



# ACTION LINE

Information: (909) 621-5568

Date: January 25, 2010

The following is a summary of the Three Valleys Municipal Water District's Special Board Meeting of Wednesday, January 20, 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

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## THREE VALLEYS MWD

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

**Discussion:** Legal counsel provided a brief presentation to the Board regarding their approved Sunshine Ordinance, Ordinance No. 05-14-13. There were not any recommendations to adjust the existing ordinance.

**Discussion:** Staff provided a quarterly legislative report that included the tentative 2010 legislative calendar. It is anticipated that with the final date approaching to submit bill requests to the Legislative Counsel by January 22, 2010, it is likely a busy week in Sacramento. Staff reported that all of the District's local legislators voted to support the water bond during the first half of the legislative session.

**Announced:** Effective with the March 3, 2010 meeting and each Committee meeting thereafter the Project Planning & Development Committee will meet at 8:00 a.m. and the Finance-Personnel Committee will meet at 9:30 a.m. Both standing committee meetings will be held at the Three Valleys MWD District Office, 1021 E. Miramar Avenue, Claremont.

### Effective March 3, 2010

#### STANDING PROJECT / PLANNING & DEVELOPMENT COMMITTEE (CY 2010)

#### MEETING HELD FIRST WEDNESDAY OF EACH MONTH AT 8:00 A.M.

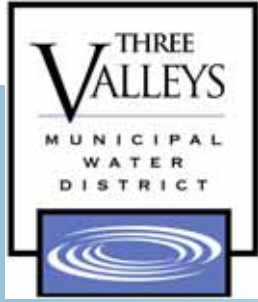
<b>CHAIRMAN</b>	Brian Bowcock
<b>DIRECTOR</b>	Dan Horan
<b>DIRECTOR</b>	Luis Juarez

#### STANDING FINANCE/PERSONNEL COMMITTEE (CY 2010) MEETING HELD FIRST WEDNESDAY OF EACH MONTH AT 9:30 A.M.

<b>CHAIRMAN</b>	David De Jesus
<b>DIRECTOR</b>	Bob Kuhn
<b>DIRECTOR</b>	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.



TVMWD BOARD OF DIRECTORS

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WEDNESDAY, JANUARY 20, 2010

### **Future Calendar Dates:**

#### **Standing Project-Planning-Development Committee**

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

#### **Standing Finance-Personnel Committee (changed from previous postings)**

Wednesday, February 3, 2010 at 12:00 p.m.

#### **Regular Board Meeting**

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