

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

WEDNESDAY, March 17, 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. Additions to Agenda

(Government Code Section 54954.2(b)(2))

Upon a determination by a two-thirds vote of the members of the Board present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the District subsequent to the agenda being posted.

Kuhn

4. Reorder Agenda

Kuhn

5. 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.

Discussion and Action Items: The Board of Directors and Staff will discuss the following items, and the Board may consider taking action—

6. Consent Calendar [1] [2]

(All items listed under the Consent Calendar are considered routine and will be enacted by one motion unless separate discussion is requested.)

Motion # 10-03-4733

Moved _____

Second _____

Kuhn

A. Receive and File Minutes [1]

- **February 3, 2010 Project Planning & Development Committee [enc]**
- **February 3, 2010 Special Finance/Personnel Committee [enc]**
- **February 17, 2010 Board of Directors Meeting [enc]**

Tab 1

B. Receive, Approve & File Financial Reports – February 2010 [1]

- **Change in Cash Position Report [enc]**
- **Treasurer’s Report of Investments [enc]**
- **YTD District Budget Monthly Status Report [enc]**
- **Warrant Summary (Disbursements) [enc]**

Tab 2

C. Approve Directors’ Monthly Payment Request Forms – February 2010 [enc] [1]

Includes monthly reports submitted for reimbursement by Directors for their participation at approved meetings

Tab 3

D. Budget amendment – approval to fund \$97,670 MSGB Groundwater Recovery Project Feasibility Study [enc] [1]

Purpose of amendment is to move the funds from the Reserves account to the Planning and Resources account in the FY 2009-10 budget so that the invoice for this previously approved project can be processed for payment

Tab 4

E. Receive and file upcoming Events and Activities Calendars [enc] [2]

Includes a three month calendar, current month and two subsequent months, of upcoming events and activities of interest to the Directors of Three Valleys MWD

Tab 5

- F. **Receive and file FY 2010-11 District Holiday Calendar** [enc] [1] **Tab 6**
Includes the proposed fiscal year 2010-11 Holiday Calendar for District employees
- G. **Approval of Resolution No. 10-03-648 for County Sanitation District Tax Project No. A- 21-729** [enc] [1] **Tab 7**
Standard request from the County Sanitation District to annex their respective properties to the County Sanitation District to receive off-site sewage disposal
- H. **Approval of Resolution No. 10-03-649 for County Lighting District 1687 L026-2009** [enc] [1] **Tab 8**
Standard request from the County Lighting District to participate in exchange of ad valorem property tax in conjunction with the annexation of the referenced territory

**** End of Consent Calendar ****

- 7. **General Manager's Report** **Hansen**
 - A. **Project Planning & Development Committee** [2]
*Next Project Planning & Development Committee meeting is scheduled for:
Wednesday, April 7, 2010 at 8:00 a.m.*
Note Time Change – Permanent Change
 - B. **Finance / Personnel Committee** [2]
*Next Finance / Personnel Committee meeting is scheduled for:
Wednesday, April 7, 2010 at 9:30 a.m.*
Note Time Change – Permanent Change
 - C. **Calendar Year Imported Water Purchases – Tier 1 & WSAP Updates** [enc] [2] **Tab 9**
Includes Tier 1 water sales data for the period January 2010 and Water Supply Allocation Plan (WSAP) data for the period July 2009 through January 2010
 - D. **Miramar Operations Report – February 2010** [enc] [2] **Tab 10**
Includes a summary of the following reports for the Miramar Operations Plant: water quality, monthly production, monthly and year-to-date sales, hydro generation production and operations/maintenance review
- 7. **Directors' Comments/Reports:** [2]
The following items will be reported based on the frequency with which meetings are held
 - A. **Local Agency Formation Commission Report** **Ruzicka**
 - B. **PWR Joint Water Line Commission Report** **Horan**
 - C. **Six Basins Watermaster Report** **Bowcock**
 - D. **Main San Gabriel Basin Watermaster Report** **Bowcock**
 - E. **Chino Basin Watermaster Report** **Kuhn**
 - F. **San Gabriel Basin Water Quality Authority** **Kuhn**

- G. MWD Board Report** **De Jesus**
H. Additional Board Member Activities Report **All**

8. Closed Session

- **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(a)
Name of Case: Chino Basin Municipal Water District v City of Chino, et.al.
San Bernardino County Superior Court Case No. RCV51010
- **Conference with Real Property Negotiators** **Kuhn**
Pursuant to Government Code Section 54956.8
Property: Purchase of water rights
District negotiator: Richard W. Hansen, General Manager
Negotiating parties: Cadiz
Under negotiation: Price and terms of cost sharing

9. Report on Closed Session Action Taken

Kuhn

10. Future Agenda Items

Kuhn

11. Adjournment

*Board adjourned to Regular Board Meeting on
Wednesday, April 21, 2010 at 8:00 A.M.*

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 agenda item 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.