

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, June 3, 2020 – 8:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom 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://attendee.gotowebinar.com/register/7221362980342183179>

(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 by filling out the speaker's card at the following link: **<https://arcg.is/0z5GqO>**

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 – Roll Call

**Executive
Assistant**

Item 3 – 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 4 – Reorder Agenda

Kuhn

Item 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 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 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 6 – Presentations

6.A – Mr. Edgar Tellez Foster of Chino Basin Watermaster, will provide an update on the CEQA evaluation of the Optimum Basin Management Program (OBMP) Implementation Plan.

6.B – Mr. Michael Arnold and Ms. Kristi Foy of Michael J. Arnold & Associates, will provide a state legislative update.

6.C – Legal Update: Annual Sunshine Ordinance Review – [enc]

Kennedy

General Counsel Steve Kennedy will provide a presentation to include updates to the Ralph M. Brown Act and other statutory and regulatory requirements the District must comply with. The Board will also complete their annual review of the TVMWD's Sunshine Ordinance and make recommendations.

Item 7 – Public Meeting FY 2020-21 Standby Charge – [enc]

Kuhn

The Board will convene a public meeting to consider any comments or testimony regarding the FY 2020-21 Standby Charge. Final action to adopt the standby charge will not be taken at the public meeting; adoption will be considered by the Board following the public hearing scheduled for June 17, 2020 at 8:00 a.m. Pursuant to Government Code 6063, this public meeting was noticed in newspaper(s) of general circulation, Inland Valley Daily Bulletin and San Gabriel Valley Tribune, on April 29, May 6 and May 13, 2020. Copies of the notice are available upon request.

- A. Open public meeting
- B. Request staff report
- C. Public testimony
- D. Close public meeting

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 – Resolution No. 20-06-DRAFT for FY 2020-21 Standby Charge – [enc]

Linthicum

The Board will review Resolution No. 20-06-DRAFT regarding the imposition of a Water Standby Charge for FY 2020-21.

8.B – Modified Board Meeting Schedule – [enc]

Litchfield

The Board will review and consider its summer schedule and provide direction to staff for future action. The Board may direct staff to return this item to the June 17, 2020 Board meeting for consideration of approval.

8.C – Cyclic Storage Agreement Among the Metropolitan Water District of Southern California, Three Valleys MWD and Main San Gabriel Basin Watermaster – [enc]

Litchfield

The Board will be provided an update on the Cyclic Storage Agreement between Metropolitan Water District, Three Valleys MWD and Main San Gabriel Basin Watermaster. The Board may direct staff to return this item to the June 17, 2020 Board meeting for consideration of approval.

8.D – Review of FY 2020/2021 General Manager’s Work Plan – [enc]

Litchfield

The Board will review the General Manager’s Work Plan for Fiscal Year 2020/2021. The Board may direct staff to return this item to the June 17, 2020 Board meeting for consideration of approval.

8.E – State Lobbyist Letter Agreement – [enc]

Howie

The Board will review the District’s state lobbyist letter agreement. The Board may direct staff to return this item to the June 17, 2020 Board meeting for consideration of approval.

8.F – SCADA Software Upgrade – [enc]

Kellett

The Board will consider a budget amendment to allocate funds to upgrade the SCADA software. The Board may direct staff to return this item to the June 17, 2020 Board meeting for consideration of approval.

8.G - Urban Water Management Plan 2020

Kellett

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a regular Board Meeting on Wednesday, June 17, 2020 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.