

MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, November 15, 2017
8:00 a.m.

1. Call to Order

The Board of Directors meeting of Three Valleys Municipal Water District (TVMWD) was called to order at 8:00 a.m. at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

Roll call was taken with a quorum of board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Dan Horan, Director
Carlos Goytia, Director
John Mendoza, Director

Staff Present

Rick Hansen, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Water Operations Supervisor
Liz Cohn, Senior Financial Analyst
Vicki Hahn, District Clerk/Executive Assistant
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer
Ben Peralta, Project Engineer

Directors Absent

Joseph Ruzicka, Treasurer (excused)

Guests and others present: Tom Coleman, Rowland Water District; Paul DiMaggio, Suburban Water Systems; Director Ted Ebenkamp, Walnut Valley Water District; Maria Elena Kennedy, Kennedy Communications; Erik Hitchman, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Director Tony Lima, Rowland Water District; Director Szu Pei Lu-Yang, Rowland Water District; Dean McHenry, League of Women Voters; Darron Poulsen, City of Pomona; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District;

4. Additions to Agenda

President Kuhn inquired if there was a need to add items to the agenda. Staff did not have a need to add items to the agenda.

5. Reorder Agenda

President Kuhn inquired if there was a need to reorder the agenda. Staff did not have a need to reorder the agenda.

6. Public Comment

President Kuhn called for any public comment. There were no requests for public comment.

7. Consent Calendar

The Board was asked to consider the Consent Calendar Items (7.1-7.6) for the November 15, 2017 Board meeting that included: (7.1) Receive, approve and file, October 2017 Minutes for October 4, 2017 and October 18, 2017 Regular Board Meetings; (7.2) Approve October 2017 Financial Reports; (7.3) Approve Resolution No. 17-11-812 Surplus Property; (7.4) Approve Nomination of LAFCO Alternate Member for Special Districts, Joe Ruzicka; (7.5) Approve Mileage Reporting Standardization Guidelines; (7.6) Receive and file FY 17-18 First Quarter Reserve Update.

Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Goytia; Second: Horan
Motion No. 17-11-5155 – Approving Consent Calendar Items 7.1 – 7.6 for November 15, 2017. The motion passed with a 6-0 majority vote; Director Ruzicka had an excused absence.

8. General Manager's Report

8.A – Administration

8.A.1 Approve Director Expense Reports, October 2017

The Board was asked to approve the October 2017 expense reports. Upon motion and second the floor was opened for discussion. There being no discussion President Kuhn called for the vote.

Moved: Goytia; Second: Horan
Motion No. 17-11-5156 – Approving payment of October 2017 Director Expense Reports. The motion passed with a 6-0 majority vote; Director Ruzicka had an excused absence.

8.B – Engineering and Operations

8.B.1 Calendar Year Imported Water Purchases through October 2017

General Manager Rick Hansen provided the Board with an update of imported water deliveries through October 2017.

A total of 48,408/AF of Tier 1 water has been delivered to date. It is anticipated that at the end of CY-2017 a total of 15,000-20,000/AF of TVMWD's Tier 1 allocation will remain. Staff is continuing to work with MWD and the member agencies to evaluate maximum storage opportunities while maintaining a prudent fiscal position. TVMWD typically will not store greater than an approximation of a five-year demand.

Staff is evaluating opportunities with the Main San Gabriel Basin Watermaster for their replenishment water requirements and ability to store water.

8.B.2 Miramar Operations Report October 2017

Water quality continues to meet all state requirements with no violations during the month. Water Operations Manager Steve Lang informed staff is continuing to monitor reports on the quagga muscles. It will not impact water delivered from the

Miramar Treatment Plant. Total Trihalomethanes (TTHM) continue to trend at a historic low; staff continues to monitor.

Total plant production for the month was 1,214.9/AF, approximately 66% of capacity. For the third consecutive month groundwater wells 1 and 2 delivered greater than the prior year for a total of 111.9/AF compared to 86.3/AF in the prior year. The wells are continuing to benefit from prior year precipitation and spreading of approximately 1,000/AF. Year-to-date sales were a combined total of 6,975.7/AF, approximately 87% of budget. Miramar Hydros 2 and 3 are producing energy with year-to-date results of approximately 50% and 88% of budget respectively.

