



BOARD OF DIRECTORS

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GENERAL MANAGER/CHIEF ENGINEER
Matthew H. Litchfield, P.E.

July 11, 2019

NOTICE

Please be advised that on Tuesday, July 16, 2019, a quorum of the Board of Directors (Board) of Three Valleys Municipal Water District (TVMWD) will participate in a tour of the TVMWD facilities to view projects that have been completed and/or that are in progress.

A copy of the agenda for the facility tour is attached. The tour will commence at 8:30 a.m. at the TVMWD offices located at 1021 East Miramar Avenue, Claremont, CA 91711. The facility tour will conclude shortly after 12:00 p.m. followed by lunch and a Q & A session in the Board Room.

Pursuant to Government Code Section 54952.2(c)(2), any such assemblage of the Board will not be a meeting subject to the requirements of the Ralph M. Brown Act, Government Code Sections 54950 - 54962 (Brown Act), since a majority of the Members of the Board will not discuss among themselves, other than as part of the scheduled program, any business of a specific nature that is within the subject matter of TVMWDs jurisdiction.

Nevertheless, members of the public are invited to participate via caravan in their personal vehicles; transportation is not provided.

If you have any questions or comments, or wish to attend, please contact Nadia Aguirre, Executive Assistant, at (909) 621-5568 during TVMWD's regular business hours.

Dated: July 11, 2019
Matthew H. Litchfield, P.E.
General Manager / Chief Engineer



TVMWD FACILITIES & RESOURCES TOUR

Tuesday, July 16, 2019

Board Members:

A full morning has been planned as you tour TVMWD's facilities. Please arrive at the District office at 8:30 a.m. for a light breakfast and overview of the day's events, as we plan to head out promptly at 9:00 a.m. Since it will be a warm day (mid-90's), here are some helpful tips to consider: wear a wide-brimmed hat, closed toe shoes (tennis shoes or hiking boots) and light, loose clothing; you will be provided a hard hat and safety vest. You will also be provided refillable water bottles, but feel free to bring your own container to stay hydrated. We plan on returning to the District office at approximately 12:15 p.m. for lunch and a question & answer session.

We hope you enjoy this event!

AGENDA	START	END	NOTES
SPECIAL MEETING – TVMWD FACILITIES AND RESOURCES TOUR	8:30 A.M.	9:00 A.M.	<ul style="list-style-type: none"> Brief overview District vehicles
STOP #1 – San Antonio Spreading Grounds	9:15 A.M.	9:35 A.M.	<ul style="list-style-type: none"> View of import water spreading in the San Antonio Spreading Grounds. Quick overview of purpose and benefit
STOP #2 – Miramar Well No. 1 (In operation)	9:45 A.M.	10:00 A.M.	<ul style="list-style-type: none"> Description, specifications, etc.
STOP #3 – MiraGrand Well (Future Well)	10:10 A.M.	10:30 A.M.	<ul style="list-style-type: none"> What is it? Timeline Discussion
STOP #4 – Grand Avenue Well & Pipeline (Under Construction)	10:35 A.M.	10:55 A.M.	<ul style="list-style-type: none"> Description – specifications, project overview
STOP #5 – Fulton Plant	11:10 A.M.	11:35 A.M.	<ul style="list-style-type: none"> History of Fulton, Overview of new reservoir
STOP #6 – Old Baldy Well/JWL Control Valve (Under Construction)	11:40 A.M.	12:00 P.M.	<ul style="list-style-type: none"> What is it? Project overview
RETURN to TVMWD- Lunch	12:15 P.M.	1:15 P.M.	<ul style="list-style-type: none"> Lunch and Q & A Session

Three Valleys' Facilities & Resources Tour
Tuesday, July 16, 2019

