATER DISTRICT
Warrant List
FEBRUARY 2018
Chase Card Services Invoice Detail Check 47861
Bank of the West Invoice Detail Check 47868

Item 7.B

Check Number	Vendor	Description	Paid Amount
47868	ACCENT COMPUTER SOLUTIONS, INC.	IT SERVICES-JAN/PROTECH BACKUP/MS OFFICE 365 BUSINESS ESSENTIALS	4,097.85
47868	AIRGAS SPECIALTY PRODUCTS	AMMONIUM HYDROXIDE/AMMONIA	2,723.75
47868	ALPINE TECHNICAL SERVICES, LLC	EARTHTEC	1,655.85
47868	CLINICAL LABORATORY OF SB, INC.	LABORATORY TESTING - DEC	50.00
47868	FRANCOTYP-POSTALIA, INC.	POSTAGE METER RENTAL	111.69
47868	GROUND CONTROL SYSTEMS, INC.	IDIRECT EMERGENCY RESPONDER SERVICES FEE - DEC	279.00
47868	R & S OVERHEAD DOORS OF INLAND	GATE MAINTENANCE - NEW EXIT LOOP/DETECTOR INSTALL	2,250.00
47868	TRUESDAIL LABORATORIES, INC.	LABORATORY TESTING FOR THMS	200.00
47868	VWR INTERNATIONAL INC.	ALKALINE REAGENT/POLYSTYREN JARS/TUBES/HIGH PURITY CARTRIDGE/TRYPYTON GLUCOSE	3,412.37
47868	WECK LABORATORIES, INC.	LABORATORY TESTING FOR ALKALINITY	185.00
47868	WESTERN WATER WORKS SUPPORT	BUTTERFLY VALVES/BLIND FLANGES/RING GASKETS/HOSE ADAPTERS/NIPPLES/ELBOWS/COUPLING	2,237.35
TOTAL AMOUNT OF BANK OF THE WEST INVOICE			\$17,202.86

Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: FY 2018-19 Annual Purchase Orders

<input checked="" type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Recommendation:

Board approval of open purchase orders for the following vendors for FY 2018-19.

Discussion:

In February of 2018 the Board adopted an updated purchasing policy for TVMWD. General purchases exceeding \$50,000 and public projects exceeding \$175,000 are to be approved by the Board. Staff has listed below all vendors used on an ongoing basis. Staff felt it appropriate to bring these vendors before the Board for consideration for FY 2018-19.

- ACWA Joint Powers Insurance Authority (JPIA) - \$665,000 for medical, dental, vision, life, liability, property and workers' compensation insurance. This activity is categorized as section E professional services of the purchasing policy. Staff feels JPIA qualifies as a sole source.
- Brunick, McElhaney and Kennedy Professional Law Corporation - \$125,000 for legal services. This activity is categorized as section E professional services of the purchasing policy; however staff feels that Mr. Kennedy's qualifications and history with TVMWD at a very reasonable fee justifies qualifying as a single source vendor.
- Chemicals - Chemicals are categorized as section B general supplies of the purchasing policy, normally requiring competitive bids. However chemicals meet the exception to competitive offer requirements as a good with significant market fluctuation. Requiring a guaranteed price for a year would cost TVMWD more than simply paying the ebbs and flows of the current market price.
 - JCI Jones Chemicals - \$70,000 for chlorine.
 - Kemira Water Solutions - \$150,000 for aluminum chlorohydrate.
 - Univar USA, Inc. and Brenntag Pacific, Inc. - \$115,000 for sodium hydroxide and sulfuric acid.

Senior staff frequently compares pricing to obtain the lowest cost for each order.

- Michael J. Arnold and Associates - \$80,000 to serve as state legislative lobbyist. Staff feels it would be in the best interest of TVMWD to continue their services. Staff feels Mr. Arnold's qualifications and history with TVMWD justifies qualifying as a single source vendor.
- CLS Landscape Management - \$70,000 for landscape maintenance for the Miramar, Williams, Fulton and Plant 2 sites. In addition to the monthly landscape maintenance service, CLS Landscape Management performs additional landscape services for TVMWD, including trimming and removing trees, replacing and repairing sprinklers and mulch replacement.
- Prime Systems - \$55,000 for SCADA system maintenance. Prime System is TVMWD's exclusive system integrator for the Miramar SCADA system performing all programming, maintenance, troubleshooting and installing system expansions. This type of work is very product-client specific and TVMWD staff does not feel comfortable with any other service provider working on this critical component of operations. Prime Systems' level of service over the years has been excellent. Staff feels that Prime Systems qualifies as a single source vendor.
- Accent Computer Solutions, Inc - \$50,000 to serve as the IT (information technology) consultant for TVMWD. Accent performs a wide range of IT services for TVMWD, including troubleshooting, systems backup, repairs, hardware/software purchases, desktop and server installations. Response time and follow-up to issues is prompt and their support staff has been professional. Accent is headquartered locally in Rancho Cucamonga.

Strategic Plan Objective(s):

3.3 – Be accountable and transparent with major decisions

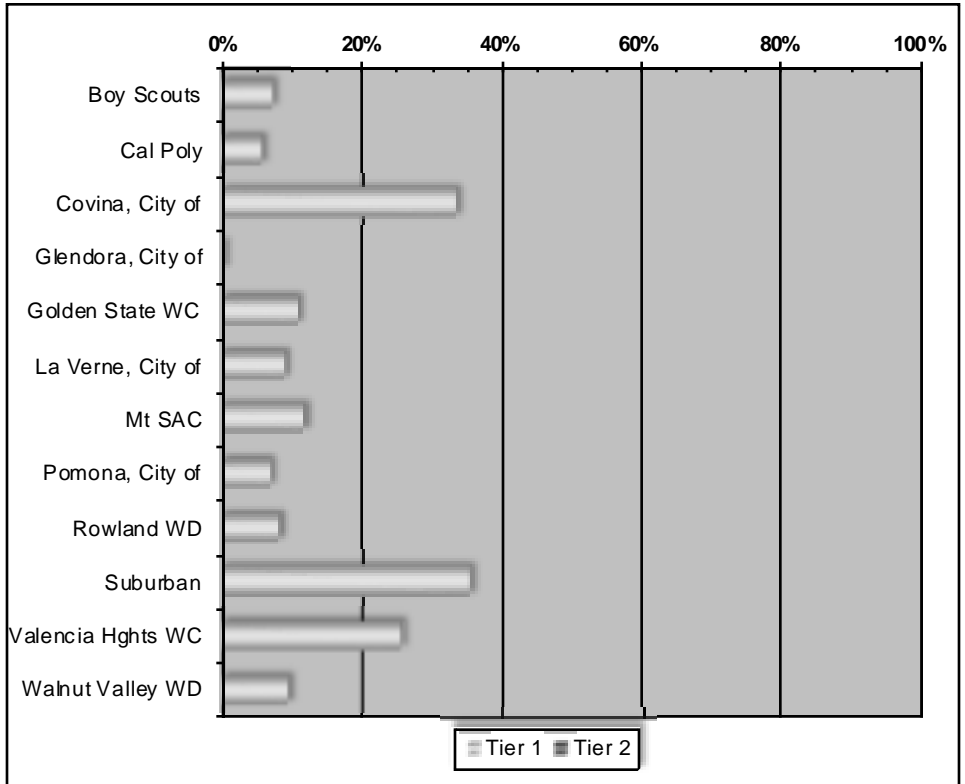


**Tier 1 Balance (in Acre-Feet)
Calendar Year 2018
(through February 2018)**

Agency	Tier 1 Allocation	Usage		Balance
		Direct	Spreading	
Boy Scouts of America	36	2.5	0.0	33.1
Cal Poly Pomona	269	14.9	0.0	254.1
Covina, City of *	1,568	518.3	0.0	1,049.7
Glendora, City of *	4,101	0.0	0.0	4,101.3
Golden State Water Company *	15,714	1,618.9	0.0	14,095.0
La Verne, City of	8,026	687.8	0.0	7,338.5
Mt San Antonio College	699	79.6	0.0	619.4
Pomona, City of *	7,052	465.3	0.0	6,586.9
Rowland Water District *	14,741	1,170.2	0.0	13,570.8
Suburban Water Systems *	1,961	687.1	0.0	1,273.9
Three Valleys MWD	NA		0.0	NA
Valencia Heights Water Co *	464	118.3	0.0	345.7
Walnut Valley Water District *	26,057	2,454.4	0.0	23,602.3

* Deliveries to JWL are assigned to Pomona, RWD, and WVWD.
 Deliveries to PM-24 are assigned to Suburban, VHWC, and WVWD.
 Deliveries to CIC are assigned to Covina, Glendora, GSWC, SWS, and VHWC.
 Quantities apportioned to above agencies are preliminary based on available data.

TVMWD Tier 1 Allowable = 80,688
MWD Tier 1 Deliveries = 7,587
TVMWD Tier 1 Balance = 73,101 **Overage by Individual Agencies = 0.0**



**Three Valleys Municipal Water District
Miramar Operations Report**

FEBRUARY 2018

Water Quality

The treatment plant produced treated water that met or exceeded state and federal drinking water standards.

Water quality data for the month of February (results of the combined filter effluent)

		Units	Results	Limits	
Nitrite	N	mg/L	0.006	0.4	
Turbidity	TU	NTU	0.05	0.3	<i>Results should be less than limits to comply</i>
Total Dissolved Solids	TDS	mg/l	330	500	
Total Trihalomethanes	TTHM	µg/l	34.5-43.2	80	<i>Ranges from 4 distribution locations (Dec results)</i>
Haloacetic Acids	HAA	µg/l	12.2-14.3	60	
		Units	Results	Minimum Limit	
Total Organic Carbon	TOC	RAA Ratio	1.01	1.00	<i>* RAA Results should be greater than minimum limit to comply</i>

Reportable violations made to SWRCB: **NONE**

**RAA - Running Annual Average*

Monthly Plant Production

		Capacity	Monthly %
Potable water produced from Miramar Plant	1156.1 AF	1666.1 AF	69.4%

Monthly Well Production

	Days in service		Same month prior year	Days in service
Well #1	14	14.1 AF	2.2 AF	6
Well #2	22	61.7 AF	55.0 AF	28
Total monthly Well production		75.8 AF	57.2 AF	

Monthly Sales

La Verne	414.4 AF	33.6%
GSWC (Claremont)	455.3	37.0%
GSWC (San Dimas)	94.1	7.6%
PWR-JWL	265.5	21.6%
Pomona (Mills)	0.0	0.0%
TVMWD Admin	2.6	0.2%
Total Potable Water Sold	1231.9 AF	100.0%

Year To Date 2017-18

	Actual	Budget	% of Budget
Potable Water Sold from Miramar Plant (92.5%)	10,084.1 AF	11,805.6 AF	85.4%
Total Well Production (7.5%)	818.3	801.5	102.1%
Total Potable Water Sold (Plant & Wells)	10,902.4 AF	12,607.1 AF	86.5%

Average monthly water sold **1,362.8 AF**

Hydroelectric Generation (kWh)

	Monthly kWh		YTD kWh		
	Actual	Budget	Actual	Budget	% of Budget
Miramar					
Hydro 1	0	100,056	30,660	1,133,968	<u>2.7%</u>
Hydro 2	164	18,640	62,351	193,390	<u>32.2%</u>
Hydro 3	66,290	13,360	307,256	138,610	<u>221.7%</u>
Williams	28,480	69,201	139,520	632,699	<u>22.1%</u>
Fulton	0	32,588	53,480	369,327	<u>14.5%</u>
	94,934	233,845	593,267	2,467,994	<u>24.0%</u>

Operations/Maintenance Review

Special Activities

- ▶ Miramar Treatment Plant had its annual shutdown from February 5 - 9. During this time we had maintenance done to the flocculation chambers, sedimentation basin and filters. The contractor did a video inspection of the distribution pipeline from the plant's reservoir effluent to the Indian Hill connection.
- ▶ A 36" butterfly valve was installed at Indian Hill/Baseline to allow flexibility of delivering water in the event of an emergency or shutdown.

Outages/Repairs

- ▶ SCE had scheduled an outage that affected the San Dimas Connection.

Unbudgeted Activities

- ▶ District staff provided several tours to over one hundred 5th graders of Cullen Elementary School in Glendora.

Other

▶

Submitted by: _____



Steve Lang
Operations Manager

Distribution:

Board of Directors
General Manager
Manager of Engineering & Operations



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: Legislative Update – March 2018

<input checked="" type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input type="checkbox"/>	Funds Budgeted
<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	

Requested Action:

Adoption of the attached Resolution No. 18-03-819 in support of the two water bonds that will be coming before voters this year on the June and November ballots, respectively.

Discussion:

The current legislative year is getting busy now that all bills have been introduced and are being assigned to their various committees. Attached is the initial legislative status report for bills that TVMWD is tracking. The legislature will be going on their Spring recess tomorrow but will have their plates full upon return on April 2.

Vacant Legislative Seats

As reported last month, there are currently three vacant seats in the Assembly. Assembly Member Bocanegra and Assembly Member Dababneh both resigned under sexual harassment allegations. Assembly Member Ridley-Thomas resigned due to health reasons. A special primary election for all three seats will be held on April 3. The special general election for these seats will be combined with the June primary. All three members who resigned are Democrats which brings the total number of Democrats in the Assembly down to 52 which is less than the two-thirds supermajority (54). The Assembly Democrats do not have the potential to regain the supermajority until after the June election.

Water Bonds

Staff shared with the Board previously that ACWA is urging its members to send a resolution in support of the two big water bonds that will come before voters this year:

- California Drought, Water, Parks, Coastal Protection, and Outdoor Access for All Act (Proposition 68) - \$4.1 Billion Bond – June ballot

Item 8.A

- Includes \$1.6 Billion to fund water-related projects, including safe drinking water for DACs
- State Water Supply Infrastructure, Water Conveyance, Ecosystem and Water Protection Act of 2018 - \$8.9 Billion Bond – November ballot
 - Funds wide range of projects, including safe drinking water, SGMA implementation and watershed improvements

Attached for Board review is a draft resolution of support for the collective bonds, along with a support memo from MWD and correspondence from ACWA. Staff recommends that the District take a support position on the two bonds and notify ACWA and MWD of any action taken.

Strategic Plan Objectives:

1.7 – Advocate for a Bay-Delta fix

3.5 – Ensure that all of the region's local government policy makers understand TVMWD's role in the delivery of water.



2018 Legislative Calendar

January 1	2017 Statutes take effect
January 3	Legislature reconvenes.
January 10	Budget Bill must be submitted by Governor.
January 12	Last day for policy committees to hear and report to Fiscal Committees fiscal bills introduced in their house in the odd numbered year.
January 19	Last day for any committee to hear and report to the floor, bills introduced in that house in the odd numbered year.
January 31	Last day for each house to pass bills introduced in that house in the odd numbered year.
February 16	Last day for bills to be introduced.
March 22	Spring Recess begins at the end of this day's session.
April 2	Legislature reconvenes from Spring Recess.
April 27	Last day for policy committees to meet and report to Fiscal Committees fiscal bills introduced in their house.
May 11	Last day for policy committees to meet and report to the floor non-fiscal bills introduced in their house.
May 18	Last day for policy committees to meet prior to June 4.
May 25	Last day for Fiscal Committees to hear and report bills to the floor, bills introduced in their house. Last day for Fiscal Committees to meet prior to June 4.
May 29-June 1	Floor session only. No committee may meet for any purpose except for Rules Committee, bills referred pursuant to Assembly Rule 77.2 and Conference Committees.
June 1	Last day for bills to be passed out of the house of origin.
June 4	Committee meetings may resume.
June 15	Budget bill must be passed by midnight.
June 28	Last day for a legislative measure to qualify for the November 6 General Election ballot.
June 29	Last day for policy committee to hear and report fiscal bills to Fiscal Committees.
July 6	Last day for policy committees to meet and report bills. Summer Recess begins upon adjournment, provided Budget Bill has been passed.
August 6	Legislature reconvenes from Summer Recess.
August 17	Last day for Fiscal Committees to meet and report bills to the floor.
August 20-31	Floor Session Only. No committee may meet for any purpose.
August 24	Last day to amend bills on the Floor.
August 31	Last day for each house to pass bills. Final Recess begins upon adjournment.
September 30	Last day for Governor to sign or veto bills passed by the Legislature.

