

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.

AMENDED AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, March 4, 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 – Presentation Litchfield

- Mr. Andy Malone from Wildermuth Environmental, Inc. will provide a presentation on Satellite Mapping Systems.
- Mr. Jayson Schmitt from Chandler Asset Management will provide the Board with an annual update of TVMWD's Investment Portfolio.

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 – Annual Investment Policy Review – [enc]

Linthicum

The Board will receive an update on recommendations for revisions to TVMWD’s Investment Policy and may direct staff to return this item to the next meeting for action.

8.B – CSDA Commercial Card Program Rebate – [enc]

Linthicum

The Board will be apprised of the rebates earned by paying vendors via credit cards.

8.C – FY 2020-21 Budget Workshop – [enc]

Linthicum

The below items will be reviewed in a workshop format with staff responding to questions. It is anticipated that the FY 20-21 budget and CY 2021 water rates and charges will be returned for further discussion at the April 1, 2020 Board Meeting and for consideration of approval at the April 15, 2020 Board Meeting.

- FY 20-21 Budget
- CY 2021 Rates
- CY 2021 Fixed Charges
- CY 2021 Capacity Charges

8.D – FY 2020-21 Annual Purchase Orders – [enc]

Linthicum

The Board will receive a list of purchase orders for ongoing goods and service for FY 20-21 and may direct staff to return this item to the next meeting for action.

8.E – Salary Schedule Effective July 1, 2020 – [enc]

Linthicum

The Board will review the salary schedule that is to be effective for July 1, 2020. The FY 20-21 budget presented earlier incorporates this schedule in determining salary amounts.

8.F – Chino Basin Watermaster 2020 Optimum Basin Management Program Update (OBMPU) Progress Report, January 2020– [enc]

Litchfield

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

8.G – Resolution No. 20-03-868 Concurring in the Nomination of Director Denise Jackman to the CSDA Board of Directors Vacancy, Seat B Southern Network – [enc]

Litchfield

The Board will consider approval of Resolution No. 20-03-868 concurring in the nomination of Director Jackman to the CSDA Board of Directors.

Item 8.G – Board Action Required – Motion No. 20-03-5267

Staff Recommendation: Approve as presented

8.H – CSDA Board of Directors Call for Nominations Seat C – [enc]

The Board will consider nominations for the 2021-2023 term, Seat C.

Item 8.I – Projects Summary Update – [enc]

Peralta

The Board will review a summary update of ongoing projects.

Item 9 – Closed Session

Kuhn

9.A – Conference with Legal Counsel – Anticipated Litigation

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

9.B – Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager Matthew Litchfield

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

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830 (Consolidated with Case No. CPF-12-512466)

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next Regular Board Meeting on Wednesday, March 18, 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.