



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
September 15, 2021 – 8:00 AM

## SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to 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 registering at the link below:

[https://tvmwd.zoom.us/webinar/register/WN\\_tzECHAQ2RGST8nH-OWKVRg](https://tvmwd.zoom.us/webinar/register/WN_tzECHAQ2RGST8nH-OWKVRg)  
(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](mailto: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.*

1. CALL TO ORDER KUHN
2. FLAG SALUTE KUHN
3. ROLL CALL AGUIRRE
4. AGENDA REORDER/ADDITIONS [*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 required 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.

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.

## 6. CONSENT CALENDAR

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

### A. RECEIVE, APPROVE AND FILE MINUTES, JUNE 2021 [ENC]

- June 2, 2021 – Regular Board Meeting
- June 16, 2021 – Regular Board Meeting

### B. RATIFY FINANCIAL REPORTS, JUNE & JULY 2021 [ENC]

- Warrant Summary Disbursements, June 2021
- Warrant Summary Disbursements, July 2021

### C. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, AUGUST 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

### D. IMPORTED WATER SALES, AUGUST 2021 [ENC]

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

### E. MIRAMAR OPERATIONS REPORT, AUGUST 2021 [ENC]

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

### F. RATIFY DIRECTOR EXPENSE REPORTS, JUNE & JULY 2021 [ENC]

The Board will ratify expenses for June and July 2021 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expense incurred by TVMWD.

### G. APPROVE DIRECTOR EXPENSE REPORTS, AUGUST 2021 [ENC]

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

### H. RESOLUTION NO. 21-09-900 COMMEMORATING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA GENERAL MANAGER JEFFREY KIGHTLINGER [ENC]

The Board will consider approving a resolution commemorating Jeffrey Kightlinger.

I. RESOLUTION NO. 21-09-901 TAX SHARING EXCHANGE COUNTY LIGHTING MAINTENANCE DISTRICT 10006, ANNEXATION OF PETITION NO. 70-1016 [ENC]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District

**BOARD ACTION REQUIRED 6.A – 6.I**

Staff Recommendation: Approve as Presented

7. REPORTS

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.

A. METROPOLITAN WATER DISTRICT UPDATE [ENC]

DE JESUS

The Board will be provided an update on current MWD activities.

B. LEGISLATIVE UPDATE, SEPTEMBER 2021 [ENC]

HOWIE

The Board will be provided a current legislative status update.

C. CONSERVATION UPDATE, SEPTEMBER 2021 [ENC]

HOWIE

The Board will be provided an update on current conservation efforts.

D. GEOGRAPHIC INFORMATION SYSTEM ENTERPRISE EXPANSION PROJECT [ENC]

PENG

The Board will be provided an update on the GIS enterprise expansion project.

E. DISCUSSION REGARDING BOARD MEETING PROTOCOLS [ENC]

LITCHFIELD

The Board will discuss future board meetings with respect to pending expiration of the Governors Executive Order N-29-20 on September 30, 2021.

8. ACTION AGENDA

LITCHFIELD

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

A. APPROVE EMPLOYEE HEALTH CARE COSTS CY 2022 [ENC]

ROBLES

The Board will consider approval of employee's health care costs for CY 2022.

**BOARD ACTION REQUIRED – 8.A**

Staff Recommendation: Approve as Presented

- B. CONSIDER AGREEMENT FOR OPERATION AND MAINTENANCE OF THE SIX BASINS GROUNDWATER PROJECT [ENC] LITCHFIELD

The Board will consider approval of the agreement for Operation and Maintenance of the Six Basins Groundwater Project.

**BOARD ACTION REQUIRED – 8.B**

Staff Recommendation: Approve as Presented

- C. RATIFY OPERATIONAL SHIFT COST OFFSET AGREEMENT BETWEEN THREE VALLEYS MUNICIPAL WATER DISTRICT AND THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA [ENC] LINTHICUM

The Board will consider ratifying an Operational Shift Cost Offset Agreement between TVMWD and MWD.

**BOARD ACTION REQUIRED – 8.C**

Staff Recommendation: Approve as Presented

- D. APPROVE RESOLUTION NO. 21-09-902 SUPPORTING WATER SUPPLY ALERT CONDITIONS [ENC] LITCHFIELD

The Board will consider approval of Resolution No. 21-09-902 supporting a water supply alert condition.

**BOARD ACTION REQUIRED – 8.D**

Staff Recommendation: Approve as Presented

9. DIRECTOR'S/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.

10. CLOSED SESSION KUHN

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 613 W. Baseline Road, Claremont, CA 91711  
District Negotiator: Matthew H. Litchfield, General Manager  
Negotiating Parties: Potential Buyers  
Under Negotiation: Price and Terms of Payment

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

- C. 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

D. 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)

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-14-514004

(Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

11. FUTURE AGENDA ITEMS

KUHN

12. ADJOURNMENT AND NEXT MEETING

KUHN

The Board will adjourn to a regular Board Meeting on October 6, 2021 at 8:00 AM.

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In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Assistant at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to 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 E. Miramar Avenue, Claremont, CA 91711. The materials will also be posted on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).