

*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, March 7, 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))*

**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 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 – Board Presentations**

**Item 7A –** CEO Andy Sells, and Executive Committee President Jerry Gladback, of ACWA-JPIA will be present to award the Board with the CY 2017 refund check for TVMWD.

**Item 7B –** Erica Frausto, Executive Director Pomona Chamber of Commerce will be present to introduce herself and services of the Pomona Chamber to the Board.

## **Item 8 – General Manager’s Report**

**Hansen**

**Item 8.A –** *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.A.1 – Government Finance Officers Association Award [enc]**

**Linthicum**

TVMWD has been awarded the GFOA Certificate of Achievement for Excellence in Financial Reporting for its comprehensive annual financial report for FYE 2017. This is the eleventh consecutive year TVMWD has been recognized.

### **8.A.2 – FY 2018-19 Annual Purchase Orders [enc]**

**Linthicum**

The Board will be provided a list of purchase orders for ongoing goods and services for FY 2018-19 and may direct staff to return to the next meeting for action.

### **8.A.3 – FY 18-19 TVMWD Budget Draft 1.0 [enc]**

**Linthicum**

The below items will be reviewed in a workshop format with staff responding to questions. It is anticipated that the FY 2018-19 budget and CY 2019 water rates and charges will be returned for approval during the April 18, 2018 meeting for adoption by the Board.

- FY 2018-19 budget, draft
- CY 2019 rates, draft
- CY 2019 fixed charges, draft
- CY 2019 capacity charges, draft

## **Item 9 – Closed Session**

**9.A – Public Employee Appointment, pursuant to Government Code Section 54957**

Title: Assistant General Manager

## **Item 10 – Report Out Of Closed Session**

## **Item 11 – Future Agenda Items**

## **Item 12 – Adjournment**

The Board will adjourn to a Regular Board Meeting on Wednesday, March 21, 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](http://www.threevalleys.com).*

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