

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

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

Wednesday, February 20, 2019
8:00 a.m.

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 – Pledge of Allegiance

Kuhn

Item 3 – Roll Call

**Administrative
Assistant**

Item 4 – 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 5 – Reorder Agenda

Kuhn

Item 6 – 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 Administrative Assistant.

We request that remarks be limited to five minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 7 – Consent Calendar

The Board will consider consent calendar items 7.A – 7.H 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

7.A – Receive, Approve and File Minutes, January 2019 – [enc]

- January 16, 2019 – Regular Board Meeting
- January 23, 2019 – Special Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update, January 2019 – [enc]

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

7.C – Imported Water Sales, January 2019 – [enc]

The Board will review the imported water sales report for January 2019.

7.D – Miramar Operations Report, January 2019 – [enc]

The Board will review the Miramar Operation report for the period ending January 2019.

7.E – Resolution No. 19-02-844 Adoption of Reserve Policies and the Associated Goal Levels as Part of the Annual Strategic Plan Adoption [enc]

The Board will consider approval of setting reserve policies and the associated goal levels as part of the annual strategic plan adoption.

7.F – FY 18-19 Second Quarter Reserve Update [enc]

The Board will be provided a FY 18-19 second quarter update of TVMWD's reserve schedule.

7.G – Resolution No. 19-02-845 Adoption of Investment Policy [enc]

The Board will consider approval of updates to the Investment Policy.

7.H – Approval to present Rick Hansen with a Proclamation

The Board will consider approval in recognition of 42 years of service with the District.

Items 7.A – 7.H: Board Action Required – Motion No. 19-02-5212

Staff Recommendation: Approve as presented

Item 8 – 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.

8.A – Legislative Update, February 2019 [enc]

Howie

The Board will be provided a current legislative status update.

8.B – Director Expense Reports, January 2019 [enc]

Kuhn

The Board will consider approval of the January 2019 director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.B: Board Action Required – Motion No. 19-02-5213

Staff Recommendation: Approve as presented

8.C – Approve FY 19-20 Strategic Plan [enc]

Litchfield

The Board will consider approval of the FY 19-20 Strategic Plan.

Item 8.C: Board Action Required – Motion No. 19-02-5214

Staff Recommendation: Approve as presented

Item 9 – Directors’ / General Manager’s Oral Reports

Litchfield

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.

Item 10 – Closed Session

Kuhn

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

- Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV51010
- San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, March 6, 2019 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.