



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
November 15, 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/83358897981>

OR

Dial in: (669) 900-9128, Webinar ID: 833 5889 7981

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.

- 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)] ROBERTO

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.

6. PUBLIC COMMENT (Government Code Section 54954.3) ROBERTO

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.

7. PRESENTATION GOYTIA

A. POMONA UNIFIED SCHOOL DISTRICT

Superintendent Darren Knowles will brief the Board on the Pomona Unified School District.

8. CONSENT CALENDAR ROBERTO

The Board will consider consent calendar items 8.A – 8.G. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

A. RECEIVE, APPROVE AND FILE BOARD MEETING MINUTES

- October 4, 2023 – Regular Board Meeting
- October 18, 2023 – Regular Board Meeting
- October 20, 2023 – Special Board Meeting Workshop

B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, OCTOBER 2023

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

C. IMPORTED WATER SALES, OCTOBER 2023

The Board will review the imported water sales report for October 2023.

D. MIRAMAR OPERATIONS REPORT, OCTOBER 2023

The Board will review the Miramar Operations report for October 2023.

E. APPROVE DIRECTOR EXPENSE REPORTS, OCTOBER 2023

The Board will consider approval of the October 2023 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

F. GROUNDWATER RELIABILITY PRINCIPLES OF AGREEMENT AMENDMENT I

The Board will consider approval of the groundwater reliability principles of agreement amendment I.

G. ADOPT RESOLUTION NO. 23-11-982 AUTHORIZING THE UNITED STATES BUREAU OF RECLAMATION WATERSMART GRANT APPLICATIONS

The Board will consider adopting Resolution No. 23-11-982 for grant funding applications.

BOARD ACTION REQUIRED 8.A – 8.G

Staff Recommendation: Approve as Presented

9. 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 CALPERS RESOLUTION NO. 23-11-981 FOR 180-DAY WAIT PERIOD EXCEPTION

VELASQUEZ

The Board will consider adopting Resolution No. 23-11-981 for CalPERS to waive the 180-day wait period for Elizabeth Cohn.

BOARD ACTION REQUIRED 9.A

Staff Recommendation: Approve as Presented

B. APPROVAL OF SPONSORSHIP AND OUTREACH PROGRAM POLICY

LITCHFIELD

The Board will consider approval of the Sponsorship and Outreach Program Policy.

BOARD ACTION REQUIRED 9.B

Staff Recommendation: Approve as Presented

10. 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. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

B. WATER SUPPLY UPDATE

LEE

The Board will be provided an oral update on current water supply conditions.

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.

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

B. 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-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

13. FUTURE AGENDA ITEMS

ROBERTO

14. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on December 6, 2023 at 8:00 AM.

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 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.