Mr. Lang reviewed special activities/outages and outreach which included:

- Safety review with inspector from Joint Powers Insurance Authority (JPIA).
- Participation in the Great California Shake Out earthquake drill.
- Mechanical repairs to Fulton Hydro.
- Southern California Edison issued a permission to operate notice for the Fulton/Williams Hydros.
- A new actuator was installed at Covina Irrigating Company connection.
- A new shift operator, Wade Burroughs, started earlier last month. He came to TVMWD from the City of La Verne.
- Quarterly inspection of hoist and cranes was completed.
- One planned outage at the Emerald connection and Live Oak Spreading Grounds occurred to permit SCE to make improvements to their system.
- Staff completed training on basic electrical troubleshooting, microbiologic training and human resources.

The complete report is available upon request.

Discussion ensued regarding the regional coordination of emergency operations. Staff provided a summary of TVMWD protocols in the event of an emergency. Mr. Tom Coleman, Rowland Water District provided an update on efforts being coordinated through the Public Water Agencies Group (PWAG) to hire an Emergency Operations Coordinator. By request, Mr. Lang provided an update on TVMWD's participation on emergency operations at a regional level.

9. Directors' /General Manager Oral Reports

9.A Local Agency Formation Commission – Director Ruzicka is at the LAFCO meeting today.

9.B PWR-Joint Water Line Commission – Director Horan reported the meeting was held on October 19, 2017. The meeting included regular proforma business, along with the approval for FY 16-17 audit and CY 18 meeting schedule.

9.C Six Basins Watermaster – Director Mendoza reported on the October 25, 2017 meeting. Actions at this meeting included: final review of the draft strategic plan, selection of TVMWD as the lead CEQA agency to prepare and certify the

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environmental impact report for the strategic plan, and the establishing a MOU between 6BWM and TVMWD to maintain the monitoring well. At Director Mendoza's request, Mr. Darron Poulsen provided information about 6BWM's request to Three Valleys MWD to contract with a grant consultant to seek out available grant monies available for projects within the 6BWM Spadra Basin. Director Bowcock extended thanks to Director Mendoza for covering the 6BWM Board Meeting.

9.D Main San Gabriel Basin Watermaster – Director Bowcock reported that as of October 22, 2017 the Key Well was at 183.3'.

9.E Chino Basin Watermaster – President Kuhn reported that movement has been achieved in the appeals matter related to the operating safe yield, and that things are progressing positively and advancing toward a consensus.

9.F San Gabriel Basin Water Quality Authority – President Kuhn reported Executive Director Ken Manning is presently in China with a delegation discussing groundwater cleanup issues.

9.G Metropolitan Water District – Director De Jesus reported on the November 14, 2017 Board Meeting. During his board report, MWD Chairman Randy Record informed the Board that a joint SDCWA/MWD leadership meeting has taken place to improve relationships and progressing forward in an amenable manner. Director De Jesus provided an update on the quagga muscles that were identified at USG3. It was noted that due to the water chemistry, and lack of calcium levels in the State Water Project, the quagga muscles have not been able to reach maturity.

9.G Additional Board Member or Staff Reports

Director Mendoza informed that a webinar is scheduled for November 21, 2017 regarding the Waters of the United States. Information is available on the EPA website.

President Kuhn requested on a future agenda that staff provide an overview to improve understanding of the Chandler Investment monthly reports.

Director Goytia informed that he was invited to participate at a Water Replenishment District workshop on safe drinking water and nitrate/VOC cleanup. Ms. Maria Elena Kennedy provided an update on these efforts and progress specific to assistance to disadvantaged communities.

Director Bowcock requested that Mr. Howie provide an update on Los Angeles Community Choice Energy (LACCE), a regional Community Choice Aggregation program for energy in Los Angeles County at a future meeting, and any potential impacts to TVMWD. He commented that he learned about this during a recent city council meeting in the City of Claremont where they were completing their second ordinance reading to participate.

Director Bowcock informed that he participated in a Veteran's Day celebration program at Citrus College. Approximately 400 people participated including

Assembly Member Blanca Rubio and Senator Anthony Portantino and several students and performing arts bands from the local elementary and high schools.

10. Future Agenda Items

- Workshop to review Chandler Investment reports.
- Update on Los Angeles Community Choice Aggregation Program

11. Adjournment

The Board adjourned at 9:00 a.m. to its next regular meeting scheduled for Wednesday, December 6, 2017 at 8:00 a.m.

Today's meeting was adjourned in memory of former MWD Director Frank Forbes.

/s/ Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District

Recorded by: Victoria A. Hahn,
District Clerk/Executive Assistant