

TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: February 17, 2010

The following is a summary of the Three Valleys Municipal Water District's Regular Board Meeting of Wednesday, February 17, 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.

Presentation: Staff presented a summary regarding the benefits of the proposed California Water Bond scheduled to be on the ballot November 2010. Directors were advised that this presentation is available to them when presenting to stakeholder groups among their constituency. Any stakeholders interested in a presentation may contact the District at (909) 621-5568 to make arrangements.

Legal counsel provided a caution to all that while the District may share the redeeming values of the passage of a water bond, under no circumstances should the District provide guidance on how someone should vote on the bond.

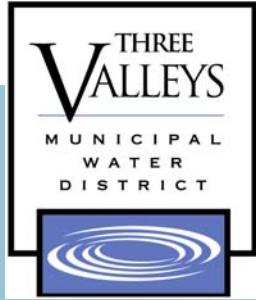
Adopted: Motion No. 10-02-4732 was unanimously passed by the Board of Directors adopting Resolution No. 10-02-647 in support of the *Safe, Clean and Reliable Drinking Water Supply Act of 2010*.

Notice: Effective with the March 3, 2010 committee meetings, 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 continue to be held the first Wednesday of each month at Three Valleys MWD District Office, 1021 E. Miramar Avenue, Claremont.

Announced: During the month of February the District received a refund check from its insurer, ACWA/Joint Powers Insurance Authority in the amount of \$43,000. The refund was as a direct result of low loss ratio insurance claims.

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, FEBRUARY 17, 2010

Future Calendar Dates:

Standing Project-Planning-Development Committee

Wednesday, March 3, 2010 at 8:00 a.m. — **Note: permanent time change**

Standing Finance-Personnel Committee

Wednesday, March 3, 2010 at 9:30 a.m. — **Note: permanent time change**

Regular Board Meeting

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