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

Wednesday, February 17, 2021 – 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/6698183467845914127>
(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://arcq.is/0z5GqO>** or by sending an email to **naquirre@tvmwd.com**

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 **Aguirre**

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 three 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

The Board will consider consent calendar items 6.A – 6.G 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, January 2021 – [enc]

- January 6, 2021 – Regular Board Meeting
- January 20, 2021 – Regular Board Meeting
- January 27, 2021 – Special Board Meeting

6.B – Receive, Approve and File Financial Reports and Investment Update, January 2021 – [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, January 2021 – [enc]

The Board will review the imported water sales report for January 2021.

6.D – Miramar Operations Report, January 2021 – [enc]

The Board will review the Miramar Operations report for January 2021.

6.E – Approve Director Expense Reports, January 2021 – [enc]

The Board will consider approval of the January 2021 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

6.F – Resolution No. 21-02-884 Tax Sharing Exchange for County Lighting Maintenance District 1687, Annexation of Project Parcel Map 74517 – [enc]

Approval of Resolution No. 21-02-884 signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District 1687

6.G – FY 2020-21 Second Quarter Reserve Update – [enc]

The Board will be provided a FY 2020-21 second quarter update of TVMWD’s reserve schedule.

Items 6.A - 6.G – 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 – Resolution No. 21-02-885 Concurring in Nomination of Randall Reed to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) –[enc]

Howie

The Board will consider Resolution No. 21-02-885 and direct staff to prepare and forward any documentation to ACWA/JPIA.

Items 7.A – Board Action Required

Staff recommendation: Approve as presented

7.B – Legislative Update, February 2021 – [enc]

Howie

The Board will be provided a current legislative status update.

7.C – CSDA Board Election – Southern Network Seat “A” – [enc]

Howie

CSDA is accepting nominations for the 2022-2024 term Seat A.

7.D – ACWA JPIA Risk Management Update – [enc]

Howie

The Board will be provided an update on the District’s risk management standings with ACWA JPIA.

7.E – Consider Sunshine Ordinance No. 21-02-22 – [enc]

Kennedy

The Board will consider adoption of Sunshine Ordinance No. 21-02-22.

Items 7.E – Board Action Required

Staff recommendation: Approve as presented

7.F – Resolution No. 21-02-886 Adopting TVMWD Policy Manual – Biennial Update – [enc]

Litchfield

The Board will consider approval of Resolution No. 21-02-886 adopting updates to the Policy Manual.

Items 7.F – Board Action Required

Staff recommendation: Approve as presented

7.G – Strategic Plan Fiscal Year 2021/2022 – [enc]

Litchfield

The Board will consider approval of the Strategic Plan for Fiscal Year 2021/2022.

Items 7.G – Board Action Required

Staff recommendation: Approve as presented

7.H – Consider Agreement for Operation and Maintenance of Miramar Water Treatment, Water Transmission and Hydroelectric Generating Facilities – [enc]

Litchfield

The Board will consider approval of the Miramar 2.0 agreement.

Items 7.H – 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 – 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 – Threat to Public Services or Facilities (Government Code Section 54957)

- Consultation with: Robert Peng, IT Manager

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, March 3, 2021 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.