

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 the meeting room.

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, March 6, 2019
8:00 a.m.

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

Administrative
Assistant

Item 4 – Additions to Agenda *(Government Code Section 54954.2(b)(2))*

Kuhn

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 5 – Reorder Agenda

Kuhn

Item 6 – Public Comment *(Government Code Section 54954.3)*

Kuhn

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Administrative Assistant.

We request that remarks be limited to five minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 7 – General Manager's Report

Litchfield

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

7.A – Chino Basin Project Memorandum of Understanding

Litchfield

The Board will review the proposed Memorandum of Understanding to participate in a collaborative effort to implement \$206.9 million for the Chino Basin Program through the Proposition 1 Water Storage Investment Program.

7.B – Capital Projects Update

Peralta

The Board will review ongoing projects in progress throughout the Miramar Treatment Plant and distribution system.

7.C – Salary Schedule

Linthicum

Board approval to adopt the attached salary schedule effective February 20, 2019.

7.D – FY 19-20 Budget Workshop [enc]

Linthicum

The below items will be reviewed in a workshop format with staff responding to questions. It is anticipated that the FY 2019-20 budget and CY 2020 water rates and charges will be returned for approval during the April 17, 2019 meeting for adoption by the Board.

- FY 2019-20 budget, draft
- CY 2020 rates, draft
- CY 2020 fixed charges, draft
- CY 2020 capacity charge, draft

7.E - FY 19-20 Annual Purchase Orders

Linthicum

The Board will be provided a list of purchase orders for ongoing goods and services for FY 19-20 and may direct staff to return this item to the next meeting for action.

Item 8 – Closed Session

8.A – Public Employee Performance Evaluation, *pursuant to Government Code Section 54957*

Title: General Manager

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment

Kuhn

The board will adjourn to a regular board meeting on March 20, 2019 at 8:00 a.m.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the TVMWD's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting.