



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

June 7, 2023 – 8:00 AM

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.

NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

Link to join webinar: <https://tvmwd.zoom.us/j/81630711248>

OR

Dial in: (669) 444-9171, Webinar ID: 816 3071 1248

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the “Raise Hand” feature on the Zoom platform and when prompted by the Board 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, (3) by sending an email to PublicComment@tvmwd.com prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker’s card and provide it to the Executive Assistant prior to the close of public comment.

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| 1. CALL TO ORDER | ROBERTO |
| 2. ROLL CALL | AGUIRRE |
| Jody Roberto, President
Mike Ti, Vice-President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Danielle Soto, Director | |
| 3. FLAG SALUTE | ROBERTO |
| 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 [Government Code Section 54953(f)] | ROBERTO |
| A. NOTIFICATION DUE TO JUST CAUSE | |
| B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES | |

BOARD ACTION REQUIRED ITEM 4.B

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS [*Government Code Section 54954.2(b)(2)*] 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. ROBERTO
6. PUBLIC COMMENT (*Government Code Section 54954.3*) 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. ROBERTO
7. PRESENTATIONS LITCHFIELD
- A. SPHERES OF SUSTAINABILITY SUMMIT CERTIFICATE PRESENTATION
- B. TVMWD TEAM ACHIEVEMENTS AND MILESTONES
- C. CHANDLER ASSET MANAGEMENT ECONOMIC PORTFOLIO UPDATE
8. PUBLIC MEETING FY 2023/24 WATER STANDBY CHARGE ROBERTO
- The Board will convene a Public Meeting to consider any comments or testimony regarding the FY 2023/24 Water Standby Charge. A draft resolution regarding the imposition of the Water Standby Charge will be reviewed. Final action to adopt the Water Standby Charge will be considered by the Board following the Public Hearing scheduled for June 21, 2023 at 8:00 a.m.
9. 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.
- A. CONSOLIDATION OF THE DEFERRED COMPENSATION PLAN RECORD-KEEPING PLATFORMS ROBLER
- The Board will review the consolidation of the deferred compensation plan record-keeping platforms.
- B. RESOLUTION NO. 23-06-DRAFT TVMWD'S INVESTMENT POLICY COHN
- The Board will review any modifications made to the Investment Policy.
- C. REVIEW OF FY 2023/24 GENERAL MANAGER'S WORK PLAN LITCHFIELD
- The Board will review the General Manager's Work Plan for FY 2023/24.

ITEM 9 CONTINUED

D. PROJECTS SUMMARY UPDATE PANZER

The Board will be provided an oral update of ongoing TVMWD projects.

10. 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. ADOPT RESOLUTION NO. 23-06-965 HONORING LIZ COHN FOR EIGHTEEN YEARS OF SERVICE LITCHFIELD

The Board will consider adopting Resolution No. 23-06-965 honoring Liz Cohn for 18 years of service at Three Valleys MWD.

BOARD ACTION REQUIRED 10.A

Staff Recommendation: Approve as Presented

B. APPROVE POLICY MANUAL UPDATE LITCHFIELD

The Board will consider approval of the updated Policy Manual.

BOARD ACTION REQUIRED 10.B

Staff Recommendation: Approve as Presented

C. ORGANIZATIONAL CHART AND SALARY SCHEDULE MODIFICATIONS ROBLES

The Board will consider approval of the organizational chart and salary schedule modification recommendations.

BOARD ACTION REQUIRED 10.C

Staff Recommendation: Approve as Presented

11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS ROBERTO

Directors 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.

A. METROPOLITAN WATER DISTRICT DE JESUS

B. CHINO BASIN WATERMASTER KUHN

C. MAIN SAN GABRIEL BASIN WATERMASTER TI

D. SIX BASINS WATERMASTER ROBERTO

E. SAN GABRIEL BASIN WATER QUALITY AUTHORITY KUHN

ITEM 11 CONTINUED

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| F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS | ALL |
| G. GENERAL MANAGER'S COMMENTS | LITCHFIELD |
| 12. CLOSED SESSION | ROBERTO |
| 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 | |
| 13. FUTURE AGENDA ITEMS | ROBERTO |
| 14. ADJOURNMENT AND NEXT MEETING | ROBERTO |
| The Board will adjourn to a regular Board Meeting on June 21, 2023 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.