Legislative Status Report As of March 2018

Item 8.A

AB 1654		Water Conservation. (2-YEAR BILL)	
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 17, 2017; Amended: 7/12/17		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 7/17/2017 – Withdrawn from committee. Re-referred to COMMITTEE on RULES. (Set for hearing) (1/23/2018 – Immune to deadlines according to JR61(f). Deadlines do not apply to bills in a Rules Committee.		
Summary	Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires agricultural water suppliers to prepare and adopt agricultural water management plans with specified components on or before December 31, 2012, and to update those plans on or before December 31, 2015, and on or before December 31 every 5 years thereafter. Existing law sets forth various findings and declarations related to water conservation. This bill would state the intent of the Legislature to enact legislation necessary to help make water conservation a California way of life. An act relating to water.		

AB 2050		Small System Water Authority Act of 2018.	
Legislator/Party	Caballero	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 6, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/7/2018 From printer. May be heard in committee March 9, 2018.		
Summary	Existing law, the California Safe Drinking Water Act, provides for the operation of public water systems and imposes on the State Water Resources Control Board various responsibilities and duties. The act authorizes the state board to order consolidation with a receiving water system where a public water system or a state small water system, serving a disadvantaged community, as defined, consistently fails to provide an adequate supply of safe drinking water. The act, if consolidation is either not appropriate or not technically and economically feasible, authorizes the state board to contract with an administrator to provide administrative and managerial services to designated public water systems and to order the designated public water system to accept administrative and managerial services, as specified. This bill would create the Small System Water Authority Act of 2018 and state legislative findings and declarations relating to authorizing the creation of small system water authorities that will have powers to absorb, improve, and competently operate noncompliant public water systems. The bill would define various terms and require a change in organization to be carried out as set forth in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. The bill would state the intent of the Legislature to enact legislation to protect public health that would require the board to provide notice to a water agency that is chronically providing contaminated drinking water, require the agency to develop a plan, as specified, and would subject to a merger with other agencies serving contaminated water an agency that is not able to develop a plan to correct the serving of contaminated water, the merger of which would create a small system water authority. The bill would state the intent of the Legislature to enact legislation that would subject a small system water authority to oversight by the appropriate local agency formation commission and the board's Division of Drinking Water, and that would require the Treasurer to create and submit to the Legislature an oversight report. This bill contains other existing laws. An act to add Division 23 (commencing with Section 78000) to the Water Code, relating to small system water authorities.		

SB 929		Special districts: Internet Web sites.	
Legislator/Party	McGuire	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input checked="" type="checkbox"/> S <input type="checkbox"/> O <input type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 25, 2018; Amended: 3/6/2018		

Legislative Status Report As of March 2018

Item 8.A

Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on RULES.
Summary	<p>The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 provides the exclusive authority and procedure for the initiation, conduct, and completion of changes of organization and reorganization for special districts, as specified. The California Public Records Act requires a local agency to make public records available for inspection and allows a local agency to comply by posting the record on its Internet Web site and directing a member of the public to the Web site, as specified.</p> <p>This bill would, beginning on January 1, 2020, require every independent special district to maintain an Internet Web site that clearly lists contact information for the special district, except as provided. Because this bill would require local agencies to provide a new service, the bill would impose a state-mandated local program.</p> <p>The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose. This bill would make legislative findings to that effect.</p> <p>The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.</p> <p>With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.</p>

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AB 1668	Water management planning. (2-YEAR BILL)		
Legislator/Party	Friedman	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W <input type="checkbox"/> N (unless amended)
Date	Introduced: February 17, 2018; Amended: 9/8/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 9/15/2017 From committee: Do pass and re-refer to COMMITTEE on RULES. (Ayes 5. Noes. 0) (September 15, 2017) Re-referred to COMMITTEE on RULES.		
Summary	<p>(1) Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. This bill would require the State Water Resources Control Board, in coordination with the Department of Water Resources, to adopt long-term standards for the efficient use of water, as provided, and performance measures for commercial, industrial, and institutional water use on or before June 30, 2021. The bill would require the department, in coordination with the board, to conduct necessary studies and investigations and make recommendations, no later than October 1, 2020, for purposes of these standards and performance measures. The bill, until January 1, 2025, would establish 55 gallons per capita daily as the standard for indoor residential water use, beginning January 1, 2025, would establish 52.5 gallons per capita daily as the standard for indoor residential water use, and beginning January 1, 2030, would establish 50 gallons per capita daily as the standard for indoor residential water use. The bill would require the department, in coordination with the board, to conduct necessary studies and investigations to jointly recommend to the Legislature a standard for indoor residential water use that more appropriately reflects best practices. The bill would impose civil liability for a violation of an order or regulation issued pursuant to these provisions, as specified. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 531.10, 1120, 10608.12, 10608.20, 10608.48, 10801, 10802, 10814, 10817, 10820, 10825, 10826, 10843, 10845, and 10910 of, to add Sections 1846.5 and 10826.2 to, and to add Chapter 9 (commencing with Section 10609) and Chapter 10 (commencing with Section 10609.40) to Part 2.55 of Division 6 of, the Water Code, relating to water.</p>		

SB 606	Water management planning. (2-YEAR BILL)		
Legislator/Party	Skinner	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 17, 2017; Amended: 9/6/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 9/13/2017 Assembly Rule 96 suspended. Withdrawn from committee. Ordered to third reading. 2/22/18 #8 ASSEMBLY THIRD READING FILE – SENATE BILLS		
Summary	<p>(1) Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. Assembly Bill 1668 of the 2017-18 Regular Session, if enacted, would require the State Water Resources Control Board, in coordination with the Department of Water Resources, to adopt long-term standards for the efficient use of water and would establish specified standards for per capita daily indoor residential water use. The bill would require an urban retail water supplier to calculate an urban water use objective no later than July 1, 2022, and by July 1 every year thereafter, and its actual urban water use by those same dates. The bill would require an urban retail water supplier to submit a report to the department for these purposes by those dates. The bill would authorize the board to issue information orders, written notices, and conservation orders to an urban retail water supplier that does not meet its urban water use objective, as specified. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 350, 377, 1058.5, 1120, 10608.12, 10608.20, 10610.2, 10610.4, 10620, 10621, 10630, 10631, 10631.2, 10635, 10640, 10641, 10642, 10644, 10645, 10650, 10651, 10653, 10654, and 10656 of, to amend, renumber, and add Section 10612 of, to add Sections 10608.35, 10609.20, 10609.22, 10609.24, 10609.26, 10609.28, 10609.30, 10609.32, 10609.34, 10609.36, 10617.5, 10618,</p>		

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	10630.5, 10632.1, 10632.2, 10632.3, and 10657 to, to repeal Section 10631.7 of, and to repeal and add Section 10632 of, the Water Code, relating to water.
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SB 623	Water quality. Safe and Affordable Drinking Water Fund. (2-YEAR BILL)		
Legislator/Party	Monning	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input checked="" type="checkbox"/> O <input type="checkbox"/> W <input type="checkbox"/> N (unless amended)
Date	Introduced: February 17, 2017; Amended 8/21/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 9/1/2017 From Committee: without recommendation (Ayes 11, Noes 0). (September 1) Re-referred to COMMITTEE on RULES.		
Summary	<p>(1) Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes. This bill would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the state board. The bill would require the board to administer the fund to secure access to safe drinking water for all Californians, while also ensuring the long-term sustainability of drinking water service and infrastructure. The bill would authorize the state board to provide for the deposit into the fund of federal contributions, voluntary contributions, gifts, grants, bequests, and settlements from parties responsible for contamination of drinking water supplies. The bill would require the state board to expend moneys in the fund for grants, loans, contracts, or services to assist eligible applicants with projects relating to the provision of safe and affordable drinking water consistent with a fund implementation plan adopted annually by the state board, as prescribed. The bill would require the state board annually to prepare and make available a report of expenditures of the fund and to adopt annually, after a public hearing, an assessment of funding need that estimates the anticipated funding needed for the next fiscal year to achieve the purposes of the fund. The bill would require, by January 1, 2019, the state board, in consultation with local health officers and other relevant stakeholders, to make available a map of aquifers that are used or likely to be used as a source of drinking water that are at high risk of containing contaminants. For purposes of the map, the bill would require local health officers and other relevant local agencies to provide all results of, and data associated with, water quality testing performed by certified laboratories to the board, as specified. By imposing additional duties on local health officers and local agencies, the bill would impose a state-mandated local program. By creating a new continuously appropriated fund, this bill would make an appropriation. This bill contains other related provisions and other existing laws.</p> <p>An act to add Article 6.5 (commencing with Section 14615) to Chapter 5 of Division 7 of, to add Article 14.5 (commencing with Section 62215) to Chapter 2 of Part 3 of Division 21 of, and to repeal Sections 14616 and 62216 of, the Food and Agricultural Code, to add Chapter 4.6 (commencing with Section 116765) to Part 12 of Division 104 of the Health and Safety Code, and to amend Section 13050 of, and to add Article 4.5 (commencing with Section 13278) to Chapter 4 of Division 7 of, the Water Code, relating to water, and making an appropriation therefor.</p>		

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<u>AB 18</u>	California Clean Water, Climate, Coastal Protection, and Outdoor Access for All Act of 2018. (Scheduled for June 2018 Ballot) (2-YEAR BILL)		
Legislator/Party	Garcia	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: December 5, 2016; Amended: 8/30/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 9/1/2016 From committee: Do pass and re-refer to COMMITTEE on APPROPRIATIONS (Ayes 4. Noes 1.) (August 31) Re-referred to COMMITTEE on APPROPRIATIONS		
	<p>Under existing law, programs have been established pursuant to bond acts for, among other things, the development and enhancement of state and local parks and recreational facilities. This bill would enact the California Clean Water, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,470,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, coastal protection, and outdoor access for all program. This bill contains other related provisions.</p> <p>An act to add Chapter 14 (commencing with Section 5880) to Division 5 of the Public Resources Code, relating to a clean water, climate, coastal protection, and outdoor access for all program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.</p>		

<u>AB 166</u>	Building Homes and Job Act: recording fee: hardship refund. (2-YEAR BILL)		
Legislator/Party	Salas	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 13, 2017; Amended: 9/8/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/4/2018 Ordered to the Senate. In Senate. Held at Desk.		
Summary	<p>Existing law authorizes a fee for recording and indexing every instrument, paper, or notice required or permitted by law to be recorded, not to exceed \$10 for the first page and \$3 for each additional page, to reimburse a county for the costs of specified services relating to recording those documents. Existing law authorizes various additional recording fees for specified purposes. This bill would authorize a property owner to request a refund based on hardship of a fee, proposed to be imposed by SB 2, if he or she files a claim with the county recorder, in the county in which the fee was collected, that certifies under penalty of perjury that he or she meets specified criteria related to household income and the fee was levied and collected as part of a transaction to a refinance of the property that was the subject of the recording. By authorizing county recorders to issue a refund of this fee, this bill would make an appropriation. The bill would require the county recorder to deduct any amount issued for a refund from the amount to be remitted to the Department of Housing and Community Development and to annually report to the department on the number of hardship refunds granted pursuant to these provisions. By imposing new duties on local government officials with respect to the collection of the recording fee, and by expanding the scope of the crime of perjury, this bill would impose a state-mandated local program. This bill contains other existing laws.</p> <p>An act to add Section 27388.2 to the Government Code, relating to document recording, and making an appropriation therefor.</p>		

<u>AB 457</u>	Saline water conversion: Diablo Canyon nuclear powerplant. (2-YEAR BILL)		
Legislator/Party	Cunningham	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 13, 2017; Amended: 5/26/2017		

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Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 6/14/2017 Referred to COMMITTEE on RULES. (Set for hearing) (1/23/2018 – Immune to deadlines according to JR61(f). Deadlines do not apply to bills in a Rules Committee.
Summary	The Cobey-Porter Saline Water Conversion Law required, by July 1, 2004, the Department of Water Resources to report to the Legislature on potential opportunities for the use of seawater and brackish water desalination in California. Existing law required the report to evaluate the impediments to the use of desalination technology and to examine what role, if any, the state should play in furthering the use of desalination in California. This bill would require the commission, as part of the commission's regulatory actions related to the proposed decommissioning of the Diablo Canyon nuclear powerplant and consistent with the goal to mitigate negative impacts to ratepayers, to cause a study to be conducted on the feasibility of repurposing the water desalination facility at the Diablo Canyon nuclear powerplant for purposes of desalinating water for local use. The bill would require the commission to contract with an independent 3rd party to carry out the study on its behalf and would require the study to be conducted using moneys from the Public Utilities Commission Utilities Reimbursement Account. This bill contains other existing laws. An act relating to water.

<u>AB 1270</u>	Dams and reservoirs: Inspections and reporting. (2-YEAR BILL)		
Legislator/Party	Gallagher	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 17, 2017; 2/26/2018 Approved by the Governor. 2/26/2018 Chaptered by Secretary of State - Chapter 3, Statutes of 2018.		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input checked="" type="checkbox"/> Chaptered <input checked="" type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/15/2018 Enrolled and presented to Governor at 12:35 p.m.		
Summary	Existing law requires the Department of Water Resources, from time to time, to make inspections of dams and reservoirs at state expense for the purpose of determining their safety. This bill would repeal those provisions and instead would require the department to inspect dams, reservoirs, and appurtenant structures once per fiscal year with the exception of low hazard potential dams which the bill would require to receive inspections at least every 2 fiscal years, as specified. The bill would require the owner of a dam to operate critical outlet and spillway control features on an annual basis and to demonstrate their full operability in the presence of the department every 3 years or as directed by the department. The bill would provide that the dam inspection reports are public records subject to the California Public Records Act and would authorize the department to withhold from public release sensitive data, images, or other information, as prescribed, if the department includes in the public release a statement of findings that the withheld information would disclose a dam's vulnerability or pose a security threat. The bill would require the Division of Safety of Dams, in consultation with independent, national dam safety and dam safety risk management organizations to, on or before January 1, 2019, and every 10 years thereafter, propose amendments to its dam safety inspection and reevaluation protocols to incorporate updated best practices, including risk management, to ensure public safety. The bill would require the department to provide on its Internet Web site the dam safety inspection and reevaluation protocols, notice of the Division of Safety of Dams' intent to update the protocols, a schedule for the update, and any updates to the protocols. The bill would require the department to report to the Governor and the Legislature on amendments developed pursuant to these provisions and to notify dam owners and the Legislature of the division's intent to update dam safety inspection and reevaluation protocols prior to amending the protocols. This bill contains other related provisions and other existing laws. An act to add Sections 6102.5 and 6103 to, and to repeal and add Section 6102 of, the Water Code, relating to water, and declaring the urgency thereof, to take effect immediately.		

