

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

Wednesday, April 7, 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/6958343313223552781>

(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>** or by sending an email to **naguirre@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 – Presentations

6.A – Mr. Randall Reed, JPIA Executive Committee Member, will present the District with a refund check for CY 2020.

Kuhn

6.B – Mr. Rich Kikuchi from LSL CPA’s will provide a review of the upcoming audit process for FY 2020/2021 – [enc].

Linthicum

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 – CSDA Board of Directors Nominations, Seat A Southern Network – [enc]

Howie

Letters of support consideration have been received from the following:

- Jo MacKenzie, Vista Irrigation District
- John Skerbelis, Rubidoux Community Services District

7.B – Redistricting Proposal – [enc]

Howie

The Board will review proposals received for redistricting services.

7.C – Annual Consideration for Contribution to PARS Trust – [enc]

Linthicum

The Board will review a staff recommendation to place \$200,000 into the PARS Pension Trust.

7.D – Review of FY 2020/2021 Encumbrance Carryforward – [enc]

Linthicum

The Board will review and consider rolling forward funds to the next fiscal year for projects that are not expected to be completed by June 30, 2021.

7.E – Review of the FY 2021/2022 Budget – [enc]

Linthicum

The Board will review updates to the second draft of the FY 2021/22 budget.

7.F – Resolution No. 21-04-DRAFT Adopting Water Rates and Charges for CY 2022 – [enc]

Linthicum

The Board will review draft Resolution No. 21-04-DRAFT for CY 2022 Water Rates and Charges.

7.G – Review FY 2021/2022 Water Standby Charge – [enc]

Linthicum

The Board will review the proposed schedule to initiate FY 2021/22 Water Standby Charge.

7.H – Organizational Chart and Salary Schedule Modifications – [enc]

Litchfield

The Board will review the following items:

- Proposed modifications to the Organizational Chart
- Proposed modifications to the Salary Schedule effective July 1, 2021

7.I – Resolution No. 21-04-DRAFT Contract Compliance Policy – [enc]

Litchfield

The Board will discuss the proposed Contract Compliance Policy.

7.J – Projects Summary Update

Peralta

The Board will be given an update of ongoing District projects.

Item 8 – Closed Session

Kuhn

8.A – Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

8.B – Conference with Legal Counsel – Anticipated Litigation

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

8.C – Public Employee Performance Evaluation (Government Code Section 54957)

Title: Matthew H. Litchfield, P.E., General Manager

8.D – Conference with Labor Negotiators (Government Code Section 54957.6)

- District Designated Representative: Steven M. Kennedy General Counsel
- Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a regular Board Meeting on Wednesday, April 21, 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.