

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 of the meeting room.

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

Wednesday, January 17, 2018 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, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

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

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.*

Kuhn

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 the consent calendar items 7.1 – 7.5 listed below. Consent calendar items are routine in nature and may be considered 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.

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

- December 6, 2017 – Regular Board Meeting

7.2 – Ratify November 2017 Warrant List and Approve Financial Reports and Investment Update – December 2017 [enc]

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements (November & December 2017)

7.3 – Carport Replacement, Project No. 58434 [enc]

The Board will consider rejecting all bids received in response to this project and direct staff to work with engineering consultant to revise current design.

7.4 – Reservoir Effluent Pump Station, Project No. 58459 – Bid Review, Budget Amendment and Award Construction for the Reservoir Effluent On-site Potable Water System [enc]

The Board will consider a budget amendment for this project to \$300,000 and consider award of the construction bid to Pyramid Building and Engineering.

7.5 – Adoption of Salary Schedule Effective January 1, 2018 [enc]

The Board will consider approval of the proposed salary schedule effective January 1, 2018 pursuant to CalPERS and California Code of Regulations Section 570.5.

Items 7.1 – 7.5: Board Action Required – Motion No. 18-01-5161

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 be available to respond to any questions thereof.

Howie

8.A.1 – Legislative Update, January 2018 [enc]

The Board will be provided an update of TVMWDs legislative priorities for CY 2018.

8.A.2 – Ratify November 2017 Director Expense Reports, and Approve Director Expense Reports, December 2017 [enc]

The Board will consider approval to ratify the previously paid November 2017 Director Expense reports, and approval of the December 2017 Director 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. 18-01-5162

Staff Recommendation: None

8.A.3 – CY 2018 Appointment of Board Representatives/Alternates [enc]

The Board will consider its annual appointment of CY 2018 representatives/alternates to attend various agency and other industry related meetings on behalf of Three Valleys MWD.

Item 8.A.2: Board Action Required – Motion No. 18-01-5163

Staff Recommendation: None

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

Garcia

8.B.1 – Calendar Year Imported Water Purchases December 2017 [enc]

The Board will review the imported water purchases for December 2017.

8.B.2 – Miramar Operations Report – December 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 as it concerns activities at meetings of which they are assigned to serve as the representative or alternate of the District.

9.A – Local Agency Formation Commission (January 10, 2018)

Ruzicka

9.B – Chino Basin Watermaster

Kuhn

9.C – Metropolitan Water District (January 9, 2018)

De Jesus

9.D – Additional Board Member or Staff Reports / Comments

All

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, February 7, 2018.

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.