



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

October 6, 2021 – 8:00 AM

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361, and 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://tvmwd.zoom.us/webinar/register/WN_j0XBqOitR0SSVM0T7rqJJA

(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 in any of the following manners: (1) when prompted by the President during the public comment period, (2) by filling out the electronic speaker’s card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, or (3) by sending an email to naguirre@tvmwd.com prior to the close of public comment.

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 that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda.

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. RESOLUTION NO. 21-10-903 ADOPTING REMOTE TELECONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 HOWIE

The Board will consider adoption of Resolution No. 21-10-903 authorizing the continuation of remote teleconference meetings pursuant to AB 361.

BOARD ACTION REQUIRED ITEM 6

Staff Recommendation: Approve as Presented

7. PUBLIC HEARING – 2022 THREE VALLEYS MUNICIPAL WATER DISTRICT REDISTRICTING KUHN

The public hearing in this matter is part of the input process prior to consideration and adoption of the 2022 TVMWD Redistricting option by the Board. TVMWD has fully complied with the noticing requirements for this public hearing, a copy of which is attached hereto.

In accordance with California Elections Code Section 22001, this item was noticed in a newspaper of general circulation, San Gabriel Valley Tribune and Inland Valley Daily Bulletin, on September 30, 2021.

- Open public hearing
- Consider public comments and testimony
- Direct questions from the Board and/or the public to the General Manager and/or staff
- Close public hearing

8. GENERAL MANAGER'S REPORT HOWIE

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. SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY MONITORING WELL FUNDING REQUEST HOWIE

The Board will consider allocating funds to the Spadra Basin Groundwater Sustainability Agency for a new monitoring well.

B. PROJECT SUMMARY UPDATE PERALTA

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

9. FUTURE AGENDA ITEMS KUHN

10. ADJOURNMENT AND NEXT MEETING KUHN

The Board will adjourn to a regular Board Meeting on October 20, 2021 at 8:00 AM.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this 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 will be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.