

TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: April 28, 2010

The following is a summary of the Three Valleys Municipal Water District's Regular Board Meeting of Wednesday, April 21, 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.

Adopted: Motion No. 10-04-4736 approving sending a letter to Assembly member Swanson in opposition of his bill AB 1664 — Metropolitan Water District Act. If AB 1664 passes, this legislation amends the Metropolitan Water District Act to prohibit any member agency and its elected Board of Directors from directing or instructing its board member(s) representing MWD on behalf of the member agency to vote in a particular manner with respect to any question, order, resolution or ordinance before Metropolitan's board. This motion carried 6-1 with Director Mendoza opposed.

Adopted: Motion No. 10-04-4737 approving sending a letter to Assembly member De La Torre in opposition of his bill AB 1955 — Public Officers/ Incompatible Offices. The passage of AB 1955 strives to determine incompatibility of office with regard to geographic jurisdiction. The bill focuses specifically on issues concerning eminent domain, setting rates and potential litigation. The passage of this bill would add one additional complication to the already difficult determination regarding the incompatibility of offices. This motion carried 6-1 with Director Mendoza opposed.

Following the Board meeting the District learned that AB 1955 passed out of the Assembly with a pass vote 8-0 in favor of the legislation. This bill will now be moved to the Senate for their consideration. Staff will continue to monitor activity associated with this legislation.

Reviewed: Staff reviewed the proposed schedule to implement the FY 2010 -2011 Water Standby Charge. A public meeting will be held during the District's regular Board meeting on June 16, 2010. The District will cause appropriate notices to be published in a newspaper of general circulation in advance of this public meeting.

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.

Announced: The Board and staff would like to recognize its team for a job well done in two areas as follows:

On April 6, 2010 the District received notice from the California Department of Public Health that the inspection that was conducted as part of its certification renewal of its Environmental Laboratory Accreditation Program (ELAP) held on March 17, 2010 that no deficiencies were noted relative to prescribed method practices or of data quality from the laboratory.

On April 7, 2010 the District received notice that their Comprehensive Annual Financial Report for FY 2009 qualified for the Certificate of Achievement in Excellence in Financial Reporting. This is the highest form of recognition in governmental accounting and financial reporting.

Budget Workshop: Following the conclusion of the Board's regular business staff conducted a budget workshop. Highlights of the workshop are listed below.

- MWD voted on their rates during their April 13, 2010 Board meeting. They approved a 7.5% increase effective January 2011 and a 7.5% increase effective January 2012 with an option of accelerating the January 2012 increase to September 2011.
- Staff presented a revised draft budget, version 4.0.
- Staff presented the proposed TVMWD rate increases for both treated and untreated water effective January 2011. Treated water will increase to \$758 & \$883 AF for Tier 1/2 respectively; Untreated water will increase to \$527 & \$652 AF for Tier 1/2 respectively. Current CY 2010 rates for treated water are \$692 & \$802 AF for Tier 1/2 respectively; and for untreated water \$484 & \$594 AF for Tier 1/2 respectively.
- The proposed budget and water rates will be voted on by the Three Valleys Board during their May 19, 2010 Board meeting.

Future Calendar Dates

Special Project-Planning-Development Committee

Wednesday, May 12, 2010 at 2:00 p.m.

Special Finance-Personnel Committee

Wednesday, May 12, 2010 at 3:30 p.m.

Regular Board Meeting

Wednesday, May 19, 2010 at 8:00 a.m.