

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, January 16, 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.

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

Item 7 – Consent Calendar

Kuhn

The Board will consider consent calendar items 7.A – 7.D listed below. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request that a specific item be pulled from the consent calendar for further discussion

7.A – Receive, Approve and File Minutes – December 2018 [enc]

- December 5, 2018 Regular Board Meeting
- December 12, 2018 Special Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update – November/December 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 (November / December)

7.C – Imported Water Sales – [enc]

The Board will review the imported water sales report for November and December 2018.

7.D – Resolution No. 19-01-843 Tax Sharing Exchange County Sanitation District, Annexation 22-433 [enc]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Sanitation District.

Items 7.A – 7.D: Board Action Required – Motion No. 19-01-5207

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 – January 2019 [enc]

Howie

The Board will receive an update on TVMWD’s legislative priorities for 2019.

8.B – Miramar Operations Report – [enc]

Lang

The Board will review the Miramar Operation report for the period ending November and December 2018 which will include a presentation on the Miramar Treatment Plant Shutdown

8.C – Capital Project Status Report [enc]

Peralta

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

8.D – Director Expense Reports [enc]

Kuhn

The Board will ratify the previously paid November 2018 director expense reports, and consider approval of the December 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.D: Board Action Required – Motion No. 19-01-5208

Staff Recommendation: None

8.E – Special Board Meeting, January 23, 2019 – Division 7 Candidate Interviews

Litchfield

The Board will consider directing staff to proceed with the preparation of the agenda and required noticing for a special Board Meeting to occur on January 23, 2019 for the purpose of interviewing successor candidates for Division 7.

Item 8.E: Board Action Required – Motion No. 19-01-5209

Staff Recommendation: Approve as presented

8.F – Adoption of Salary Schedule Effective January 14, 2019 [enc]

Litchfield

The Board will consider approval of the proposed salary schedule effective January 14, 2019 pursuant to CalPERS and California Code of Regulations Section 570.5.

Item 8.F: Board Action Required – Motion No. 19-01-5210

Staff Recommendation: Approve as presented

Item 9 – Directors’ / GM Oral Reports

Kuhn

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 – Future Agenda Items

Kuhn

Item 11 – Closed Session

Kuhn

11.A – Conference with Legal Counsel – Existing Litigation *pursuant to 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

Item 12 – Closed Session Announcements

Kuhn

Item 13 – Adjournment

Kuhn

The Board will adjourn to a special board meeting on Wednesday, January 23, 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.