<u>AB 1750</u>	Elected officials: sexual harassment settlement agreements: liability.		
Legislator/Party	McCarty	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 3, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		

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Action Taken	STATUS: 1/4/2018 From printer. May be heard in committee February 3, 2018.
Summary	The Government Claims Act governs the liability and immunity of public entities and their officers and employees, claims and actions against public entities and their officers and employees, insurance indemnification, and the defense of public officers and employees. This bill would express the intent of the Legislature to enact legislation that would require an elected official to reimburse a public entity that pays any compromise or settlement of a claim or action involving conduct that constitutes sexual harassment, if an investigation reveals evidence supporting the claim of sexual harassment against the elected official. An act relating to elected officials.

<u>AB 1792</u>	Local government: municipal improvement and restoration projects.		
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 9, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/10/2018 From printer. May be heard in committee February 9, 2018.		
Summary	Existing law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance. This bill would state the intent of the Legislature to enact legislation that would provide local governments with resources and streamlining for municipal improvements and restoration projects. An act relating to local government.		

<u>AB 1794</u>	Ojai Basin Groundwater Management Agency: Southern California Water Company		
Legislator/Party	Limón	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 9, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/22/2018 Referred to COMMITTEE on LOCAL GOVERNMENT.		
Summary	Existing law, the Ojai Basin Groundwater Management Agency Act, establishes the Ojai Basin Groundwater Management Agency to carry out groundwater management activities within the boundaries of the agency. Under the act, the agency is governed by a board of directors consisting of 5 members that includes one director who is required to be a representative of the Southern California Water Company. This bill would delete the requirement that one director be a representative of the Southern California Water Company and instead would require one director to be chosen by the board, as prescribed, for a term of 3 years. The bill would eliminate other references to the Southern California Water Company within the act. An act to amend Sections 401, 403, and 901 of, and to add Section 401.5 to, the Ojai Basin Groundwater Management Agency Act, relating to water.		

<u>AB 1867</u>	Employment discrimination: sexual harassment: records.		
Legislator/Party	Reyes	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 12, 2018		

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Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 1/13/2018 From printer. May be heard in committee February 12, 2018.
Summary	Existing law, the California Fair Employment and Housing Act, prohibits an employer from taking steps that constitute harassment against an employee, including sexual harassment, as defined. The act also prohibits an employer from failing to take corrective action to remedy harassment in the workplace if the employer knows or should have known of the harassment. The act also prohibits an employer from failing to take all reasonable steps necessary to prevent discrimination and harassment from occurring. This bill would require an employer with 50 or more employees to maintain records of employee complaints of sexual harassment for 10 years from the date of filing. The bill would authorize the department to seek an order requiring an employer that violates the recordkeeping requirement to comply. This bill contains other existing laws. An act to add Section 12950.5 to the Government Code, relating to sexual harassment.

AB 1870	Employment discrimination: unlawful employment practices.		
Legislator/Party	Reyes	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 12, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/13/2018 From printer. May be heard in committee February 12, 2018.		
Summary	Existing law, the California Fair Employment and Housing Act, makes specified employment and housing practices unlawful, including discrimination against or harassment of employees and tenants, among others. Existing law authorizes a person claiming to be aggrieved by an alleged unlawful practice to file a complaint with the Department of Fair Employment and Housing within one year from the date upon which the unlawful practice occurred, unless otherwise specified. This bill would extend the period to 3 years for which complaints alleging unlawful employment or housing practices may be filed with the department, as specified. An act to amend Sections 12960 and 12980 of the Government Code, relating to employment.		

AB 1876	Sacramento-San Joaquin Delta: Delta Stewardship Council		
Legislator/Party	Frazier	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 16, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/29/2018 Referred to COMMITTEE on WATER, PARKS and WILDLIFE		
Summary	Existing law, the Sacramento-San Joaquin Delta Reform Act of 2009, establishes the Delta Stewardship Council, which consists of 7 members, and requires the council to develop, adopt, and commence implementation of a comprehensive management plan for the Delta, known as the Delta Plan. This bill would increase the membership of the council to 13 members, including 11 voting members and 2 nonvoting members, as specified. By imposing new duties upon local officials to appoint new members to the council, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. An act to amend Section 85200 of, and to add Sections 85061, 85066.5, and 85200.5 to, the Water Code, relating to the Sacramento-San Joaquin Delta.		

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AB 1889	Santa Clara Valley Water District.			
Legislator/Party	Caballero	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced:			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/5/2018 Referred to COMMITTEE on LOCAL GOVERNMENT.			
Summary	<p>Existing law, the Santa Clara Valley Water District Act, creates the Santa Clara Valley Water District and authorizes the district to provide for the conservation and management of flood, storm, and recycled waters, and other waters, for beneficial uses and to enhance natural resources in connection with carrying out the purposes of the district. The district act authorizes the district to impose special taxes at minimum rates according to land use category and size. The district act authorizes the district to provide an exemption from these taxes for residential parcels owned and occupied by one or more taxpayers who are at least 65 years of age, or who qualify as totally disabled, if the household income is less than an amount approved by the voters of the district. This bill would authorize the district to require a taxpayer seeking an exemption from these special taxes to verify his or her age, disability status, or household income, as prescribed. The bill would authorize the board of directors of the district to provide the exemption. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 7.9, 13.2, and 33 of the Santa Clara Valley Water District Act (Chapter 1405 of the Statutes of 1951), relating to the Santa Clara Valley Water District.</p>			

AB 1944	Sustainable groundwater management: San Luis Rey Valley Groundwater Basin.			
Legislator/Party	Garcia, Eduardo	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 29, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on WATER, PARKS, and WILDLIFE.			
Summary	<p>Existing law, the Sustainable Groundwater Management Act, requires all groundwater basins designated as high- or medium priority basins by the Department of Water Resources that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act requires the boundaries of a basin to be as identified in a specified report of the Department of Water Resources, unless other basin boundaries are established, as prescribed. This bill would divide the San Luis Rey Valley Groundwater Basin into an upper and lower sub-basin, as prescribed, and would designate the sub-basins as medium priority until the department reassesses basin prioritization. The bill would require water beneath the surface of the ground within the Upper San Luis Rey Valley Groundwater Sub-basin to be included within the definition of groundwater for the purposes of the act by any groundwater sustainability agency developing or implementing a groundwater sustainability plan and would except from this requirement certain water beneath the surface of the ground extracted and used as authorized under an existing appropriative water right.</p> <p>An act to amend Section 10721 of, and to add Section 10722.5 to, the Water Code, relating to groundwater.</p>			

AB 1989	California Safe Drinking Water Act			
Legislator/Party	Mathis	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 1, 2018			

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Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: From printer. May be heard in committee March 4, 2018.
Summary	Existing law, the California Safe Drinking Water Act, imposes on the State Water Resources Control Board various responsibilities and duties relating to providing a dependable, safe supply of drinking water. The act prohibits a person from operating a public water system without a permit and requires any person who owns a public water system to ensure that the system, among other things, provides a reliable and adequate supply of pure, wholesome, healthful, and potable water. This bill would make non-substantive changes to the latter provision. An act to amend Section 116555 of the Health and Safety Code, relating to drinking water.

<u>AB 1991</u>	Safe Drinking Water State Revolving Fund Law of 1997.		
Legislator/Party	Mathis	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 1, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/2/2018 From printer. May be heard in committee March 4, 2018.		
Summary	Existing law, the Safe Drinking Water State Revolving Fund Law of 1997, establishes the Safe Drinking Water State Revolving Fund to provide grants or revolving fund loans for the design and construction of projects for public water systems that will enable those systems to meet safe drinking water standards. This bill would make non-substantive changes in those provisions. An act to amend Section 116760 of the Health and Safety Code, relating to drinking water.		

<u>AB 2038</u>	Countywide drought and water shortage contingency plans.		
Legislator/Party	Gallagher	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 6, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/16/2018 Referred to COMMITTEE on WATER, PARKS, and WILDLIFE.		
Summary	Existing law requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero, except as specified. Existing law also requires an agricultural water supplier to prepare and adopt an agricultural water management plan with specified components on or before December 31, 2012, and to update those plans on or before December 31, 2015, and on or before December 31 every 5 years thereafter. This bill would require the Department of Water Resources, no later than January 1, 2020, in consultation with the State Water Resources Control Board and other relevant state and local agencies and stakeholders, to use available data to identify small water suppliers and rural communities that may be at risk of drought and water shortage vulnerability and would require the department to notify counties and groundwater sustainability agencies of those suppliers or communities. The bill would require the department, in consultation with the board, to propose to the Governor and the Legislature, by January 1, 2020, recommendations and guidance relating to the development and implementation of countywide drought and water shortage contingency plans to address the planning needs of small water suppliers and rural communities, as provided. An act to add Chapter 10 (commencing with Section 10609.40) to Part 2.55 of Division 6 of the Water Code, relating to water.		

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AB 2042	Residential graywater reuse systems: incentives.		
Legislator/Party	Steinorth	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 6, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/7/2018 From printer. May be heard in committee March 9, 2018		
Summary	<p>Under existing law, graywater is defined as untreated wastewater that has not been contaminated by any toilet discharge, has not been affected by infectious, contaminated, or unhealthy bodily wastes, and does not present a threat from contamination, as specified. Existing law requires the Department of Water Resources, in consultation with specified entities, to adopt standards for the installation of graywater systems for, among other things, residential buildings. This bill would express the intent of the Legislature to enact legislation to extend financial incentives to single-family and multi-family homeowners to incentivize the purchase of residential graywater reuse systems.</p> <p>An act relating to water.</p>		

AB 2060	Water: grants: advanced payments.		
Legislator/Party	Garcia, Eduardo	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 6, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/7/2018 From printer. May be heard in committee March 9, 2018.		
Summary	<p>(1) Existing law, the Integrated Regional Water Management Planning Act, authorizes a regional water management group to prepare and adopt an integrated regional water management plan with specified components relating to water supply and water quality. Existing law provides that an integrated regional water management plan is eligible for funding allocated specifically for implementation of integrated regional water management. Existing law requires a regional water management group, within 90 days of notice that a grant has been awarded, to provide the Department of Water Resources with a list of projects to be funded by the grant funds where the project proponent is a nonprofit organization or a disadvantaged community, or the project benefits a disadvantaged community. Existing law requires the department, within 60 days of receiving the project information, to provide advanced payment of 50% of the grant award for those projects that satisfy specified criteria, including that the grant award for the project is less than \$1,000,000 and requires the advanced funds to be handled as prescribed. Existing law repeals these advanced payment provisions on January 1, 2025. This bill would instead require the department to provide advanced payment for those projects of \$500,000 or 50% of the grant award, whichever is less. The bill would eliminate the requirement that the grant award for the project be less than \$1,000,000 to obtain advanced payment. The bill would eliminate the repeal of these advanced payment provisions. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 10551 and 13477.6 of, to add Section 79724.5 to, and to repeal Section 10552 of, the Water Code, relating to water.</p>		

AB 2064	Integrated regional water management plans: grants: advanced payment.		
Legislator/Party	Gloria	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 7, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		

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Action Taken	STATUS: 2/16/2018 Referred to COMMITTEE on WATER, PARKS, and WILDLIFE.
Summary	<p>Existing law, the Integrated Regional Water Management Planning Act, authorizes a regional water management group to prepare and adopt an integrated regional water management plan with specified components relating to water supply and water quality. Existing law provides that an integrated regional water management plan is eligible for funding allocated specifically for implementation of integrated regional water management. The bill, until January 1, 2025, would require a project proponent, upon completion of the first one-half of a project receiving an above-described grant award, to provide a first one-half project accountability report to the department that reports the completion of objectives for the first one-half of the project and documents the expenditure and use of advanced grant funds. The bill would require the department to provide advanced payment of the remaining grant award within 60 days of receiving the report if the project meets certain criteria. The bill would authorize the department to withhold up to 10% of the remaining advanced grant award as retention proceeds that the department is required to release fully to the project proponent upon verification by the department of project completion. The bill would require a project proponent to submit a final project accountability report to the department upon completion of the project. This bill contains other existing laws.</p> <p>An act to add Section 10551.5 to the Water Code, relating to water.</p>

<u>AB 2241</u>	Sustainable water use and demand reduction: legislative findings and declarations.			
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 13, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/14/2018 From printer. May be heard in committee March 16, 2018			
Summary	<p>Existing law requires the State Water Resources Board to implement and administer various water conservation and demand reduction programs in the state. Existing law makes legislative findings and declarations regarding the need to reduce urban water use statewide by 20% and to effectively measure a water supplier's efforts to reduce urban water use in its service area. This bill would make non-substantive changes in those legislative findings and declarations.</p> <p>An act to amend Section 10608 of the Water Code, relating to water.</p>			

<u>AB 2242</u>	Urban water management planning.			
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 14, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/14/2018 From printer. May be heard in committee March 16, 2018			
Summary	<p>Existing law declares that certain provisions relating to urban water management planning are intended to provide assistance to water agencies in carrying out their long-term resource planning responsibilities to ensure adequate water supplies to meet existing and future demands for water. Existing law makes related legislative findings and declarations. This bill would make a non-substantive change in those findings and declarations.</p> <p>An act to amend Section 10610.2 of the Water Code, relating to water.</p>			

<u>AB 2266</u>	Urban water management planning.			
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Legislator/Party	Bigelow	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 13, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/14/2018 From printer. May be heard in committee March 16, 2018.						
Summary	<p>Existing law, the Urban Water Management Planning Act, requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero, except as specified. Existing law declares that these provisions relating to urban water management planning are intended to provide assistance to water agencies in carrying out their long-term resource planning responsibilities to ensure adequate water supplies meet existing and future demands for water. Existing law makes related legislative findings and declarations. This bill would make a non-substantive change in those findings and declarations.</p> <p>An act to amend Section 10610.2 of the Water Code, relating to water.</p>						

AB 2283	Income taxes: exclusion: turf removal water conservation program.						
Legislator/Party	Holden	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 13, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/14/2018 From printer. May be heard in committee March 16, 2018						
Summary	<p>The Personal Income Tax Law and the Corporation Tax Law, for taxable years beginning on or after January 1, 2014, and before January 1, 2019, provide an exclusion from gross income for any amount received as a rebate, voucher, or other financial incentive issued by a local water agency or supplier for participation in a turf removal water conservation program. This bill would extend the operation of those provisions to January 1, 2024. This bill contains other related provisions.</p> <p>An act to amend Sections 17138.2 and 24308.2 of the Revenue and Taxation Code, relating to taxation, to take effect immediately, tax levy.</p>						

AB 2339	Water utility service: sale of water utility property by a city.						
Legislator/Party	Gipson	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 13, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/14/2018 From printer. May be heard in committee March 16, 2018.						
Summary	<p>Existing law authorizes the furnishing of utility services by publicly owned public utilities, including municipal corporations, which are subject to control by their governing bodies. Existing law authorizes any municipal corporation to acquire, construct, own, operate, or lease any public utility, as defined, and authorizes a municipal corporation to sell or dispose of any public utility it owns. Existing law establishes an alternative procedure whereby a municipal corporation can lease, sell, or transfer that portion of a water utility used for furnishing water service outside or inside the boundaries of the municipal corporation, including the determination that the public utility is not necessary for supplying water to its own inhabitants or that its inhabitants will be provided with equal or better service by the acquiring entity, the sale or transfer is approved by a majority of all voters voting on this issue in an election, and that the acquiring entity disclose specified information before the election. This bill would permit a city that owns and operates a public utility for furnishing water service to sell the public utility for the purpose of consolidating its public water system with another public water system pursuant to the procedures that are generally applicable to the sale of</p>						

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	<p>real property by a city, only if the potentially subsumed water system is wholly within the boundaries of the city, if the city determines that it is uneconomical and not in the public interest to own and operate the public utility and if certain requirements are met. The bill would prohibit the city from selling the public utility for one year if 50% of interested persons, as defined, protest the sale.</p> <p>An act to add Section 37420.5 to the Government Code, and to amend Section 10061 of the Public Utilities Code, relating to water.</p>
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<u>AB 2371</u>	Water use sustainability: irrigation		
Legislator/Party	Carrillo	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 14, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/15/2018 From printer. May be heard in committee March 17, 2018.		
Summary	<p>Existing law, the Water Conservation in Landscaping Act, requires the Department of Water Resources to update its model water-efficient landscape ordinance by regulation and prescribes various requirements for the updated model ordinance. This bill would state the intent of the Legislature to enact legislation that would improve water use sustainability in California's outdoor irrigation practices.</p> <p>An act relating to water.</p>		

<u>AB 2538</u>	Stormwater.		
Legislator/Party	Rubio	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 15, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/15/2018 From printer. May be heard in committee March 17, 2018.		
Summary	<p>Existing law requires the State Water Resources Control Board to develop monitoring requirements for municipalities and industries that are required to obtain a stormwater permit in accordance with the federal Clean Water Act. This bill would make non-substantive changes to that provision.</p> <p>An act to amend Section 13383.5 of the Water Code, relating to water quality.</p>		

<u>AB 2541</u>	Water quality.		
Legislator/Party	Salas	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 14, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/15/2018 From printer. May be heard in committee March 17, 2018.		

