

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. Also, 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**  
**Wednesday, January 4, 2017 at 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.

**Item 1 – Call to Order**

**Kuhn**

**Item 2 – Pledge of Allegiance**

**Kuhn**

**Item 3 – Roll Call**

**Executive  
Assistant**

- Bob Kuhn, Division IV – President
- David De Jesus, Division II – Vice President
- Brian Bowcock, Division III – Secretary
- Joe Ruzicka, Division V – Treasurer
- Dan Horan, Division VII – Director
- Carlos Goytia, Division I – Director
- John Mendoza, Division VI - Director

**Item 4 – Additions to Agenda** (*Government Code Section 54954.2(b)(2)*)

**Kuhn**

Upon a determination by a two-thirds vote of the members of the Board present at the meeting, or if less than two-thirds of the members of the Board are present, a unanimous vote of the Board members present, that there is a need to take immediate action, and that the need for action came to the attention of TVMWD subsequent to the agenda being posted. *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 that is within the subject matter jurisdiction of TVMWD. 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**

## **Item 7 – General Manager’s Report**

Hansen

**Item 7.A** – Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

### **7.A.1 – ACWA-JPIA Risk Management Update [enc]**

The Board will be provided an update on TVMWD’s risk management standings with ACWA-JPIA.

### **7.A.2 – TVMWD Manuals - Biennial Review [enc]**

The Board will review a staff report regarding the upcoming biennial review of all TVMWD Manuals — Policy, Personnel and Benefit.

**Item 7.B** – Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

### **7.B.1 – TVMWD Baseline Road Well Project Update (Project No. 58458) [enc]**

The Board will be provided with an update on the status of the proposed project.

### **7.B.2 – Projects Summary Update [enc]**

The Board will review a summary update of ongoing projects.

## **Item 8 – Future Agenda Items**

Kuhn

## **Item 9 – Adjournment**

Board adjourned to January 18, 2017 Regular Board Meeting at 8:00 AM.

### **American Disabilities Act Compliance Statement**

*Government Code Section 54954.2(a)*



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought in order to participate in the above agenda 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](http://www.threevalleys.com).*

*The Three Valleys MWD Board Meeting packets and agendas are available for review on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled Board Meeting.*