

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, May 17, 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

Additions to the agenda may be considered when two-thirds of the Board members are present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda being posted; this exception requires a degree of urgency. If fewer than two-third 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 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 – Consent Calendar

Kuhn

The Board is being asked to consider Consent Calendar items 7.1-7.4 listed below. Consent Calendar items are routine in nature and may be 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.

7.1 – Receive, Approve and File Minutes – April 2017 [enc]

- April 5, 2017 – Regular Board Meeting
- April 19, 2017 – Regular Board Meeting

7.2 – Receive, Approve and File Financial Reports and Investment Update – April 2017 [enc]

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

7.3 – FY 17-18 Reserve Schedule as of April 30, 2017 [enc]

The Board will receive and file TVMWD’s reserve schedule update through April 30, 2017.

7.4 – Resolution No. 17-05-799 Placing Director Bowcock in Nomination to serve on the ACWA Region 8 Board for 2018-19 Term [enc]

The Board will consider and approve Resolution No. 17-05-799 placing Director Bowcock in nomination to serve on the ACWA Region 8 Board for the 2018-19 Term.

Item 7: Board Action Required – Motion No. 17-05-5137

Staff Recommendation: Approve as presented

Item 8 – General Manager’s Report

Hansen

Item 8.A – Administration staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.A.1 – Legislative Update, May 2017 [enc]

The Board will be provided with an update of legislative activities occurring at state and federal levels.

8.A.2 – Approve Director Expense Reports, April 2017 [enc]

The Board will consider and approve the April 2017 expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 8.A.2: Board Action Required – Motion No. 17-05-5138

Staff Recommendation: None

Item 8.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will respond to any questions thereof.

8.B.1 – Calendar Year Imported Water Purchases and Peak Flow Reports – April 2017 [enc]

The Board will review the imported water purchases for the month ending April 2017 and Peak Flow Reports to date.

8.B.2 – Miramar Operations Report – April 2017 [enc]

The Board will review the monthly Miramar Operations Report that includes a summary of the following reports: water quality, monthly production, monthly and year-to-date sales, hydro-generation production and operations / maintenance review.

Item 9 – Directors’ / General Manager Oral Reports

The following reports are provided by Directors related to activities at the most recent meeting of the agency of which they are assigned to serve as the representative or alternate of TVMWD (*the most recent meeting date is shown in parenthesis*).

- 9.A – Local Agency Formation Commission** (May 10, 2017) **Ruzicka**
- 9.B – Six Basins Watermaster** (April 26, 2017) **Bowcock**
- 9.C – Main San Gabriel Basin Watermaster** (May 3, 2017) **Bowcock**
- 9.D – Chino Basin Watermaster** (April 27, 2017) **Kuhn**
- 9.E – San Gabriel Basin Water Quality Authority** (April 19, 2017) **Kuhn**
- 9.F – Metropolitan Water District** (May 9, 2017) **De Jesus**
- 9.G – Additional Board Member or Staff Reports / Comments** **All**

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

Board adjourned to June 7, 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) sought 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.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting