

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, May 15, 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 Executive Assistant

Item 4 – Additions to Agenda [Government Code Section 54954.2(b)(2)] Kuhn

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

Item 5 – Reorder Agenda Kuhn

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

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

Item 7 – Consent Calendar Kuhn

7.A – Receive, Approve and File Minutes, April 2019 – [enc]

- April 3, 2019 – Regular Board Meeting
- April 17, 2019 – Regular Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update, April 2019 - [enc]

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant List

7.C – Imported Water Sales, April 2019 – [enc]

The Board will review the imported water sales report for April 2019.

7.D – Miramar Operations Report, April 2019 – [enc]

The Board will review the imported water sales report for April 2019.

7.E – FY 2018-19 Third Quarter Reserve Update – [enc]

The Board will be provided a FY 18-19 third quarter update of TVMWD’s reserve schedule.

7.F – Resolution No. 19-05-850 and Resolution No. 19-05-851 Tax Sharing Exchange County Lighting Maintenance District 1687, Annexation 6-116 – [enc]

Approval of Resolution No. 19-05-850 and Resolution No. 19-05-851 signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District.

7.G – Resolution No. 19-05-852 Concurring in the Nomination of Kathleen Tiegs, Cucamonga Valley Water District to the CSDA Board of Directors, Southern Network (Seat B) – [enc]

The Board will consider approval of Resolution No. 19-05-852 concurring the nomination of Kathleen Tiegs, Cucamonga Valley Water District to the CSDA Board of Directors.

Items 7.A – 7.G – Board Action Required – Motion No. 19-05-5227

Staff Recommendation: Approve as presented

Item 8 – 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.

8.A – Legislative Update, May 2019 [enc]

Howie

The Board will be provided a current legislative status update.

8.B – Director Expense Reports, April 2019 – [enc]

Kuhn

The Board will consider approval of the April 2019 director expense reports that include disclosure of per diem requests for meeting attendance, an itemization of any expenses incurred by TVMWD.

Item 8.B – Board Action Required – Motion No. 19-05-5228

Staff recommendation: Approve as presented

8.C – Approval of 2019 Organizational Chart and Salary Schedules Modifications [enc]

Litchfield

The Board will consider approval of the following items:

- Organizational Chart Effective May 15, 2019
- Salary Schedule Effective May 15, 2019
- Salary Schedule Effective July 1, 2019

Item 8.C – Board Action Required – Motion No. 19-05-5229

Staff recommendation: Approve as presented

8.D – Approval of Resolution No. 19-05-853 Employee Bonus [enc]

Litchfield

The Board will consider approval of Resolution No. 19-05-853 authorizing a one-time discretionary bonus to 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. 19-05-5230

Staff recommendation: Approve as presented

8.E – Approval of the Resignation Notice Incentive Policy [enc]

Litchfield

The Board will consider approval of the Resignation Notice Incentive Policy.

Item 8.E – Board Action Required – Motion No. 19-05-5231

Staff recommendation: Approve as presented

Item 9 – Directors' / General Manager's Oral Reports

Litchfield

Directors and the Managers may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD, and on other areas of interest.

Item 10 – Closed Session

Kuhn

Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9(d)(1)]

- Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV51010
- Upper San Gabriel Valley Municipal Water District v. City of Alhambra, et al., Los Angeles County Superior Court Case No. C924128

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 901 Corporate Center Drive, Pomona, California
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Foremost Corporate, LLC
- Under Negotiation: Price and Terms of Payment for Revised Easement

Conference with Labor Negotiator (Government Code Section 54957.6)

- District Designated Representative: Steven M. Kennedy, General Counsel
- Unrepresented Employee: General Manager

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment and Next Meeting

Kuhn

Wednesday, June 5, 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.