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Summary	<p>The Porter-Cologne Water Quality Control Act establishes a statewide program for the control of the quality of all the waters in the state and makes certain legislative findings and declarations. This bill would make technical, non-substantive changes to the legislative findings and declarations.</p> <p>An act to amend Section 13000 of the Water Code, relating to water quality.</p>
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<u>AB 2649</u>	Groundwater recharge.		
Legislator/Party	Arambula	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 15, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/16/2018 From printer. May be heard in committee March 18, 2018.		
Summary	<p>Under existing law, the right to water or to the use of water is limited to that amount of water that may be reasonably required for the beneficial use to be served. Existing law provides that the storing of water underground, and related diversions for that purpose, constitute a beneficial use of water if the stored water is thereafter applied to the beneficial purposes for which the appropriation for storage was made. This bill would state the intent of the Legislature to enact legislation to increase groundwater recharge.</p> <p>An act relating to water.</p>		

<u>AB 2692</u>	Water: infrastructure funding.		
Legislator/Party	Arambula	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 15, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/16/2018 From printer. May be heard in committee March 18, 2018.		
Summary	<p>Under existing law, various measures, including legislative and initiative general obligation bond acts and budget act appropriations, provide funding for water resources projects, facilities, and programs. This bill would state the intent of the Legislature to enact legislation to establish a permanent source of water infrastructure funding.</p> <p>An act relating to water.</p>		

<u>AB 2815</u>	Water rights: appropriations of water.		
Legislator/Party	Gray	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 16, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/17/2018 From printer. May be heard in committee March 19, 2018.		

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Summary	<p>Under existing law, the State Water Resources Control Board administers a water rights program pursuant to which the state board grants permits and licenses to appropriate water. Existing law requires the board to consider and act upon all applications for permits to appropriate water. Existing law provides that in relation to applications, permits, or licenses to appropriate water, the terms stream, lake or other body of water, or water refers only to surface water and to subterranean streams flowing through known and definite channels. This bill would make non-substantive changes in the latter provision.</p> <p>An act to amend Section 1200 of the Water Code, relating to water resources.</p>
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AB 3056	Desalinated water.		
Legislator/Party	Harper	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 16, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/17/2018 From printer. May be heard in committee March 19, 2018		
Summary	<p>The Cobey-Porter Saline Water Conversion Law declares that the growing water needs of the state require the development of cost-effective and efficient water supply technologies and that desalination technology is now feasible to help provide significant new water supplies from seawater, brackish water, and reclaimed water. This bill would declare the intent of the Legislature to enact subsequent legislation relating to desalination.</p> <p>An act relating to water.</p>		

AB 3062	Recycled water: recycling criteria.		
Legislator/Party	Harper	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 16, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/17/2018 From printer. May be heard in committee March 19, 2018.		
Summary	<p>Existing law, the Porter-Cologne Water Quality Control Act, requires the State Water Resources Control Board to establish uniform statewide recycling criteria for each varying type of use of recycled water if the use involves the protection of public health. The act defines recycling criteria to mean the levels of constituents of recycled water, and the means for assurance of reliability under the design concept that will result in recycled water that is safe for the uses to be made. This bill would make non-substantive changes to that definition.</p> <p>An act to amend Section 13520 of the Water Code, relating to water quality.</p>		

ACA 21	State infrastructure: funding: California Infrastructure Investment Fund.		
Legislator/Party	Mayes	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 3, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/4/2018 From printer. May be heard in committee February 3, 2018		

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Summary	Existing provisions of the California Constitution establish the Budget Stabilization Account in the General Fund and require the Controller, on or before October 1 of the 2015–16 fiscal year and each fiscal year thereafter, to transfer from the General Fund to the Budget Stabilization Account amounts that include a sum equal to 1.5% of the estimated amount of General Fund revenues for that fiscal year. This measure would amend the California Constitution to create the California Infrastructure Investment Fund in the State Treasury. The measure would require the Controller, beginning in the 2019–20 fiscal year, to transfer from the General Fund to the California Infrastructure Investment Fund in each fiscal year an amount equal to up to 2.5% of the estimated General Fund revenues for that fiscal year, as provided. The measure would require, for the 2019–20 fiscal year and each fiscal year thereafter, the amounts in the fund to be allocated, upon appropriation by the Legislature, for specified infrastructure investments, including the funding of deferred maintenance projects. A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by adding Section 25 to Article XVI thereof, relating to state infrastructure.
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<u>SB 49</u>		California Environmental, Public Health and Workers Defense Act of 2017. (2-YEAR BILL)					
Legislator/Party	De León	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: December 5, 2016; Amended: 9/12/2017						
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 9/12/2017 From committee with author's amendments. Read second time and amended. Re-referred to COMMITTEE on RULES.						
Summary	<p>(1) The federal Clean Air Act regulates the discharge of air pollutants into the atmosphere. The federal Clean Water Act regulates the discharge of pollutants into water. The federal Safe Drinking Water Act establishes drinking water standards for drinking water systems. The federal Endangered Species Act of 1973 generally prohibits activities affecting threatened and endangered species listed pursuant to that act unless authorized by a permit from the United States Fish and Wildlife Service or the National Marine Fisheries Service, as appropriate. This bill would require specified agencies to take prescribed actions to maintain and enforce certain requirements and standards pertaining to air, water, and protected species. By imposing new duties on local agencies, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to add and repeal Title 24 (commencing with Section 120000) of the Government Code, relating to state prerogative.</p>						

<u>SB 100</u>		California Renewables Portfolio Standard Program: emissions of greenhouse gases (2-YEAR BILL)					
Legislator/Party	De León	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 11, 2017; Amended: 9/11/2017						
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 9/11/2017, September 11, 2017 hearing postponed by committee. From committee with author's amendments. Read second time and amended. Re-referred to Assembly COMMITTEE on UTILITIES and ENERGY.						
Summary	<p>(1) Under existing law, the Public Utilities Commission (PUC) has regulatory authority over public utilities, including electrical corporations, while local publicly owned electric utilities, as defined, are under the direction of their governing boards. The California Renewables Portfolio Standard Program requires the PUC to establish a renewables portfolio standard requiring all retail sellers, as defined, to procure a minimum quantity of electricity products from eligible renewable energy resources, as defined, so that the total kilowatt hours of those products sold to their retail end-use customers achieve 25% of retail sales by December 31, 2016, 33% by December 31, 2020, 40% by December 31, 2024, 45% by December 31, 2027, and 50% by December 31, 2030. The program additionally requires each local publicly owned electric utility, as defined, to procure a minimum quantity of electricity products from eligible renewable energy resources to achieve the procurement requirements established by the program. The Legislature has found and declared that its intent in implementing the program is to attain, among other targets for sale of eligible renewable resources, the target of 50% of total retail sales of electricity by December 31, 2030. This bill would revise the above-described legislative findings and declarations to state that the goal of the program is to achieve that 50% renewable resources target by December 31, 2026, and to achieve a 60% target by</p>						

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	<p>December 31, 2030. The bill would require that retail sellers and local publicly owned electric utilities procure a minimum quantity of electricity products from eligible renewable energy resources so that the total kilowatt hours of those products sold to their retail end-use customers achieve 44% of retail sales by December 31, 2024, 52% by December 31, 2027, and 60% by December 31, 2030. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 399.11, 399.15, and 399.30 of, and to add Section 454.53 to, the Public Utilities Code, relating to energy.</p>
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SB 473	California Endangered Species Act. (2-YEAR BILL)						
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 16, 2017; Amended: 9/5/2017						
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS:						
Summary	<p>(1) Existing law, the California Endangered Species Act, prohibits the taking of an endangered or threatened species, except in certain situations. Under the act, the Department of Fish and Wildlife may authorize the take of listed species pursuant to an incidental take permit if the take is incidental to an otherwise lawful activity, the impacts are minimized and fully mitigated, and the issuance of the permit would not jeopardize the continued existence of the species. The act requires the department to adopt regulations for issuance of incidental take permits. This bill would also apply the take prohibition to public agencies. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 2053, 2070, 2073.4, 2075.5, 2077, 2080, 2080.1, 2081, 2081.2, 2084, 2089.2, 2089.4, 2089.6, and 2089.22 of, to amend and renumber Section 2087 of, to add Sections 2064.5, 2069.1, 2079.1, and 2089.5 to, to repeal Sections 2069, 2081.5, 2086, 2088, and 2089 of, to repeal the heading of Article 3.5 (commencing with Section 2086) of Chapter 1.5 of Division 3 of, and to repeal Article 5 (commencing with Section 2098) of Chapter 1.5 of Division 3 of, the Fish and Game Code, relating to fish and wildlife.</p>						

SB 519	Santa Clara Valley Water District. (2-YEAR BILL)						
Legislator/Party	Beall	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 16, 2017; Amended: 1/3/2018						
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 1/23/2018 In Assembly. Read first time. Held at desk.						
Summary	<p>Existing law, the Santa Clara Valley Water District Act, creates the Santa Clara Valley Water District and authorizes the district to provide for the conservation and management of flood, storm, and recycled waters, and other waters, for beneficial uses and to enhance natural resources in connection with carrying out the purposes of the district. This bill would require any director appointed or elected to fill a vacancy to represent the electoral district in which the vacancy occurred and to be a qualified elector residing in the electoral district in which the vacancy occurred. This bill contains other existing laws.</p> <p>An act to amend Section 7.9 of the Santa Clara Valley Water District Act (Chapter 1405 of the Statutes of 1951), relating to the Santa Clara Valley Water District.</p>						

SB 771	California Environmental Quality Act: continuing education: public employees. (2-YEAR BILL)						
Legislator/Party	De León	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 17, 2017; Amended: 7/18/2017						

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Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto
Action Taken	STATUS: 9/13/2017 Ordered to inactive file on request of Assembly Member Calderon.
Summary	<p>The California Environmental Quality Act (CEQA) requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. This bill would establish a continuing education requirement for employees of public agencies who have primary responsibility to administer the act, as specified. Because this bill would require a public agency to ensure that this continuing education requirement is met, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 21098.5 to the Public Resources Code, relating to environmental quality.</p>

<u>SB 778</u>	Water systems: consolidations: administrative and managerial services. (2-YEAR BILL)		
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 17, 2017; Amended: 7/13/2017		
Status	<input checked="" type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 9/1/2017 Failed deadline pursuant to Rule 61(a)(12). Last location was APPROPRIATIONS on 8/23/2017. May be acted upon January 2018.		
Summary	<p>Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes. This bill would require, on or before March 1, 2018, and regularly thereafter, as specified, the state board to track and publish on its Internet Web site an analysis of all voluntary and ordered consolidations of water systems that have occurred on or after July 1, 2014. The bill would require the published information to include the resulting outcomes of the consolidations and whether the consolidations have succeeded or failed in providing an adequate supply of safe drinking water to the communities served by the consolidated water systems.</p> <p>This bill contains other existing laws.</p> <p>An act to amend Section 116682 of the Health and Safety Code, relating to drinking water.</p>		

<u>SB 831</u>	Land use: accessory of dwelling units.		
Legislator/Party	Wieckowski	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 4, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/16/2018 Referred to COMMITTEES on TRANSPORTATION and HOUSING, and GOVERNANCE and FINANCE.		
Summary	<p>The Planning and Zoning Law authorizes a local agency to provide by ordinance for the creation of accessory dwelling units in single-family and multifamily residential zones and sets forth standards the ordinance is required to impose, including, among others, maximum unit size, parking, and height standards. Existing law authorizes a local agency, special district, or water corporation to require a new or separate utility connection between the accessory dwelling unit and the utility and authorizes a fee to be charged, except as specified. Existing law requires a local agency to submit an ordinance adopted for the creation of accessory dwelling units to the Department of Housing and Community Development and authorizes the department to review and comment on the ordinance. This bill would delete the requirement that the area be zoned to allow single-family or multifamily use. The bill would specify that if a local agency</p>		

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	<p>does not act on an application for a accessory dwelling unit within 120 days, then the application shall be deemed approved. The bill would specify that an accessory dwelling unit shall not be considered to exceed the allowable floor-to-area lot ratio upon which the accessory dwelling unit is located and would prohibit a local agency from requiring off street parking spaces be replaced when a garage, carport, or covered parking structure is demolished or converted in conjunction with the construction of an accessory dwelling unit. The bill would delete provisions authorizing a local agency, special district, or water corporation to require an applicant to install a separate utility connection for the accessory dwelling unit and would state that an accessory dwelling unit shall not be considered a new residential use for purposes of calculating fees and shall not be subject to impact fees, connection fees, capacity charges, or any other fees levied by those entities. The bill would authorize the department, upon submission of an adopted ordinance for the creation of accessory dwelling units, to submit written findings to the local agency regarding whether the ordinance complies with statutory provisions. The bill would authorize the department to adopt guidelines to implement uniform standards or criteria to supplement or clarify the terms, references, or standards set forth in statute and would exempt the adoption of those guidelines from the Administrative Procedure Act. The bill would also specify the applicable building code standards for accessory dwelling units constructed before January 1, 2018. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 65852.2 and 65852.22 of, and to add and repeal Section 65852.23 of, the Government Code, relating to land use.</p>
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SB 881	Flood control: County of Santa Clara: South San Francisco Bay Shoreline Project		
Legislator/Party	Wieckowski	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 11, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 1/24/2018 Referred to COMMITTEE on NATURAL RESOURCES and WATER, and JUDICIARY.		
Summary	<p>Existing law provides for state cooperation with the federal government in the construction of specified flood control projects and prescribes requirements to be met prior to state authorization of flood management projects that receive state financial aid. This bill would authorize the state to provide subvention funds, as prescribed, to the Santa Clara Valley Water District for the South San Francisco Bay Shoreline Project for flood control in areas along the south San Francisco Bay in the County of Santa Clara, as described, at an estimated cost to the state of the sum that may be appropriated for state cooperation by the Legislature upon the recommendation and advice of the Department of Water Resources and upon a determination by the department that the project meets specified financial aid requirements. The bill would provide that the state assumes no liability for damages that may result from the project by authorizing the provision of subvention funds, or by the appropriation of those subvention funds, as specified.</p> <p>An act to add Section 12749.99 to the Water Code, relating to flood control.</p>		

SB 919	Water resources: stream gages.		
Legislator/Party	Dodd	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 22, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/1/2018 Referred to COMMITTEE on NATURAL RESOURCES and WATER.		
Summary	<p>Under existing law, the State Water Resources Control Board administers a water rights program pursuant to which the state board grants permits and licenses to appropriate water. Existing law, the Open and Transparent Water Data Act, requires the Department of Water Resources, the board, and the Department of Fish and Wildlife to coordinate and integrate existing water and ecological data from local, state, and federal agencies. Existing law provides for the establishment of the California Water Quality Monitoring Council, which is administered by the board, and requires the council to undertake various actions relating to water quality data collection, and to review existing water quality monitoring, assessment, and reporting efforts and recommend specific actions and funding needs necessary to coordinate and enhance those efforts. This bill would require the board, upon appropriation by the Legislature, to develop a plan to deploy</p>		

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	<p>a network of stream gages that includes a determination of funding needs and opportunities for reactivating existing gages. The bill would require the board, in consultation with the Department of Water Resources, to prioritize the deployment of stream gages based upon gaps in the existing system of gages and specified considerations.</p> <p>An act to add Section 180 to the Water Code, relating to water resources.</p>
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SB 922	Local government: planning.						
Legislator/Party	Nguyen	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 23, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/1/2018 Referred to COMMITTEE on RULES.						
Summary	<p>Existing law, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, makes certain findings and declarations relating to local government organizations, including, among other things, the encouragement of orderly growth and development, and the logical formation and modification of the boundaries of local agencies, as specified. This bill would make non-substantive changes to these findings and declarations.</p> <p>An act to amend Section 56001 of the Government Code, relating to local government.</p>						

SB 934	Water quality: minor violations.						
Legislator/Party	Allen	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 25, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on RULES.						
Summary	<p>The Porter-Cologne Water Quality Control Act authorizes the State Water Resources Control Board and the California regional water quality control boards to conduct inspections and utilize other enforcement measures for violations of specified law relating to water quality. The act requires the state board and the regional boards to determine the types of violations that are minor violations and requires the state board to implement the minor violation provisions through adoption of regulations or state policy for water quality control, as prescribed. This bill would make non-substantive changes to the provision relating to minor violations.</p> <p>An act to amend Section 13399 of the Water Code, relating to water quality.</p>						

SB 952	Water conservation: local water supplies.						
Legislator/Party	Anderson	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 30, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on RULES.						

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Summary	<p>Existing provisions of the California Constitution declare the policy that the water resources of the state be put to beneficial use to the fullest extent of which they are capable, that the waste or unreasonable use or unreasonable method of use of water be prevented, and that the conservation of these waters is to be exercised with a view to the reasonable and beneficial use of the waters in the interest of the people and for the public welfare. Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. This bill would state the intent of the Legislature to enact legislation that would require the State Water Resources Control Board to recognize local water agency investment in water supply and will ensure that local agencies receive sufficient credit for these investments in meeting any water conservation or efficiency mandates.</p> <p>An act relating to water.</p>
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SB 959	Water corporation: advice letters.						
Legislator/Party	Beall	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 31, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on ENERGY, UTILITIES and COMMUNICATION.						
Summary	<p>Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including water corporations, as defined. This bill would require a water corporation with more than 10,000 service connections to maintain on its Internet Web site an archive of all pending, approved, or rejected advice letters.</p> <p>An act to add Section 2715 to the Public Utilities Code, relating to water corporations.</p>						

SB 968	Postsecondary education: mental health counselors.						
Legislator/Party	Pan	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: January 31, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/8/2018 Referred to COMMITTEE on EDUCATION.						
Summary	<p>Existing law establishes the segments of postsecondary education in this state, including the University of California administered by the Regents of the University of California, the California State University administered by the Trustees of the California State University, the California Community Colleges administered by the Board of Governors of the California Community Colleges, and independent institutions of higher education. Existing provisions of the Ortiz-Pacheco-Poochigian-Vasconcellos Cal Grant Program set forth the requirements for status as a "qualifying institution" whose students are eligible, if as individuals they meet pertinent program requirements, to receive Cal Grant awards. Existing law provides for licensing and regulation of various professions in the healing arts, including physicians and surgeons, psychologists, marriage and family therapists, educational psychologists, clinical social workers, and licensed professional clinical counselors. This bill would require the Trustees of the California State University, the governing board of each community college district, and the governing body of each independent institution of high education that is a qualifying institution, and request the Regents of the University of California, to hire one full-time equivalent mental health counselor per 1,000 students at each of their respective campuses to the fullest extent consistent with state and federal law. The bill would define mental health counselor for purposes of this provision. The bill would require those institutions, on or before January 1, 2020, and every 3 years thereafter, to report to the Legislature how funding was spent, and the number of mental health counselors employed on each of its campuses, as specified. To the extent that these provisions would impose new duties on community college districts, it would constitute a state-mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to add Section 66027.7 to the Education Code, relating to postsecondary education.</p>						

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SB 979	Water Quality, Supply, and Infrastructure Improvement Act of 2017		
Legislator/Party	Cannella	<input type="checkbox"/> D <input checked="" type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: January 21, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/14/2018 Referred to COMMITTEE on RULES.		
Summary	<p>Existing law, the Water Quality, Supply, and Infrastructure Improvement Act of 2014, approved by the voters as Proposition 1 at the November 4, 2014, statewide general election, authorizes the issuance of general obligation bonds in the amount of \$7,545,000,000 to finance a water quality, supply, and infrastructure improvement program. The bond act provides that the sum of \$810,000,000 is to be available, upon appropriation by the Legislature, for expenditures on, and competitive grants and loans to, projects that are included in and implemented in an adopted integrated regional water management plan and respond to climate change and contribute to regional water security. The bond act requires \$200,000,000 of that amount to be available for grants for multi-benefit stormwater management projects. This bill would make a non-substantive change in those grant provisions.</p> <p>An act to amend Section 79747 of the Water Code, relating to water.</p>		
SB 998	Water shutoffs: urban and community water systems.		
Legislator/Party	Dodd	<input checked="" type="checkbox"/> D <input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 5, 2018		
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto		
Action Taken	STATUS: 2/6/2018 From printer. May be acted upon on or after March 8, 2018		
Summary	<p>Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes. This bill would require an urban and community water system, defined as a public water system that supplies water to more than 200 service connections, to have a written policy on residential service shutoff available in English, Spanish, or any other language spoken by at least 5% of the people residing in its service area. The bill would require the policy to include certain components and be available on the system's Internet Web site and be provided annually to customers in writing. The bill would make a violation of these provisions punishable by a civil penalty issued by the board or the commission, as appropriate, in an amount not to exceed \$500 for each day in which the violation occurs. The bill would eliminate existing notice and other requirements relating to the termination of residential service for commission-regulated urban and community water systems and instead would apply the provisions of this bill to those systems. This bill would prohibit an urban and community water system from shutting off residential service until a payment by a customer has been delinquent for at least 60 days. The bill would require an urban and community water system to contact the customer named on the account and provide the customer with the urban and community water system's policy on residential service shutoff no less than 3 business days before shutoff, as prescribed. The bill would prohibit an urban and community water system from shutting off residential service until the system notifies the local health department and the local health department assesses that a shutoff at the residence would not pose a grave threat to the health and safety of the residents, except as provided. By imposing new duties on local health departments, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.</p> <p>An act to add Chapter 6 (commencing with Section 116900) to Part 12 of Division 104 of the Health and Safety Code, and to amend Sections 777, 779, 779.1, 780, 10009, 10010, 10010.1, 12822, 12823, 12823.1, 16481, 16482, and 16482.1 of the Public Utilities Code, relating to water.</p>		

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SB 1126	Upper Los Angeles River and Tributaries Working Group.			
Legislator/Party	Portantino	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 13, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/14/2018 From printer. May be acted upon on or after March 16, 2018.			
Summary	<p>Existing law provides for the protection, enhancement, and restoration of rivers in this state. Existing law establishes the Santa Monica Mountains Conservancy and prescribes the membership, functions, and duties of the conservancy with regard to the acquisition, preservation, and improvement of real property within the Santa Monica Mountains zone, as defined. Existing law establishes within the conservancy the Upper Los Angeles River and Tributaries Working Group and requires, by March 1, 2019, the working group to develop, through watershed-based planning methods and community engagement, a revitalization plan for the Upper Los Angeles River, the tributaries of the Pacoima Wash, Tujunga Wash, and Verdugo Wash, and any additional tributary waterway that the working group determines to be necessary. Existing law requires the revitalization plan to address the unique and diverse needs of the Upper Los Angeles River, Pacoima Wash, Tujunga Wash, and Verdugo Wash, and the communities through which they pass, and to include watershed education programs. This bill would specify the Arroyo Seco Tributary as a waterway for the working group to include in the revitalization plan and watershed education programs.</p> <p>An act to amend Section 33220 of the Public Resources Code, relating to the Los Angeles River and tributaries.</p>			

SB 1133	Los Angeles County Flood Control Act			
Legislator/Party	Portantino	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 13, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/14/2018 From printer. May be acted upon on or after March 16, 2018.			
Summary	<p>Existing law, the Los Angeles County Flood Control Act, establishes the Los Angeles County Flood Control District and authorizes the district to control and conserve the flood, storm, and other wastewater of the district. This bill would make non-substantive changes to the provision naming the act.</p> <p>An act to amend Section 23 of the Los Angeles County Flood Control Act (Chapter 755 of the Statutes of 1915), relating to the Los Angeles County Flood Control District.</p>			

SB 1215	Drinking water systems and sewer systems: consolidation and extension of services.			
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S <input type="checkbox"/> O <input checked="" type="checkbox"/> W <input type="checkbox"/> N
Date	Introduced: February 15, 2018			
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto			
Action Taken	STATUS: 2/16/2018 From printer. May be acted upon on or after March 18, 2018.			

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Summary	<p>Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes. Existing law, the California Safe Drinking Water Act, provides for the operation of public water systems and imposes on the State Water Resources Control Board various responsibilities and duties. The act authorizes the state board to order consolidation with a receiving water system where a public water system or a state small water system, serving a disadvantaged community, as defined, consistently fails to provide an adequate supply of safe drinking water. This bill would also authorize the state board to set timeline and performance measures to facilitate completion of extension of service of drinking water. This bill contains other related provisions and other existing laws.</p> <p>An act to amend Sections 116680, 116681, and 116682 of, and to add Section 116683 to, the Health and Safety Code, relating to water.</p>
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SB 1364	Safe, Clean, Reliable Water Supply Act						
Legislator/Party	Vidak	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 16, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/20/2018 From printer. May be acted upon on or after March 22, 2018.						
Summary	<p>Existing law, the Safe, Clean, Reliable Water Supply Act, approved by the voters as Proposition 204 at the November 5, 1996, statewide general election, authorizes the issuance of general obligation bonds in the amount of \$995,000,000 for the purposes of financing a safe, clean, reliable water supply program. The bond act states various legislative findings and declarations. This bill would make a non-substantive change in those findings and declarations.</p> <p>An act to amend Section 78500.2 of the Water Code, relating to water.</p>						

SB 1461	Water corporations: rate of return.						
Legislator/Party	Wilk	<input type="checkbox"/> D	<input checked="" type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 16, 2018						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						
Action Taken	STATUS: 2/20/2018 From printer. May be acted upon on or after March 22, 2018						
Summary	<p>Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including water corporations. Existing law authorizes the commission to fix the rates and charges for every public utility and requires that those rates and charges be just and reasonable. This bill would state the intent of the Legislature to enact legislation reforming the rate of return earned by water corporations.</p> <p>An act relating to water corporations.</p>						

SCA 4	Water conservation. (2-YEAR BILL)						
Legislator/Party	Hertzberg	<input checked="" type="checkbox"/> D	<input type="checkbox"/> R	<input type="checkbox"/> S	<input type="checkbox"/> O	<input checked="" type="checkbox"/> W	<input type="checkbox"/> N
Date	Introduced: February 2, 2017						
Status	<input type="checkbox"/> Amended <input type="checkbox"/> Failed Deadline <input type="checkbox"/> Enrolled <input type="checkbox"/> Chaptered <input type="checkbox"/> Signed <input type="checkbox"/> Veto						

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Action Taken	STATUS: 2/16/2017 Referred to COMMITTEE on RULES.
Summary	<p>The California Constitution requires that the water resources of the state be put to beneficial use to the fullest extent of which they are capable and that the waste or unreasonable use or unreasonable method of use of water be prevented. This measure would declare the intent of the Legislature to amend the California Constitution to provide a program that would ensure that affordable water is available to all Californians and to ensure that water conservation is given a permanent role in California's future.</p> <p>A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by adding Article X C thereto, relating to water.</p>



TWO COMPLEMENTARY WATER BONDS WILL GO BEFORE VOTERS IN 2018

As securing California's water future becomes increasingly challenging, ensuring funding to mitigate the results of climate change, aging infrastructure, natural disasters and population growth are more important than ever. In response to those challenges, voters will have the opportunity to approve two general obligation bonds in 2018. One measure will appear on the June 2018 ballot, and the other measure will likely appear on the November 2018 ballot.

The two measures are complementary and, if approved, would work together to fund water-related projects intended to provide safe drinking water to disadvantaged communities, improve water supply reliability, help implement the Sustainable Groundwater Management Act (SGMA) and restore watersheds.

In recognition of the need for this funding, the Association of California Water Agencies (ACWA) Board of Directors voted unanimously to support both bonds.

The California Drought, Water, Parks, Coastal Protection, and Outdoor Access for All Act of 2018, will be placed on the June 2018 ballot as Proposition 68. This legislative bond measure resulted from the passage with bipartisan support of SB 5 (de León, 2017). This measure would authorize \$4.1 billion in general obligation bonds to finance water and park projects, climate change preparedness, coastal protection, and outdoor access.

Examples of its water project funding include money for safe drinking water for disadvantaged communities and funding for SGMA implementation.

The State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration and Drinking Water Protection Act of 2018 (the November bond) is an \$8.9 billion water bond initiative measure. Initiative backers are currently completing the signature collection process to qualify the measure for placement on the November 2018 ballot. This bond would fund a wide range of water projects from safe drinking water projects to SGMA implementation and watershed improvements.

Though two separate measures, both would work together as a complementary pair to appropriate funding to a variety of needed projects. Together, they would provide more than \$10 billion for drought preparedness projects, flood protection, safe drinking water, implementation of the Sustainable Groundwater Management Act, and other projects that will improve water supply reliability and ecosystem health.

The Association of California Water Agencies Board of Directors voted unanimously to support both bonds.

INVESTMENT IN THE CALIFORNIA WATER ACTION PLAN

The California Water Action Plan of 2014, was a major step in the right direction during California's most severe drought in recent history. The multi-prong plan, whose roots stem from ACWA's Statewide Water Action Plan (SWAP), outlines priority actions addressing water conservation, groundwater management, ecological restoration, Delta conveyance solutions, water storage, safe drinking water and more.

Since 2014, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (also known as Proposition 1) has provided much needed investment in water supply reliability and ecosystem health projects and has also leveraged local and federal cost share funds.

Much like Proposition 1, both 2018 bonds, if approved, would result in an influx of local investment. Except for the storage component, pending qualification for bond funds, it's expected most of the money from Proposition 1 will be committed by 2019. As such, Proposition 68 and the November bond will help replenish the soon-to-be depleted funding source.

ACWA believes the two bonds are complementary initiatives that would serve California tremendously and help build upon the successes of Proposition 1. Enactment of the measures would secure further investment in the California Water Action Plan.





FUNDING THE FUTURE OF SUSTAINABLE GROUNDWATER MANAGEMENT

The Sustainable Groundwater Management Act of 2014 (SGMA) established a new program for management of California's groundwater. SGMA required the formation of local Groundwater Sustainability Agencies (GSAs). It requires GSAs to develop and implement Groundwater Sustainability Plans (GSPs) that are consistent with Department of Water Resources' GSP regulations. This is a complex program that is very challenging and costly to implement.

