

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, November 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** **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 – Presentations** **Litchfield**

Mr. Andy Malone of Wildermuth Environmental, Inc. will provide a presentation on Satellite Mapping Systems.

## **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 - American Water Infrastructure Act Update (AWIA) – [enc]**

**Howie**

Mr. Mike Holmes, Emergency Preparedness Coordinator for PWAG, will provide an AWIA update to the board. Staff is seeking consideration to return this item to the November 20, 2019 Board meeting for approval.

### **8.B – Annual Consideration of Contributions to Pension and OPEB Trust – [enc]**

**Linthicum**

The Board will consider funding to the Pension/OPEB Trust and provide direction to staff for action at a future meeting.

### **8.C – Chino Basin Watermaster 2020 Optimum Basin Management Program Update (OBMPU) Progress Report, September 2019 – [enc]**

**Litchfield**

The Board will be provided an update on the Chino Basin Optimum Basin Management Program.

### **8.D – Miragrand Well CEQA Update – [enc]**

**Peralta**

The Board will be provided an update on the Miragrand Well CEQA process.

## **Item 9 – Closed Session**

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 1500 N. College Avenue, Claremont, California [District is considering purchase of a small portion (10,000 sq. ft.) of this parcel]
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Rancho Santa Ana Botanic Garden
- Under Negotiation: Price and terms of payment

Public Employee Performance Evaluation (Government Code Section 54957)

- Title: General Manager

## **Item 10 – Future Agenda Items**

**Kuhn**

## **Item 11 – Adjournment and Next Meeting**

**Kuhn**

The Board will adjourn to its next meeting scheduled for Wednesday, November 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](http://www.threevalleys.com).*

*Three Valleys MWD Board Meeting packets and agendas are available for review on its website at [www.threevalleys.com](http://www.threevalleys.com).*