

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, February 19, 2020
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 – Public Hearing – Initial Study and Mitigated Negative Declaration for Miragrand Well, Project No. 58463 – [enc]

Kuhn

The Board will convene a Public Hearing to hear testimony and receive comments prior to considering action to adopt the Initial Study and Mitigated Negative Declaration for the Miragrand Well, Project No. 58463. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6061, the Public Hearing was noticed in newspapers of general circulation, *San Gabriel Valley Tribune* and *Inland Valley Daily Bulletin* on February 5, 2020 and the *Claremont Courier* on February 14, 2020. A copy of the notice is available upon request.

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

Item 8 – Adopt Resolution No. 20-02-867 to approve Initial Study/Mitigated Negative Declaration and CEQA Documentation for the TVMWD Miragrand Groundwater Well, Project No. 58463

Peralta

Upon conclusion of the public hearing held immediately preceding this action, the Board will consider approval of Resolution No. 20-02-867 to adopt CEQA Mitigated Negative Declaration for the Miragrand Groundwater Well, Project No. 58463.

Item 8 – Board Action Required – Motion No. 20-02-5263

Staff Recommendation: Approve as presented

Item 9 – Consent Calendar

Kuhn

The Board will consider consent calendar items 9.A – 9.I 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.

9.A – Receive, Approve and File Minutes, January 2020 – [enc]

- January 15, 2020 – Regular Board Meeting
- January 16, 2020 – Special Board Meeting
- January 20, 2020 – Special Board Meeting

9.B – Receive, Approve and File Financial Reports and Investment Update, January 2020 - [enc]

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

9.C – Imported Water Sales, January 2020 – [enc]

The Board will review the imported water sales report for January 2020.

9.D – Miramar Operations Report, January 2020 – [enc]

The Board will review the Miramar Operations report for January 2020.

9.E – Authorize Presiding Officer to Vote for Special District LAFCO Representative for Term Expiring May 2020 – [enc]

The Board will consider authorizing the presiding Officer to vote for the Special District LAFCO representative.

9.F – CSDA Board of Directors Vacancy – Call for Nominations, Seat B Southern Network – [enc]

CSDA is accepting nominations for the remainder of the 2020-2022 term, Seat B which is currently vacant.

9.G – FY 2019-20 Second Quarter Reserve Update – [enc]

The Board will be provided a FY 2019-20 second quarter update of TVMWD’s reserve schedule.

9.H – Budget Amendment – American Water Infrastructure Act – [enc]

The Board will consider approval of a budget amendment to the professional services agreement with Claris Strategy for the AWIA Risk & Resilience Assessment and Emergency Response Plan.

9.I – Approve Director Expense Reports, January 2020 – [enc]

The Board will consider approval of the January 2020 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

Items 9.A – 9.I – Board Action Required – Motion No. 20-02-5264

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, February 2020 – [enc]

Howie

The Board will be provided a current legislative status update.

10.B – Strategic Plan FY 2020-21 – [enc]

Litchfield

The Board will consider approval of the FY 2020-21 Strategic Plan.

Item 10.B – Board Action Required – Motion No. 20-02-5265

Staff Recommendation: Approve as presented

10.C – Approve TVMWD Miragrand Groundwater Well (Phase 1 – Drilling/Development) Professional Services Agreement, Project No. 58463 – [enc]

Peralta

The Board will consider approval of the professional services agreement with Geoscience, Inc. required for preparation of the well drilling design and specifications.

Item 10.C – Board Action Required – Motion No. 20-02-5266

Staff Recommendation: Approve as presented

Item 11 – Directors’ / General Manager’s 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 12 – Closed Session

12.A – 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

12.B – Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

Item 13 – Future Agenda Items

Kuhn

Item 14 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, March 4, 2020 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.