The Legislature passed SGMA and the bill (AB 1471, Rendon, 2014) that became Proposition 1 (the 2014 Water Bond) in the same year. Because the bills that comprised SGMA and AB 1471 were being written and

moved through the Legislature at the same time, the funding for SGMA implementation was added late in the bond negotiation process. As a result, Proposition 1 included only \$100 million for SGMA implementation. The Legislature recognized then that more funding was needed. Essentially all of the remaining Proposition 1 SGMA funding is being committed in 2018.

The writers of Proposition 68 and the November bond recognized that additional bond funding was needed for SGMA implementation. Proposition 68 and the November bond would provide \$50 million and \$640 million, respectively, for SGMA implementation.

Essentially all of the remaining Proposition 1 SGMA funding is being committed in 2018.

WATER BONDS FUNDING COMPARISON

Funding Category	Proposition 68 \$4.1 B (June Ballot)	November Bond \$8.9 B
	Funding in Millions	Funding in Millions
Forest Protection	\$110	\$120
Recycled Water and Desalination	\$80	\$800
Safe Drinking Water (and Wastewater)	\$330	\$750
SGMA Implementation	\$50	\$640
Conservation	\$20	\$365
Flood Management	\$550	\$500
Stormwater	\$100	\$400
Oroville Dam Safety	\$0	\$222
Madera & Friant-Kern Canals Improvements	\$0	\$750

This is a highlight comparison of the funding categories in the two water bonds. This is not a complete list of the funding categories.

This publication is intended to provide general information about how Proposition 68 and the proposed November water bond would affect ACWA member agencies. Readers are encouraged to research the opponents' and proponents' views on both bonds.

FOR MORE INFORMATION

Questions about the two water bonds may be directed to ACWA Deputy Executive Director for Government Relations **Cindy Tuck** at cindy@acwa.com.



● **Board of Directors**
Communications and Legislation Committee

3/13/2018 Board Meeting

Revised 8-4

Subject

Adopt CEQA determination and ~~ratify-express~~ support for Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

Executive Summary

In September 2017, the California Legislature passed, and Governor Edmund G. Brown, Jr. signed into law, SB 5 by Senator Kevin de León (D-Los Angeles). This \$4 billion general obligation bond measure will appear as Proposition 68 on the June 2018 statewide ballot.

If a majority of the voters agree, Proposition 68, would authorize \$4 billion in general obligation bonds and reallocate \$100 million of unissued bonds, previously approved by the voters, for state and local parks, environmental protection and restoration, and water infrastructure flood protection projects.

~~Board ratification would formalize Metropolitan's support for Proposition 68.~~

Details

Proposition 68 is a legislatively-approved bond act that was introduced and amended through the legislative process as SB 5 by Senator Kevin de León (D-Los Angeles) (**Attachment 1**). Proposition 68 would authorize \$4 billion in general obligation bonds, and reallocate \$100 million of unissued bonds previously authorized in Proposition 1 (2014), Proposition 84 (2006) and Proposition 60 (2002) for state and local parks, environmental protection and restoration, water infrastructure and flood protection projects.

On September 15, 2017, the California Assembly passed SB 5 on a 56-21 vote. The Senate passed the measure on September 16, 2017, on a 27-9 vote. On October 15, 2017, Governor Jerry Brown signed the bill, certifying the measure for the June 5, 2018, statewide primary ballot.

Metropolitan's support for SB 5 was predicated on the Board-adopted State Legislative Priorities and Principles for 2017/18 (**Attachment 2**). On October 1, 2017, Metropolitan sent a letter of support to the Governor requesting that he sign SB 5 into law. (**Attachment 3**).

Funding Provisions

Proposition 68 would authorize approximately \$1.28 billion for parks and recreation, \$1.55 billion of funding for natural resource conservation and resiliency, and \$1.27 billion for water. The following summary outlines the specific programs targeted for funding:

Parks and Recreation:

Chapter 2 – Investments in Environmental and Social Equity, Enhancing California's Disadvantaged Communities

- \$725 million for the creation and expansion of safe neighborhood parks in park-poor neighborhoods.

Chapter 3 – Investments in Protecting, Enhancing, and Accessing California's Local and Regional Outdoor Spaces

- \$285 million for local and regional park rehabilitation, creation, and improvement grants to local governments.

Chapter 4 – Restoring California’s Natural, Historic, and Cultural Legacy

- \$218 million for restoration, preservation, and protection of existing state park facilities and units.

Chapter 5 – Trails and Greenway Investment

- \$30 million for grants that provide new or alternate non-motorized access to parks, waterways, and other natural environments.

Chapter 6 – Rural Recreation, Tourism, and Economic Enrichment Investment

- \$25 million for grants that enhance recreational tourism in non-urbanized areas.

Natural Resource Conservation and Resiliency:

Chapter 7 – California River Recreation, Creek, and Waterway Improvements Program

- \$162 million for projects that protect and enhance urban creeks, watersheds, and headwaters.

Chapter 8 – State Conservancy, Wildlife Conservation Board, and Authority Funding

- \$767 million to provide funding for state conservancies and other conservation and restoration related activities.

Chapter 9 – Ocean, Bay, and Coastal Protection

- \$175 million to fund projects that protect coastal and ocean resources.

Chapter 10 – Climate Preparedness, Habitat Resiliency, Resource Enhancement, and Innovation

- \$443 million to plan, develop, and implement climate change adaptation and resiliency projects.

Water:

Chapter 11 – Clean Drinking Water and Drought Preparedness

- \$250 million to prevent and reduce the contamination of drinking water supplies, and that address the short- and long-term drinking water needs of disadvantaged, rural, or small communities.

Chapter 11.1 – Groundwater Sustainability

- \$80 million to fund projects that prevent and reduce the contamination of groundwater supplies that serve as a source of drinking water.

Chapter 11.5 – Flood Protection and Repair

- \$550 million for projects that provide flood protection or repair.

Chapter 11.6 – Regional Sustainability for Drought and Groundwater, and Water Recycling

- \$390 million for water recycling and advanced treatment technology projects, the development of groundwater plans, and investments that facilitate the recharge of groundwater.

A detailed summary of all the funding allocations is provided in (**Attachment 4**).

Impacts to Metropolitan

Metropolitan and its member agencies would be eligible to compete for water project funding under a number of provisions authorized by Proposition 68. In addition, Proposition 68 authorizes funding for projects that may indirectly benefit Metropolitan by enhancing watershed functions, improving water quality, and increasing reliability in the areas from which Metropolitan imports water supplies, including:

- funding for projects that improve habitat for the benefit of salmon, steelhead, and other fish and wildlife species;

- funding for Salton Sea air quality and habitat improvements that support state efforts for Salton Sea restoration and help reduce potential impacts to Colorado River water users; and
- funding for voluntary agreements that facilitate implementation of an updated State Water Resources Control Board's Bay-Delta Water Quality Control Plan.

Proposition 68 is supported by a broad range of parks, water, and environmental and conservation organizations, community-based advocacy groups, business and agricultural organizations, and government agencies and elected officials, **as noted on Attachment 5 which sets forth the list of supporters compiled by the Yes on Proposition 68, Conservation Action Fund. The Howard Jarvis Taxpayers Association opposes the proposition based on its position that the state should use the general fund to maintain parks, and not bonds.**

~~Board approval of the staff recommendation would formalize Metropolitan's support for Proposition 68.~~

Policy

By Minute Item 50703 dated January 10, 2017, Board adoption of State Legislative Priorities and Principles for 2017/18

California Environmental Quality Act (CEQA)

CEQA determination(s) for Option #1:

The proposed action is not defined as a project under CEQA because it involves legislative proposals and the submittal of proposals to a vote of the people of the state, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment (CEQA Section 21065 and Sections 15378(b)(1) and 15378(b)(3) of the State CEQA Guidelines).

The CEQA determination is: Determine that the proposed action is not defined as a project under CEQA pursuant to CEQA Section 21065 as well as Sections 15378(b)(1) and 15378(b)(3) of the State CEQA Guidelines.

CEQA determination for Option #2:

None required.

Board Options

Option #1

Adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and

Authorize the General Manager to ~~ratify~~express Metropolitan's support for Proposition 68.

Fiscal Impact: None

Business Analysis: If passed by the voters, state funding would be available for various water projects as well as projects to protect and restore habitat, ecosystem functions, and flood protection facilities ~~essential~~essential ~~supporting~~supporting Metropolitan's imported water supplies.

Option #2


Take no position on Proposition 68.

Fiscal Impact: None

Business Analysis: If not passed by the voters, there ~~may~~may be less funding for local projects as well as fewer indirect benefits from natural resource conservation and resiliency efforts, and flood protection improvements.

Staff Recommendation

Option #1



Dee Zinke
Assistant General Manager/Chief External
Affairs Officer

3/8/2018

Date



Jeffrey Kighlinger
General Manager

3/8/2018

Date

- Attachment 1 – Senate Bill 5 (de León, D-Los Angeles), Chaptered October 15, 2017**
- Attachment 2 – Metropolitan’s State Legislative Priorities and Principles for 2017/18**
- Attachment 3 – General Manager’s October 1, 2017 Letter to Governor Brown**
- Attachment 4 – Senate Bill 5 Summary of Funding Allocations**
- Attachment 5 – Proposition 68 Supporters List**

Ref# ea12659620



NOTABLE ENDORSEMENTS

- Governor Jerry Brown
- Senator Kevin de León, President pro Tempore
- Assembly Member Anthony Rendon, Speaker
- Assembly Member Eduardo Garcia
- Lieutenant Governor Gavin Newsom
- Mayor Antonio Villaraigosa
- California Democratic Party
- State Building & Construction Trades Council of California
- American Heart Association
- American Lung Association
- Association of California Water Agencies
- Audubon California
- Big Sur Land Trust
- California Association of Local Conservation Corps
- California Chamber of Commerce
- California Council of Land Trusts
- Environmental Defense Fund
- Heal the Bay
- Humane Society of the United States
- League of California Cities
- Peninsula Open Space Trust
- Save the Bay
- Save the Redwoods League
- Sempervirens Fund
- Sierra Club California
- Silicon Valley Leadership Group
- Sonoma Land Trust
- State Parks Foundation
- The Nature Conservancy
- The Wildlands Conservancy
- TreePeople
- The Trust for Public Land

A wide-angle landscape photograph showing rolling hills with sparse vegetation and a river in the foreground. The hills are covered in dry grass and small shrubs, typical of a Mediterranean climate. The river is calm and reflects the sky. The foreground is filled with dense green trees and bushes.

This list connotes organizations supporting original legislation and/or bond measure.



Supporters List
March 7, 2018

ENVIRONMENTAL & CONSERVATION ORGANIZATIONS

5 Gyres Institute	Cayucos Land Conservancy
7 th Generation Advisors	Center for Climate Change and Health
American River Natural History Association	Center for Sustainable Neighborhoods
Arroyo Seco Foundation	Citizens for Los Angeles Wildlife
Arroyos and Foothills Conservancy	Climate Resolve
Audubon California	ClimatePlan
Audubon Center at Debs Park	Committee for Green Foothills
Batiquitos Lagoon Foundation	Community Nature Connection
Bay Area Open Space Council	Conservation Corps Long Beach
Bay Area Ridge Trail Council	Conservation Corps North Bay
Bear Yuba Land Trust	Defenders of Wildlife
Big Sur Land Trust	Ecology Center
Biocitizen Inc.	Endangered Habitats League
Bolsa Chica Land Trust	Environmental Defense Center
Buena Vista Audubon Society	Environmental Defense Council
California Association of Local Conservation Corps	Environmental Defense Fund
California Association of Resource Conservation Districts	Environmental Working Group
California Climate & Agriculture Network	Escondido Creek Conservancy
California Coastkeeper Alliance	Fresno EOC Local Conservation Corps
California Council of Land Trusts	Friends of Harbors, Beaches, and Parks
California Invasive Plant Council	Friends of Runyon Canyon Foundation
California League of Conservation Voters	Friends of the Earth
California Outdoor Recreation Partners	Friends of the LA River
California Rangeland Conservancy	Fund for Animals
California ReLeaf	Greenbelt Alliance
California Trout	Heal the Bay
California Urban Forests Council	Hills for Everyone
California Urban Streams Partnership	Kerncrest Audubon Society
California Waterfowl Association	LA Compost
California Wilderness Coalition	LA Conservation Corps
Californians Against Waste	Laguna Greenbelt
Carbon Cycle Institute	Land Trust of Santa Cruz County
	League to Save Lake Tahoe
	Los Angeles Audubon Society



Supporters List
March 7, 2018

Los Angeles Neighborhood Land Trust
 Marin Carbon Project
 Marin Conservation League
 Mendocino Land Trust
 Mojave Desert Land Trust
 Mono Lake Committee
 Mountains Restoration Trust
 Mujeres de la Tierra
 Natural Resources Defense Council
 Naturalist For You
 Nature For All
 Ocean Conservancy
 Outdoor Outreach
 Pacific Forest Trust
 Pacific Institute
 Pacoima Beautiful
 Palos Verdes Peninsula Land Conservancy
 Pathways for Wildlife
 Peninsula Open Space Trust
 People for Parks
 Placer Land Trust
 Planning and Conservation League
 Preserve Calavera
 Protect American River Canyons
 Rails-to-Trails
 River LA
 Sacramento Regional Conservation Corps
 Salton Sea Authority
 San Fernando Valley Audubon Society
 San Francisco Conservation Corps San Gabriel
 Valley Conservation Corps

San Jose Conservation Corps
 Santa Barbara Audubon Society
 Santa Clara River Conservancy
 Save Mt. Diablo
 Save the Bay
 Save the Redwoods League
 Sempervirens Fund
 Sequoia Riverlands Trust
 Shasta Land Trust
 Sierra Cascade Land Trust Council
 Sierra Club California
 Sierra Harvest
 Sierra Nevada Journeys
 Silicon Valley Land Conservancy
 Sonoma Land Trust
 Stewards of the Coast and Redwoods
 Student Conservation Association
 Surfrider Foundation
 Sustainable Conservation
 Sustainable Silicon Valley
 The Conservation Fund
 The Greenlining Institute
 The Nature Conservancy
 The Sierra Fund
 TreePeople
 Tri-Valley Conservancy
 Trout Unlimited
 Truckee Donner Land Trust
 Trust for Public Land
 Volcan Mountain Foundation
 Wildcoast

PARK DISTRICTS & ORGANIZATIONS

Almanor Recreation and Park District
 Auburn Area Recreation and Park District

California Association of Park and Recreation
 Commissioners



Supporters List
March 7, 2018

California Association of Park and Recreation
Indemnity
California Park & Recreation Society
City of Corona Parks and Recreation
Commission
City of Davis Parks and Community Services
City of Orinda Parks and Recreation
Department
Department of Recreation Administration, CSU
Fresno
Desert Recreation District
Dunsmuir Recreation and Parks District
East Bay Regional Park District
Fair Oaks Recreation and Park District
Friends of Boeddeker Park
Friends of California Citrus Park
Friends of Corte Madera Creek Waterhed
Friends of Jackson Park
Jurupa Community Services District
Livermore Area Recreation and Park District
Los Angeles Parks Foundation
McFarland Recreation and Park District
Mendocino Coast Recreation and Park District
MidPeninsula Regional Open Space District

