

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, February 21, 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.A– 7.F 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.A – Receive, Approve and File Minutes – January 2018 [enc]

- January 3, 2018 – Regular Board Meeting
- January 17, 2018 – Regular Board Meeting

7.B – Approve Financial Reports and Investment Update – January 2018 [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.C – FY 2017-18 Second Quarter Reserve Update [enc]

The Board will be provided a FY 2017-18 second quarter update of TVMWD’s reserve schedule.

7.D – Resolution No. 18-02-818 Tax Sharing Exchange with County Lighting Maintenance District 1687, Annexation L-007-2009 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

7.E – Purchase Policy Updates [enc]

The Board will receive and file updates to the TVMWD Purchase Policy.

7.F – Calendar Year Imported Water Purchases – January 2018 [enc]

The Board will review the imported water purchases for January 2018.

Items 7.A – 7.F: Board Action Required – Motion No. 18-02-5164

Staff Recommendation: Approve as presented

Item 8 – General Manager’s Report

Hansen

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, February 2018 [enc]

The Board will be provided a legislative update of current activities.

8.A.2 – Approve Director Expense Reports, January 2018 [enc]

The Board will consider approval of the January 2018 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. 18-02-5165

Staff Recommendation: None

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 –Award TVMWD Grand Avenue Well (Phase 1 – Drilling/Development) Construction Project No. 58446 [enc]

The Board will consider awarding construction to the lowest apparent bidder and direct the General Manager to enter into agreement to proceed with construction.

Item 8.B.1: Board Action Required – Motion No. 18-02-5166

Staff Recommendation: Approve as presented

8.B.2 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

8.B.3 – Miramar Operations Report – January 2018 [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.

8.C – Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof. Linthicum

8.C.1 – Strategic Plan FY 18-19 Draft [enc]

The Board will consider approval of the FY 2018-19 Strategic Plan.

Item 8.C.1: Board Action Required – Motion No. 18-02-5167

Staff Recommendation: Approve as presented

8.C.2 – FY 2018-19 Budget Review Schedule [enc]

The Board will be provided with the budget review schedule for FY 2018-19.

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 (February 14, 2018) | Ruzicka |
| 9.B – PWR-JWL Commission (February 15, 2018) | Horan |
| 9.C – Main San Gabriel Basin Watermaster (February 7, 2018) | Bowcock |
| 9.D – Six Basins Watermaster (January 24, 2018) | Bowcock |
| 9.E – San Gabriel Valley Water Quality Authority (January 17, 2018) | Kuhn |

- 9.F – Chino Basin Watermaster (January 25, 2018) Kuhn
- 9.G – Pomona City Council (February 5 & 19, 2018) Mendoza
- 9.H – San Gabriel Valley Council of Governments (February 15, 2018) Goytia
- 9.I – Metropolitan Water District (February 13, 2018) De Jesus
- 9.J – 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, March 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 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.