

AGENDA
SPECIAL BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 EAST MIRAMAR AVENUE, CLAREMONT, CALIFORNIA

Wednesday, January 6, 2010 — 8:00 A.M.

The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet the needs of member agencies and other customers for adequate, reliable, and high quality water supplies. The District provides leadership in addressing water issues that affect its service area and region in a collaborative, cost-effective, and environmentally sound manner.

1. Pledge of Allegiance and Call to Order

Kuhn

2. Roll Call

- Bob Kuhn, President, Division IV**
- David DeJesus, Vice President, Division II**
- Brian Bowcock, Secretary, Division III**
- Joseph T. Ruzicka, Treasurer, Director, Division V**
- Dan Horan, Director, Division VII**
- John Mendoza, Division VI**
- Luis M. Juarez, Division I**

**Executive
Assistant**

3. Public Comment

Opportunity for members of the public to directly address the Board on any items of public interest that is within the subject matter jurisdiction of the District. The general public may also address the Board on items being considered on this agenda. The District requests that all public speakers complete a Speaker's Card and provide it to the Executive Assistant. (*Government Code Section 54954.3*)

Kuhn

We request that remarks be limited to five minutes or less.

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| 4. | General Manager's Report [1][2] | | Hansen |
| A. | Election of Board President and Election of Board Officers for Calendar Year 2010 (enc) [1] | Motion # 10-01-4725
Moved _____
Second _____ | Tab 1 |
| B. | Nomination and Appointments to District Standing Committee(s) for Calendar Year 2010 (enc) [1] | Motion # 10-01-4726
Moved _____
Second _____ | Tab 2 |
| C. | Appointment of District Agency Representatives for Calendar Year 2010 (enc) [1] | Motion # 10-01-4727
Moved _____
Second _____ | Tab 3 |
| D. | TVMWD Annual Meeting Schedule for Calendar Year 2010 (enc) [1] | Motion # 10-01-4728
Moved _____
Second _____ | Tab 4 |
| E. | TVMWD Approved Meeting List for Calendar Year 2010 (enc) [1] | Motion # 10-01-4729
Moved _____
Second _____ | Tab 5 |
| F. | Fourth Quarter Investment Update (enc) [2] | | Tab 6 |
| G. | Investment Manager Update (enc) [2] | | Tab 7 |
| H. | FY 2010-2011 Budget Review Schedule (enc) [2] | | Tab 8 |
| I. | Standing Finance/Personnel Committee
<i>Next Meeting: Wednesday, February 3, 2010 @ 8:00 a.m.</i> | | |
| J. | Standing Project/Planning & Development Committee
<i>Next Meeting: Wednesday, February 3, 2010 @ 9:30 a.m.</i> | | |
| 5. | Directors' Comments/Reports [2] | | Kuhn |
| 6. | Future Agenda Items | | Kuhn |
| 7. | Adjournment
<i>Board adjourned to Regular Board Meeting on
Wednesday, January 20, 2010 at 8:00 A.M.</i> | | Kuhn |

Pursuant to Government Code Section 54954.2(a), any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought in order to participate in the above agendized public meeting should be directed to the District's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Pursuant to 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 District Office located at, 1021 East Miramar Avenue, Claremont, CA. The materials will also be posted on the District's website at www.threevalleys.com

The Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com. The web site is updated on the Sunday before the scheduled Board meeting.