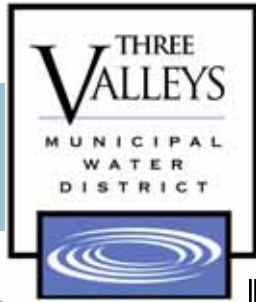


TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: January 7, 2010

The following is a summary of the Three Valleys Municipal Water District's Special Board Meeting of Wednesday, January 6, 2010

BOARD MEMBERS

- LUIS M. JUAREZ
DIVISION I
- DAVID D. DE JESUS
DIVISION II
- BRIAN BOWCOCK
DIVISION III
- BOB G. KUHN
DIVISION IV
- JOSEPH T. RUZICKA
DIVISION V
- JOHN MENDOZA
DIVISION VI
- DAN HORAN
DIVISION VII

**THREE VALLEYS
MWD**

1021 E. Miramar Avenue
Claremont, CA 91711

Phone: 909 621 5568
Fax: 909 625 5470
www.threevalleys.com

**THREE VALLEYS
MWD**

Regular Board Meetings
are scheduled the third
Wednesday of each
month at 8:00 a.m.

Approved: Motion #10-01-4725 — Motion was approved 7-0. By this motion the Board elected Bob G. Kuhn to serve as the Board President during CY 2010 and to keep the slate of officers for 2010 the same as 2009. Please see below for adopted slate of officers.

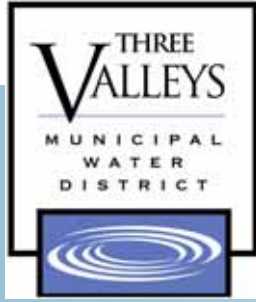
| Name | Representing | Position |
|-------------------|--------------|----------------|
| Bob Kuhn | Division IV | President |
| David De Jesus | Division II | Vice President |
| Brian Bowcock | Division III | Secretary |
| Joseph T. Ruzicka | Division V | Treasurer |
| Dan Horan | Division VII | Director |
| John Mendoza | Division VI | Director |
| Luis M. Juarez | Division I | Director |

Approved: Motion #10-01-4726 — Motion was approved 7-0. By this motion the Board made nominations for appointment to its two standing committees, Finance-Personnel and Project-Planning & Development, respectively. The motion passed to keep the committee structure for CY 2010 the same as 2009. Please see below for adopted committee structure.

| STANDING FINANCE/PERSONNEL COMMITTEE (CY 2010) MEETING HELD FIRST WEDNESDAY OF EACH MONTH AT 8:00 A.M. | |
|---|-------------------|
| CHAIRMAN | David De Jesus |
| DIRECTOR | Bob Kuhn |
| DIRECTOR | Joseph T. Ruzicka |

This summary may not include all agenda items and should not be construed as minutes of the meeting.

TVMWD is a water resources management agency that covers approximately 133 square miles and is governed by an elected Board of seven officials. The present population is about 600,000. Since its formation, the Three Valleys Municipal Water District has installed some 37,000 feet of pipeline and delivered more than 175 billion gallons of water.



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WEDNESDAY, JANUARY 6, 2010

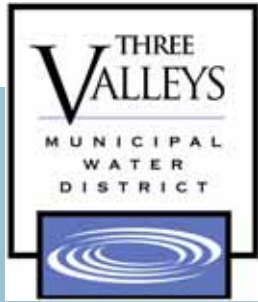
| STANDING PROJECT / PLANNING & DEVELOPMENT COMMITTEE (CY 2010) MEETING HELD FIRST WEDNESDAY OF EACH MONTH AT 9:30 A.M. | |
|--|---------------|
| CHAIRMAN | Brian Bowcock |
| DIRECTOR | Dan Horan |
| DIRECTOR | Luis Juarez |

Approved: Motion #10-01-4727 — Motion was approved 7-0. By this motion the Board appointed certain members of its Board to serve as District Agency Representatives for CY 2010. The same appointments for 2009 will be continued for CY 2010. Please see below for adopted list of representatives.

| Committee / Board | Representative | Alternate |
|---|-----------------------|------------------|
| ACWA Region 8 Delegate | Dan Horan | Brian Bowcock |
| ACWA / JPIA Representative | Brian Bowcock | Bob Kuhn |
| Chino Basin Watermaster | Bob Kuhn | David De Jesus |
| Local Agency Formation Commission (LAFCO) | Joe Ruzicka | Bob Kuhn |
| Main San Gabriel Basin Watermaster | Brian Bowcock | Dan Horan |
| MWD Board Representative | David De Jesus | N/A |
| PWR Joint Water Line Commission | Dan Horan | Joe Ruzicka |
| Rowland Water District | Dan Horan | Joe Ruzicka |
| San Gabriel Basin WQA | Bob Kuhn | Dan Horan |
| San Gabriel Valley Council of Governments | Bob Kuhn | N/A |
| Six Basins Watermaster | Brian Bowcock | Dan Horan |
| Walnut Valley Water District | David De Jesus | Joe Ruzicka |

Approved: Motion #10-01-4728 — Motion was approved 7-0. By this motion the Board adopted the Annual Board, Committee Meeting Schedule and Conference Schedule for CY 2010. Please see Events tab on District website at www.threevalleys.com for adopted calendar.

Pulled: Motion #10-01-4729 — Approved Meeting List for CY 2010 was pulled from the agenda. An Ad Hoc Committee was formed to review those meetings eligible for director compensation during CY 2010. This item will be brought back as a new agenda item at a future meeting.



TVMWD BOARD OF DIRECTORS

ACTION LINE

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WEDNESDAY, JANUARY 6, 2010

Future Calendar Dates:

Regular Board Meeting

Wednesday, January 20, 2010 at 8:00 a.m.

Standing Finance-Personnel Committee

Wednesday, February 3, 2010 at 8:00 a.m.

Standing Project-Planning-Development Committee

Wednesday, February 3, 2010 at 9:30 a.m.

Regular Board Meeting

Wednesday, February, 17, 2010 at 8:00 a.m.