

TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: May 24, 2010

The following is a summary of the Three Valleys Municipal Water District's Regular Board Meeting of Wednesday, May 19, 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. 10-05-4738 approving consent calendar items that included Approval of Resolution No. 10-05-653, Adopting TVMWD Investment Policy for CY 2010; Adoption of TVMWD new Capitalization Policy; and Resolution No. 10-05-654, Permitting the Registrar-Recorder/County Clerk to Render Election Services for an Election of Three Valleys MWD to be held on November 2, 2010. The motion carried unanimously.

Amended: Motion No. 10-05-4739 authorizing staff to proceed with the construction of the SGVMWD/CIC Interconnection Project through the TVMWD Capital Reserve Fund. The amended motion reads as follows:

Direct staff to move forward with a construction contract with E.J. Meyer Company based upon the findings contained in the staff report dated May 19, 2010. The Board establishes E.J. Meyer Company as a sole source contractor for the project, and to move forward with the retention of E.J. Meyer Company for the construction of the interconnection, as well as negotiate with Covina Irrigation Company for benefits associated with the project.

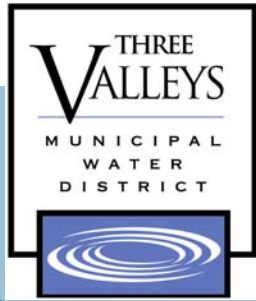
The motion carried 6-0-1 with Director De Jesus abstaining.

Adopted: Motion No. 10-05-4740 adopting the FY 2010-11 Budget, Version 5.0. By adopting this motion the Board set the budget of TVMWD for its fiscal year commencing July 1, 2010. The motion carried unanimously.

Adopted: Motion No. 10-05-4741 approving Resolution No. 10-05-655, Adoption of Water Rates and Charges for CY 2011. By adopting this resolution the Board approved the increase in rates for imported water sold by TVMWD effective January 1, 2011. The motion carried unanimously.

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, MAY 19, 2010

Adopted: Motion No. 10-05-4742 adopting TVMWD Purchasing Policy. By adopting this policy the Board has agreed that a formal purchasing policy for the District shall be established in accordance with the Uniform Public Construction Cost Accounting Procedures. The motion carried unanimously.

Adopted: Motion No. 10-05-4743 approving Resolution No. 10-05-656. By adopting this resolution the Board approved the staff recommendation that the District elects to become subject to the Uniform Public Construction Cost Accounting Procedures under Public Contract Code Section 22030. The motion carried unanimously.

Adopted: Motion No. 10-05-4744 approving Ordinance No. 10-05-18. By approving this ordinance, the Board has agreed to add Section 6.8 to the Financial Integrity Category of the TVMWD Policy Manual. Section 6.8 will Establish Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act (Section 22000 et seq. of the Public Contracts Code). The motion passed unanimously.

Adopted: Motion No. 10-05-4745 approving Resolution No. 10-05-657 to Initiate Proceeding to Fix, Adjust, Levy and Collect a Water Standby Charge. By approving this resolution the Board has authorized the District staff to initiate the procedures to collect the standby charge in accordance with Section 71639 of the California Water Code. The motion passed unanimously.

Closed Session Reportable Action

Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Name of Case: Southern California Water Company v. City of La Verne, et.al.

Los Angeles Superior Court Case No. KC029152

The Board of Directors unanimously authorized the purchase of 25 acre-feet of Base Annual Production Rights by the District from the City of La Verne under the Six Basins Watermaster Judgment at a cost of \$287,500.

Conference with Legal Counsel—Existing Litigation

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

The Board of Directors unanimously authorized the General Manager to move forward with negotiation of agreement with Cadiz at a cost of \$125,000 for the development of environmental review documents that will potentially be used for the project.