Monte Rio Recreation and Park District
Mountains Recreation & Conservation Authority
Mt. Shasta Recreation and Parks District
Napa County Regional Park and Open Space
District
National Parks Conservation Association
North County Recreation and Park District
Paradise Recreation and Park District
Pogo Park
Rancho Simi Recreation and Parks District
Rio Linda Elverta Recreation and Park District
San Francisco Parks Alliance
San Francisco Recreation and Parks
Department
San Mateo County Parks
Santa Clara County Parks
Santa Clara Valley Open Space Authority
Sonoma County Regional Parks
State Parks Foundation
State Parks Partners Coalition
Town of Moraga Parks and Recreation
Department
Weed Recreation and Parks District

COMMUNITY-BASED & LOW-INCOME ADVOCACY GROUPS

Alma Family Services
Asian Pacific Islander Forward Movement
Aztlan Athletics
California Bicycle Coalition
California Rural Legal Assistance Foundation
California Food Policy Advocates
California Walks
Community Conservation Solutions
Community Health Councils
Community Hiking Club

Community Nature Connection
Empresa Performing Arts Foundation
From Lot to Spot
Green Schoolyards America
GRID Alternatives Greater Los Angeles
Housing California
Kounkuey Design Initiative
Leadership Counsel for Justice & Accountability
Leadership for Urban Renewal Network
Los Angeles Neighborhood Initiative



Supporters List
March 7, 2018

Move LA
PolicyLink
Prevention Institute
Safe Routes to School National Partnership
Self-Help Enterprises
Sonoma County Bicycle Coalition

Southeast Asian Community Alliance
Strategic Actions for a Just Economy (SAJE)
TransForm
TRUST South LA
Wishtoyo Chumash Foundation
Women's MTB Experience

HEALTH ORGANIZATIONS

American Heart Association
American Lung Association
Californians for Pesticide Reform
LA Food Policy Council

Pesticide Action Network Plastic Pollution Coalition
Public Health Advocates

ANIMAL RIGHTS GROUPS

American Society for the Prevention of Cruelty to Animals
Humane Society of the United States

San Diego Humane Society
San Francisco Society for the Prevention of Cruelty to Animals

WATER AGENCIES, DISTRICTS & ORGANIZATIONS

Association of California Water Agencies
California Watershed Network
Clean Water Action California
Community Water Center
Grasslands Water District
Inland Empire Utilities Agency
Los Angeles Water Keeper
Orange County Sanitation District

Orange County Water District
San Diego County Water Authority
Southern California Water Coalition
The Watershed Project
WateReuse California
Watershed Conservation Authority
Wholly H2O
Yuba County Water Agency

BUSINESS ORGANIZATIONS

Association of Professional Landscape Designers California Chapter
Building Owners and Managers of California
California Business Properties Association
California Chamber of Commerce

California Fairs Alliance
Hermann Design Group, Inc.
Landscape Designers Association
National Association of Industrial and Office Properties



Supporters List
March 7, 2018

Sierra Business Council

Silicon Valley Leadership Group

FAITH-BASED ORGANIZATIONS

Lutheran Office of Public Policy

Lutheran Church of the Incarnation, Davis

LABOR GROUPS

State Building & Construction Trades Council of California

Los Angeles/Orange County Building & Construction Trades Council

MUSEUMS

San Diego Natural History Museum

Natural History Museum of Los Angeles County

California Association of Museums

LOCAL BUSINESSES

Citizen Film Inc.

PGADesign (Landscape Architects)

Groundwork Richmond

Sacred Space Garden Design

AGRICULTURAL ORGANIZATIONS

American Farmland Trust, California

Sonoma County Agricultural Preservation and

California Climate and Agriculture Network

Open Space District

Community Alliance with Family Farmers

Wild Farm Alliance

Marin Agricultural Land Trust

GOVERNMENT AGENCIES, GROUPS & MUNICIPALITIES

California Democratic Party

City of La Puente

City of Chino

City of Malibu

City of Duarte

City of Monrovia

City of El Monte

City of Oakland

City of Emeryville

City of Orland

City of Fortuna

City of Poway

City of Hawaiian Gardens

City of Redondo Beach

City of King

City of San Francisco

City of Lakewood

City of San Jose



Supporters List
March 7, 2018

City of San Rafael
City of Santa Monica
City of Walnut Creek
City of Wasco
County of San Francisco
League of California Cities
League of Women Voters California

Sacramento County Board of Supervisors
San Mateo County Democratic Central
Committee
Sonoma County Board of Supervisors
Suisun City
Town of Mammoth Lakes
Town of Yucca Valley
Transportation Agency for Monterey County

ELECTED OFFICIALS

Artesia City Councilmember Ali Sajjad Taj
Brisbane City Councilmember Randy Breault
Ceres City Councilmember Ken Lane
Cloverdale City Councilmember Joseph Palla
Governor Jerry Brown, State of California
Lieutenant Governor, Gavin Newsom
Los Angeles City Councilmember Paul Koretz
Los Angeles City Councilmember David Ryu
Mayor Tom Butt, City of Richmond
Menlo Park City Councilmember Kirsten Keith
Piedmont City Councilmember Jennifer
Cavanaugh

Scotts Valley City Councilmember Stephany
Aguilar
South Gate City Councilmember Jorge Morales
South San Francisco City Councilmember
Richard Garbarino
Supervisor Das Williams, Santa Barbara
County
Supervisor Joan Hartmann, Santa Barbara
County
Supervisor John M. Gioia, Contra Costa County
Walnut Creek City Councilmember Cindy Silva
Watsonville City Councilmember Oscar Rios

CALIFORNIA STATE SENATE

Senator Kevin de León, Pro Tem
Senator Benjamin Allen
Senator Toni G. Atkins
Senator Jim Beall
Senator Steven Bradford
Senator Bill Dodd
Senator Cathleen Galgiani
Senator Steven M. Glazer
Senator Ed Hernandez
Senator Robert M. Hertzberg
Senator Ben Hueso

Senator Hannah-Beth Jackson
Senator Ricardo Lara
Senator Connie M. Leyva
Senator Mike McGuire
Senator Tony Mendoza
Senator Holly J. Mitchell
Senator Bill Monning
Senator Josh Newman
Senator Richard Pan
Senator Anthony J. Portantino
Senator Richard D. Roth



Supporters List
March 7, 2018

Senator Nancy Skinner
Senator Henry I. Stern

Senator Bob Wieckowski
Senator Scott D. Wiener

CALIFORNIA STATE ASSEMBLY

Assembly Member Anthony Rendon, Speaker
Assembly Member Cecilia M. Aguiar-Curry
Assembly Member Dr. Joaquin Arambula
Assembly Member Catherine B. Baker
Assembly Member Marc Berman
Assembly Member Richard Bloom
Assembly Member Rob Bonta
Assembly Member Autumn R. Burke
Assembly Member Anna M. Caballero
Assembly Member Ian C. Calderon
Assembly Member Sabrina Cervantes
Assembly Member Ed Chau
Assembly Member David Chiu
Assembly Member Kansen Chu
Assembly Member Ken Cooley
Assembly Member Tom Daly
Assembly Member Susan Talamantes Eggman
Assembly Member Heath Flora
Assembly Member Vince Fong
Assembly Member Jim Frazier
Assembly Member Laura Friedman
Assembly Member Cristina Garcia
Assembly Member Eduardo Garcia
Assembly Member Mike A. Gipson
Assembly Member Todd Gloria
Assembly Member Lorena S. Gonzalez Fletcher
Assembly Member Adam Gray

Assembly Member Timothy S. Grayson
Assembly Member Chris R. Holden
Assembly Member Jacqui Irwin
Assembly Member Byron Jones-Sawyer, Sr.
Assembly Member Ash Kalra
Assembly Member Marc Levine
Assembly Member Monique Limón
Assembly Member Evan Low
Assembly Member Chad Mayes
Assembly Member Kevin McCarty
Assembly Member Jose Medina
Assembly Member Kevin Mullin
Assembly Member Al Muratsuchi
Assembly Member Adrin Nazarian
Assembly Member Patrick O'Donnell
Assembly Member Sharon Quirk-Silva
Assembly Member Eloise Gómez Reyes
Assembly Member Freddie Rodriguez
Assembly Member Blanca E. Rubio
Assembly Member Rudy Salas, Jr.
Assembly Member Miguel Santiago
Assembly Member Mark Stone
Assembly Member Tony Thurmond
Assembly Member Philip Y. Ting
Assembly Member Shirley N. Weber
Assembly Member Jim Wood

PROMINENT INDIVIDUALS



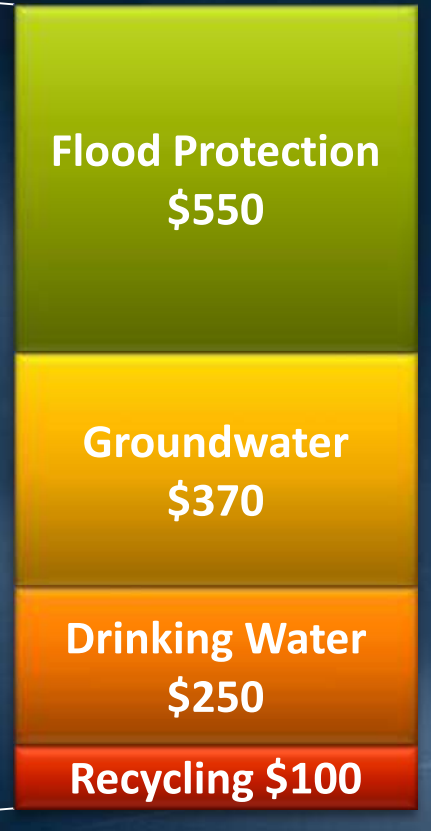
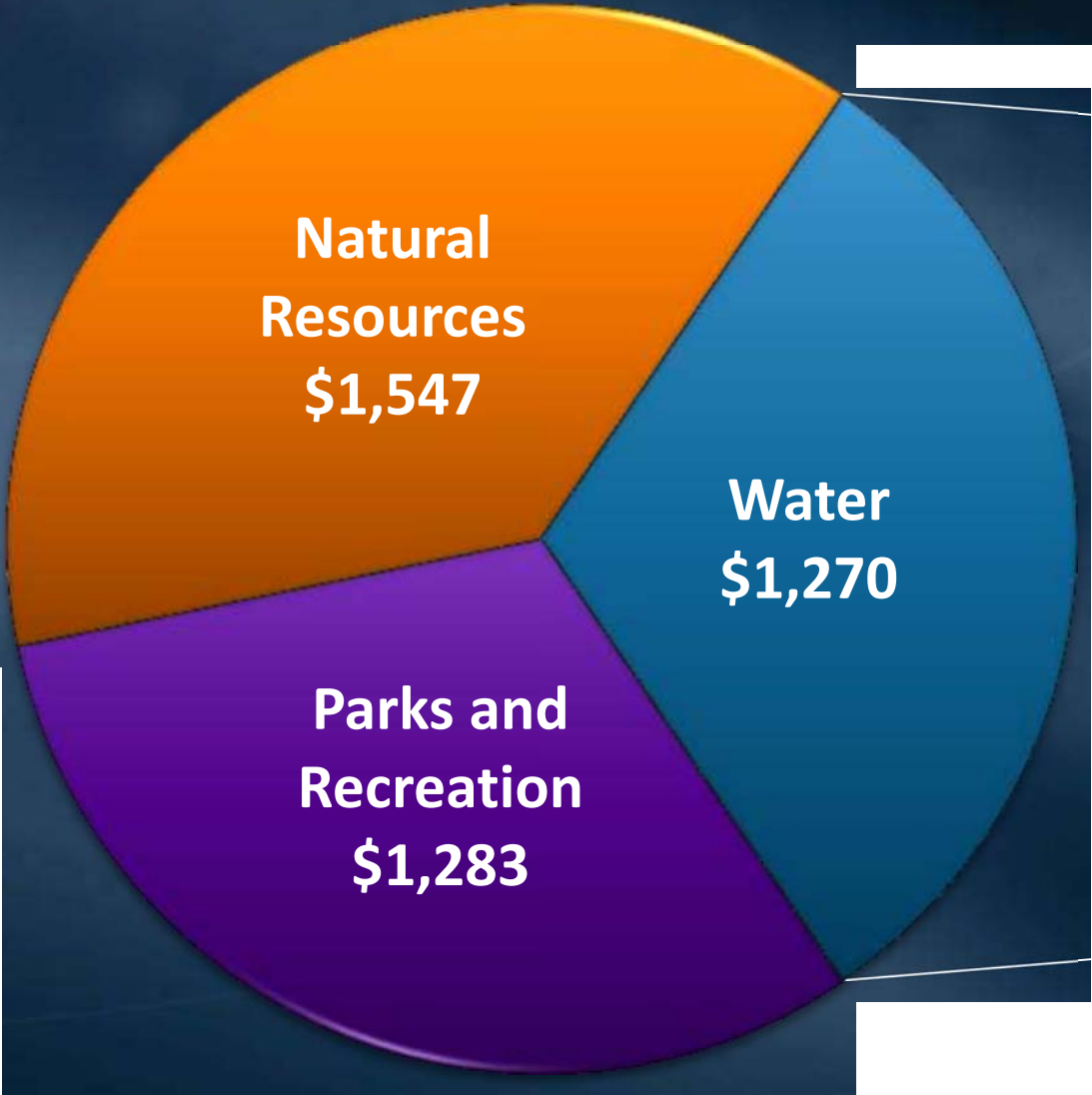
Bruce Saito; Executive Director, California Conservation Corps
Mayor Antonio Villaraigosa
Tom LaBonge; Former Los Angeles Council Member - Emeritus
Ronald O. Loveridge; Former Mayor of Riverside

Tim Wendler; 2001 Los Angeles City Council Candidate, Environmental Engineer
Samuel V. Lankford; California Tourism, Recreation & Parks Expert



Proposition 68

Funding Summary (\$ millions)



**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THREE VALLEYS MUNICIPAL WATER DISTRICT
IN SUPPORT OF THE 2018 WATER BONDS: PROPOSITION 68 AND THE STATE WATER
SUPPLY INFRASTRUCTURE, WATER CONVEYANCE, ECOSYSTEM AND WATERSHED
PROTECTION AND RESTORATION, AND DRINKING WATER PROTECTION ACT OF 2018**

WHEREAS, California faces a new climate reality and a growing list of challenges associated with aging infrastructure, natural disasters, climate change, population growth and other factors; and

WHEREAS, the water community agrees that funding is needed to improve water supply reliability and ecosystem health in California; and

WHEREAS, the Legislature passed SB 5 (de León) which will be on the June 2018 ballot as Proposition 68, and which would set forth the California Drought, Water, Parks, Coastal Protection, and Outdoor Access for All Act of 2018; and

WHEREAS, a diverse group of stakeholders, including water managers, has developed the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018 which will likely appear on the November 2018 ballot; and

WHEREAS, if approved by voters, these complementary measures would provide more than \$10 billion in General Obligation bond funding for drought preparedness projects, flood protection, safe drinking water, implementation of the Sustainable Groundwater Management Act, and other projects that will improve water supply reliability and ecosystem health; and

WHEREAS, projects funded through these bonds would provide substantial benefits for California communities, and help ensure safe and reliable water for California's future; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Three Valleys Municipal Water District formally supports Proposition 68 (June ballot), and the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018 (November ballot).

ADOPTED and **PASSED** at a meeting of the Three Valleys Municipal Water District's Board of Directors, on this 21st day of March 2018 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Bob G. Kuhn, President

ATTEST:

Brian Bowcock, Secretary

SEAL:

CERTIFIED COPY
RESOLUTION NO. 18-03-819

This is to certify that at a regular meeting of the Three Valleys Municipal Water District Board of Directors, held at the offices of the District located at 1021 E. Miramar Avenue, Claremont, California on 3/21/2018 at 8:00 a.m., all the Directors being present and voting, it was unanimously voted by Motion #18-03-5179 to adopt Resolution No. 18-03-819.

