

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, May 20, 2020 – 8:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Three Valleys MWD will hold its Board meeting via teleconference. The public's physical attendance at the district is not allowed. The public may participate in the teleconference by clicking on the link below:

<https://attendee.gotowebinar.com/register/6219906898869286414>

(Dial-in instructions are provided after registering at the link above)

Any member of the public wishing to participate in Public Comment may do so by filling out the speaker's card at the following link: **<https://arcg.is/0z5GqO>**

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 – Roll Call

**Executive
Assistant**

Item 3 – 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 4 – Reorder Agenda

Kuhn

Item 5 – 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 6 – Consent Calendar

Kuhn

The Board will consider consent calendar items 6.A – 6.H 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.

6.A – Receive, Approve and File Minutes, April 2020 – [enc]

- April 1, 2020 – Regular Board Meeting
- April 15, 2020 – Regular Board Meeting

6.B – Receive, Approve and File Financial Reports and Investment Update, April 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

6.C – Imported Water Sales, April 2020 – [enc]

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

6.D – Miramar Operations Report, April 2020 – [enc]

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

6.E – Approve Director Expense Reports, April 2020 – [enc]

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

6.F – FY 2019-20 Third Quarter Reserve Update – [enc]

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

6.G – Resolution No. 20-05-876 Tax Sharing Exchange County Sanitation District No. 22, Annexation No. 22-437 – [enc]

Approval of Resolution No. 20-05-876 signifies acceptance of the tax sharing exchange by the County Sanitation District No. 22.

6.H – Resolution No. 20-05-877 Responsibilities and Authority of the General Manager and TVMWD Purchasing Policy – [enc]

The Board will contemplate revisions to the General Manager’s purchasing authority by considering approval of Resolution No. 20-05-877 Responsibilities and Authority of the General Manager and the TVMWD Purchasing Policy.

Items 6.A – 6.H – Board Action Required

Staff recommendation: Approve as presented

Item 7 – 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.

7.A – Legislative Update, May 2020 – [enc]

Howie

The Board will be provided a current legislative status update.

7.B – Award Miragrand Well (Phase 1 – Drilling/Development) Construction Contract, Project No. 58463 – [enc]

Peralta

The Board will consider approval of the Miragrand Well (Phase 1 – Drilling/Development) construction contract.

Item 7.B – Board Action Required

Staff Recommendation: Approve as presented

7.C – Approve Miragrand Well Equipping (Phase 2 – Design) Professional Services Agreement, Project No. 58463 – [enc]

Peralta

The Board will consider approval of the Miragrand Well Equipping (Phase 2 – Design) professional services agreement.

Item 7.C – Board Action Required

Staff Recommendation: Approve as presented

Item 8 – 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 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, June 3, 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.