

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, June 19, 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 – Standby Charge – Public Hearing

Kuhn

The Board will convene a public hearing that will conclude the final input process prior to consideration of a resolution to adopt the FY 2019-20 Water Standby Charge of \$19.23/EDU. TVMWD has fully complied with the noticing requirements for this public hearing.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspaper(s) of general circulation, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune*, on June 5, 2019 and June 12, 2019. A copy of the notice is available for review or copy upon request.

- Open Public Hearing;
- Staff report to Board of Directors;
- Consider public comments and testimony;
- Close Public Hearing.

If considering adoption of the Water Standby Charge for FY 2019-20, the Board President will call for approval of the resolution as cited in Agenda Item No. 8.

Item 8 – Approval of Resolution No. 19-06-854 Adopting the FY 2019-20 Water Standby Charge – [enc]

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 19-06-854 adopting the FY 2019-20 Water Standby Charge.

Item 8: Board Action Required – Motion No. 19-06-5233

Staff Recommendation: Approve as presented

Item 9 – Consent Calendar

Kuhn

9.A – Receive, Approve and File Minutes, May 2019 – [enc]

- May 1, 2019 – Regular Board Meeting
- May 15, 2019 – Regular Board Meeting

9.B – Receive, Approve and File Financial Reports and Investment Update, May 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

9.C – Imported Water Sales, May 2019 – [enc]

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

9.D – Miramar Operations Report, May 2019 – [enc]

The Board will review the Miramar Operations report for May 2019.

9.E – Approval of Resolution No. 19-06-855 Adopting the TVMWD Conflict of Interest Code – [enc]

The Board will consider approval of Resolution No. 19-06-855 adopting the TVMWD Conflict of Interest Code that was approved by the Los Angeles County Board of Supervisors effective May 15, 2019.

9.F – Approval of Modified Board Meeting Schedule – [enc]

The Board will consider approval of a modified Board Meeting calendar to cancel all meetings for July and August 2019 as follows: July 3, 2019; July 17, 2019; August 7, 2019; and August 21, 2019.

9.G – Approval of Resolution No. 19-06-856 Nominating Director Bowcock to Serve on the ACWA Region 8 Board for 2020-21 Term – [enc]

The Board will consider approval of Resolution No. 19-06-856 nominating Director Bowcock to serve on the ACWA Region 8 Board for the 2020-21 term.

9.H – Approval of TVMWD’s Debt Management Policy

The Board will consider approval of TVMWD’s Debt Management Policy.

9.I – Approval of a Professional Services Agreement with Nobel Systems for Development of the TVMWD Enterprise Geographic Information System (GIS) Project – [enc]

The Board will consider approval of a professional services agreement with Nobel Systems for development of a full Enterprise Geographic Information System (GIS).

9.J – Approval of Resolution No. 19-06-857 Tax Sharing Exchange County Sanitation District No. 21, Annexation 21-762 – [enc]

Approval of Resolution No. 19-06-857 signifies acceptance of the tax sharing exchange by the County Sanitation District No. 21.

9.K – Approval of Resolution No. 19-06-858 Tax Sharing Exchange County Sanitation District No. 22, Annexation 22-435 – [enc]

Approval of Resolution No. 19-06-858 signifies acceptance of the tax sharing exchange by the County Sanitation District No. 22.

9.L – Approval of Resolution No. 19-06-859 Tax Sharing Exchange County Lighting Maintenance District 1687, Annexation of Project Parcel Map 72916 – [enc]

Approval of Resolution No. 19-06-859 signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District.

9.M – Approval of Resolution No. 19-06-860 Tax Sharing Exchange County Lighting Maintenance District 1687, Annexation of Project L 046-2015 – [enc]

Approval of Resolution No. 19-06-860 signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District.

Items 9.A – 9.M – Board Action Required – Motion No. 19-06-5234

Staff Recommendation: Approve as presented

Item 10 – 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.

10.A – Legislative Update, June 2019 – [enc]

Howie

The Board will be provided a current legislative status update.

10.B – Director Expense Reports, May 2019 – [enc]

Kuhn

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

Item 10.B – Board Action Required – Motion No. 19-06-5235

Staff Recommendation: Approve as presented

10.C – Approval of the General Manager’s FY 2019-20 Work Plan – [enc]

Litchfield

The Board will consider approval of the General Manager’s Work Plan for fiscal year 2019-20.

Item 10.C – Board Action Required – Motion No. 19-06-5236

Staff recommendation: Approve as presented

10.D – Resolution No. 19-06-861 of the TVMWD in Support of the Update of the Chino Basin Optimum Basin Management Program (OBMP) – [enc]

Litchfield

The Board will consider approval of Resolution No. 19-06-861 in support of the Chino Basin Optimum Basin Management Program (OBMP).

Item 10.D – Board Action Required – Motion No. 19-06-5237

Staff recommendation: Approve as presented

10.E – Cadiz Valley Groundwater Conservation, Recovery, and Storage Project – Proposal to Implement Recommendations Contained within the Report of the Independent Peer Review – [enc]

Litchfield

The Board will provide direction to staff and consider approval of an agreement for professional services with Aquilogic, Inc. for implementation of recommendations as a result of the report prepared by the Independent Peer Review Panel for the GMMMP for the Cadiz Project.

Item 10.E – Board Action Required – Motion No. 19-06-5238

Staff recommendation: Approve as presented

Item 11 – 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 12 – Closed Session

Kuhn

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

Item 13 – Future Agenda Items

Kuhn

Item 14 – Adjournment and Next Meeting

Kuhn

Pending approval of the modified summer schedule, Agenda Item 9.F, the Board will adjourn to a Regular Board Meeting on September 4, 2019.

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.