VOTED:

AYES:

NOES:

ABSTAIN:

ABSENT:

A TRUE COPY

ATTEST: _____

Victoria A. Hahn, Executive Assistant / District Clerk

The undersigned hereby certifies that she is the Executive Assistant / District Clerk of Three Valleys Municipal Water District Board of Directors, a public agency organized under the provisions of the Municipal Water District Act of 1911, that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said district held on 3/21/2018, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.



DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: Brian Bowcock, Division 3

MONTH / YEAR

February 2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	Water forum meeting	La Verne	Azusa	20.0	\$ 10.90	\$ 200.00
Preparing for the water forum at Fairplex.							
2	6	ACWA Region 8 meeting	La Verne				\$ 200.00
Quarterly meeting of ACWA BOD for Region 8 , planning our future events and committees.							
3	7	Main San Gabriel Basin Watermaster Meeting	La Verne	Azusa	20.0	\$ 10.90	\$ 200.00
Regular monthly meeting of the Board and the reading of the key well.							
4	8	La Verne State of the City meeting	La Verne				\$ 200.00
The Mayor gave a presentation of the State of the City.							
5	12	City of Claremont	La Verne				\$ 200.00
Meeting the new City Manager, Tara Schultz with other residents and businesses of Claremont.							
6	26	Claremont Chamber of Commerce	La Verne				\$ 200.00
Breakfast meeting with business and local officials.							
7	15	SGVEP MEETING	La Verne	Ontario	28.0	\$ 15.26	\$ 200.00
An event at Ontario Airport tour.							
8	19	La Verne Chamber Board of Directors Meeting	La Verne				\$ 200.00
Regular monthly meeting of the Chamber to discuss upcoming events.							
9	21	TVMWD BOD MEETING	La Verne	Claremont	10.0	\$ 5.45	\$ 200.00
Regular meeting the discuss water issues within the District.							
10	28	6 Basins Watermaster	La Verne	Claremont	10.0	\$ 5.45	\$ 200.00
Regular monthly meeting to discuss issues within our service area.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
1	6	Region 8 meeting Metrolink transportation to Union Station	\$ 9.00
2			
3			
4			
5			

I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 9.00
Subtotal Mileage	\$ 47.96
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,056.96
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 1,350.00)
TOTAL	\$ 556.96

* Mileage is reimbursed at IRS Standard Business Mileage Rate

**Directors are eligible for ten meeting days per month at \$200 per day. Ordinance Nos. 02-01-7 and 02-07-15



DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: David De Jesus, Division 2

MONTH / YEAR

February

2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	7	San Gabriel Valley Water Association Quarterly General Membership Meeting	Walnut	Pomona	12.0	\$ 6.54	\$ 200.00
The group was provided with an update on the California Water-fix by MWD's COO Upadhyay. A comparison of the two tunnel versus the one tunnel concept was presented.							
2	8	Chino Basin Appropriative Pool Meeting	Walnut	Rancho Cucamonga	42.0	\$ 22.89	\$ 200.00
An issue arose regarding excess carryover and the practice of sweeping the overage into a surplus water account that would allow for easier transfer or lease and questioned as to its appropriateness.							
3	15	Executive Committee Meeting	Walnut	Covina	10.0	\$ 5.45	\$ 200.00
Meeting with Board President and GM to discuss issues related to the agenda items to be presented for consideration at the regularly scheduled monthly meeting.							
4	16	San Gabriel Valley Lincoln Club Meeting	Walnut	West Covina	8.0	\$ 4.36	\$ 200.00
Guest speaker for the meeting was Jonathan Coupal with his perspective on the issues being contemplated in Sacramento with an emphasis on a movement to alter Prop 13 and the impacts it could pose to disadvantaged communities. And the alternative being discussed on "split role" property tax changes and its impacts to businesses.							
5	21	Monthly Board Meeting	Walnut	Claremont	38.0	\$ 20.71	\$ 200.00
Attended the meeting in representation of the Division 2. In addition, provided the board with information related to the activities at MWD for the month.							
6	22	Chino Basin Board Meeting	Walnut	Rancho Cucamonga	42.0	\$ 22.89	\$ 200.00
Attended meeting as the District's alternate representative voting member to the Chino Basin Board; Director Kuhn will orally report on the meeting.							
7	26	San Gabriel Valley Water Association Board Meeting	Walnut	Azusa	20.0	\$ 10.90	\$ 200.00
Attended and reported on action taken at both Three Valleys and MWD and fielded questions as appropriate.							
8							
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No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 93.74
Subtotal Meeting Compensation	\$ 1,400.00
Subtotal All	\$ 1,493.74
Mandatory Deferred Compensation @ 7.5%	(\$ 105.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 915.50)
TOTAL	\$ 473.24

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DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: David De Jesus, MWD

MONTH / YEAR

February

2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	5	Conference call with Operations Manager Jim Green	Walnut				\$ 200.00
Monthly meeting with Mr. Green on issues that have developed over the month relative to water supply and reliability.							
2	6	San Gabriel Valley MWD Directors Caucus Meeting					\$ 200.00
Monthly meeting to provide updates to operations as it related to water supply deliveries to local water basins. And discuss developing issues to provide input from a Director's perspective.							
3	9	Northern Caucus Meeting					\$ 200.00
Meeting was held to provide us with updates and detail information related to items slated for action and information on the agenda by key management staff.							
4	12	Committee Meeting Day					\$ 200.00
Attended various committee meetings as assigned, oral report is provided to the board as required.							
5	13	Board Meeting					\$ 200.00
Attended the meeting on behalf of Three Valleys constituents as assigned by its Board of Directors, oral report is provided as required.							
6	14	Colorado Board Meeting					\$ 200.00
Attended the CRB Meeting as assigned as MWD's alternate.							
7	20	Meeting with MWD COO Deven Upadhyay					\$ 200.00
The second meeting with MWD's Vice Chairs and the Chairman with representatives of the San Diego County Water Authority. Various issues were discussed relative to manners and methods in enhancing relations with both agencies.							
8	23	CTEC Water Technology Advisory Meeting					\$ 200.00
Attended the meeting to provide input into the programs proposed by the Fairplex Career Technical Education Center (CTEC). The purpose of the Center is to support the water and utilities courses offered by the Learning Center to the neighboring communities.							
9	27	Executive Committee Meeting Day					\$ 200.00
Attended the meeting to review and approve the agenda for the coming month and to hear a status report the progress made in the effort to reestablish an ethics office.							
10	28	Security Action Plan Review and Conference call with COO					\$ 200.00
As requested of the COO review of MWD's security action plan and conference call with COO on the issue and subsequent scheduling of meeting to with Directors Camacho and Trevino with other key staff members to review quarterly report on same to board members in the March Water Planning and Stewardship Committee meeting.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 0.00
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,000.00
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 915.50)
TOTAL	\$ 934.50

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DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: Carlos Goytia, Division 1

MONTH / YEAR February 2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	3	Assembly Member Freddie Rodriguez	Pomona	Ontario	26.0	\$ 14.17	\$ 200.00
Community Coffee/Legislative updates from Sacramento.							
2	6	Pomona Board of Education	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
Meeting with Board Member Trustee Roberta Perlman and Superintendent Richard Martinez - Discuss the implementation of a pathway to careers in water.							
3	7	SGVWA Quarterly Breakfast	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
Guest Speaker Devan Upadahay MWD.							
4	8	SGVRC HR Seminar	Pomona	Walnut	16.0	\$ 8.72	\$ 200.00
HR Related Topics & Discussions.							
5	9	Pomona Chamber of Commerce	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
Guest Community Spotlight Speaker Director Carlos Goytia. Also meet with business leaders from the community.							
6	10	Assembly Member Freddie Rodriguez	Pomona	Chino	14.0	\$ 7.63	\$ 200.00
Community Coffee - Legislative updates, and I was asked by the member to talk about water related issues here locally and regionally.							
7	20	Meeting w/Pomona Mayor Tim Sandoval	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
Met w/Councilman Gonzalez and City Staff to discuss City related issues.							
8	21	TVMWD Board Meeting	Pomona	Claremont	32.0	\$ 17.44	\$ 200.00
Participated in Board room deliberations and discussions - Guest speaker Miguel Santana CEO of Fairplex.							
9	22	SCWUA Luncheon Meeting	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
Guest speaker talked about water related issues here locally and statewide.							
10	26	Pomona City Council Meeting	Pomona	Pomona	8.0	\$ 4.36	\$ 200.00
I was recognized by Mayor and City Council for my decades of service to the City of Pomona and was Honored and received the Pomona Goddess Award.							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 74.12
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,074.12
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,924.12

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DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: Bob Kuhn, Division 4

MONTH / YEAR February 2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	1	SGVEP Board Meeting	Glendora	Irwindale	26.0	\$ 14.17	\$ 200.00
Business of the partnership discussion.							
2	15	TVMWD Executive Committee.	Glendora	Glendora	0.0	\$ 0.00	\$ 200.00
Discussion regarding upcoming agenda issues.							
3	19	Mayor and one council member	Glendora	San Dimas	8.0	\$ 4.36	\$ 200.00
Discussion regarding water issues in Glendora.							
4	21	TVMWD Board Meeting	Glendora	TVMWD	20.0	\$ 10.90	\$ 200.00
Business of the District.							
5	27	Meeting with Assembly Member staff Chris Holden.	Glendora	Pasadena	34.0	\$ 18.53	\$ 200.00
Meet with staff members talking about water issues in the San Gabriel Valley.							
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No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 47.96
Subtotal Meeting Compensation	\$ 1,000.00
Subtotal All	\$ 1,047.96
Mandatory Deferred Compensation @ 7.5%	(\$ 75.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	(\$ 925.00)
TOTAL	\$ 47.96

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DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: John Mendoza, Division 6

MONTH / YEAR

February

2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	1	City of Pomona "Mayor State of City Address." Mayor Sandoval State of City Update of City of Pomona progress.	Pomona	Pomona			\$ 200.00
2	2	SGV/PAN Ontario Airport Update Guest speaker Congresswomen Torres along with Ontario Airport officials update on progress of Airport.	Pomona	La Verne			\$ 200.00
3	7	SGVWA Water Fix Update MWD update of the California Water Fix to inform water officials and elected representatives about progress of the twin tunnel project.	Pomona	Pomona			\$ 200.00
4	8	SGV Regional Chamber HR Forum Update of employment laws affecting local businesses and area officials in today's job market.	Pomona	Walnut			\$ 200.00
5	12	AGWA/AGWT Annual Groundwater Conference Day one of Water Conference with various water official updating participants on new laws and legislation related to groundwater.	Pomona	Ontario			\$ 200.00
6	13	AGWA/AGWT Annual Groundwater Conference Day two of conference focus on groundwater laws and monitoring of water pumping.	Pomona	Ontario			\$ 200.00
7	14	Pomona Chamber Event How to retain and attract businesses to Pomona. Attended by local business sector.	Pomona	Pomona			\$ 200.00
8	15	SGVEP Power Luncheon Ontario Airport Ontario Airport Update as related to future opportunities for SGV and surrounding cities attended by business and local officials.	Pomona	Ontario			\$ 200.00
9	21	TVMWD Board of Directors Meeting. Meeting of the board and staff to vote on issues important to District and member agencies.	Pomona	Claremont			\$ 200.00
10	28	Six Basins Watermaster meeting Monthly meeting of member water agencies to vote and discuss issues important to the Six Basins.	Pomona	Claremont			\$ 200.00

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 0.00
Subtotal Meeting Compensation	\$ 2,000.00
Subtotal All	\$ 2,000.00
Mandatory Deferred Compensation @ 7.5%	(\$ 150.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,850.00

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DIRECTOR EXPENSE SHEET

Item 8.C

Submit Form

NAME: Joe Ruzicka, Division 5

MONTH / YEAR

February

2018

No	Day	Title of Meeting / Description	Mileage (assumed as round trip unless noted)				Meeting Compensation
			From City	To City	Miles	Miles \$	
1	2	SGV-PAN - Congresswoman Norma Torres	Diamond Bar	La Verne	30.0	\$ 16.35	\$ 200.00
Attended and was brought up to date on the future plans for the Ontario Airport.							
2	7	San Gabriel Valley Water Association Quarterly Meeting	Diamond Bar	Pomona	20.0	\$ 10.90	\$ 200.00
Speaker was MWDSC - Deven Upadhyay, Assistant General Manager/ COO. Attended and was given an update on several different MET programs including the current status of the California Water Fix.							
3	12	SGV Regional Chamber of Commerce - GAC	Diamond Bar	Rowland Heights	22.0	\$ 11.99	\$ 200.00
Attended and discussed tentative legislation in both Sacramento and Washington, DC with business and legislative leaders.							
4	13	Rowland Water District - Board Meeting	Diamond Bar	Rowland Heights	14.0	\$ 7.63	\$ 200.00
Attended and apprised myself of the concerns of a member agency.							
5	14	LAFCO - Commission Meeting	Diamond Bar	Los Angeles	60.0	\$ 32.70	\$ 200.00
Attended and participated in the deliberations.							
6	16	Lincoln Club - Membership Meeting	Diamond Bar	West Covina	30.0	\$ 16.35	\$ 200.00
Attended and was given an update on the State Legislature's future fiscal planning.							
7	20	Walnut Valley Water District - Board Meeting	Diamond Bar	Walnut	10.0	\$ 5.45	\$ 200.00
Attended and apprised myself of the concerns of a member agency.							
8	21	TVMWD - Board Meeting	Diamond Bar	Claremont	40.0	\$ 21.80	\$ 200.00
Attended and participated in the deliberations.							
9	22	SCWUA - Membership Meeting	Diamond Bar	Pomona	20.0	\$ 10.90	\$ 200.00
Attended and was updated on major water projects throughout the State of California.							
10							

No	Day	Miscellaneous Expense (please itemize each expense)	Misc. Expense
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I certify the above is correct and accurate to the best of my knowledge

Signature _____

Subtotal Miscellaneous Expense	\$ 0.00
Subtotal Mileage	\$ 134.07
Subtotal Meeting Compensation	\$ 1,800.00
Subtotal All	\$ 1,934.07
Mandatory Deferred Compensation @ 7.5%	(\$ 135.00)
Voluntary Deferred Compensation <i>(negative entry; default @ 0)</i>	\$ 0.00
TOTAL	\$ 1,799.07

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Staff Report/Memorandum



To: TVMWD Board of Directors
From: Richard W. Hansen, General Manager *RH*
Date: March 21, 2018
Subject: Employee Bonus

<input checked="" type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Recommendation:

Authorization of a one-time discretionary bonus in the amount of \$2,000 to each full-time employee.

Discussion:

At the March 7, 2018 TVMWD was recognized by ACWA-JPIA with a refund check. As noted by ACWA-JPIA CEO Andy Sells at the March 7, 2018 meeting, TVMWD's claims experience in liability, property and workers' compensation insurance is compared with the average of the ACWA-JPIA pool. TVMWD's E-MODs (Experience Modification) for each coverage area are always better than average, which has allowed TVMWD to receive an annual refund numerous times.

Recent refund amounts:

- 2018 \$48,281
- 2017 \$52,027
- 2016 \$ 5,213
- 2015 \$17,118
- 2011 \$38,528
- 2010 \$43,034
- 2009 \$22,500

In recognition of employee's efforts to control liability, property and workers' compensation insurance costs, the Board President is proposing a one-time discretionary bonus in the amount of \$2,000 to each full-time employee (total \$48,000).

Strategic Plan Objective(s):

3.3 – Be accountable and transparent with major decisions