

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

WEDNESDAY, May 19, 2010 — 8:00 A.M.

<p><i>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.</i></p>		
1.	Pledge Of Allegiance And Call To Order	Kuhn
2.	Roll Call <input type="checkbox"/> Bob Kuhn, President, Division IV <input type="checkbox"/> David De Jesus, Vice President, Division II <input type="checkbox"/> Brian Bowcock, Secretary, Division III <input type="checkbox"/> Joseph T. Ruzicka, Treasurer, Director, Division V <input type="checkbox"/> Dan Horan, Director, Division VII <input type="checkbox"/> John Mendoza, Division VI <input type="checkbox"/> Luis M. Juarez, Division I	Executive Assistant
3.	Additions To Agenda <i>(Government Code Section 54954.2(b)(2))</i> 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 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. (<i>Government Code Section 54954.3</i>) <i>We request that remarks be limited to five minutes or less.</i>		Kuhn
<i>Discussion and Action Items: The Board of Directors and Staff will discuss the following items, and the Board may consider taking action—</i>			
6.	Consent Calendar [1] [2] <i>(All Items Listed Under The Consent Calendar Are Considered Routine And Will Be Enacted By One Motion Unless Separate Discussion Is Requested.)</i>	Motion # 10-05-4738 Moved _____ Second _____	Kuhn
A.	Receive And File Minutes [enc] [1] <ul style="list-style-type: none"> • April 7, 2010 Project Planning & Development Committee • April 7, 2010 Finance/Personnel Committee • April 21, 2010 Board of Directors Meeting & Annual Budget Workshop 		Tab 1
B.	Receive, Approve & File Financial Reports – April 2010 [enc] [1] <ul style="list-style-type: none"> • Change In Cash Position Report • Treasurer’s Report Of Investments • YTD District Budget Monthly Status Report • Warrant Summary (Disbursements) 		Tab 2
C.	Approve Directors’ Monthly Payment Request Forms – April 2010 [enc] [1] Includes monthly reports submitted for reimbursement by Directors for their participation at approved meetings		Tab 3
D.	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 4

	<p>E. Approval Of Resolution Number 10-05-653 – Adoption Of TVMWD Investment Policy For CY 2010 [enc] [1]</p> <p>On an annual basis the District reviews its Investment Policy. During the May 12, 2010 Finance-Personnel Committee meeting, the Committee reviewed the staff recommendations and authorized moving forward the Investment Policy. <u>The Board will consider approval to adopt Resolution Number 10-05-653, Adoption of TVMWD Investment Policy for CY 2010.</u></p>	Tab 5	
	<p>F. Approval To Adopt TVMWD Capitalization Policy [enc] [1]</p> <p>During its May 12, 2010 Finance-Personnel meeting, the Committee reviewed the staff recommendations to adopt a Capitalization Policy; the policy is intended to provide guidance for the capitalization and depreciation of capital assets for the District.</p>	Tab 6	
	<p>G Approval Of Resolution Number 10-05-654 – Permitting The Registrar-Recorder/County Clerk To Render Election Services For An Election Of Said Three Valleys Municipal Water District To Be Held On November 2, 2010</p> <p>The District was informed by written communication dated May 4, 2010 of the requirements that will permit the County of Los Angeles Registrar-Recorder/ County Clerk to render election services for the election of TVMWD Board of Directors being held on November 2, 2010. <u>The Board will consider approval to adopt Resolution Number 10-05-654, Render Election Services for TVMWD November 2, 2010 Election.</u></p>	Tab 7	
** End of Consent Calendar **			
7.	General Manager’s Report	Hansen	
	<p>A. Project Planning & Development Committee [2]</p> <p>Oral comments regarding May 12, 2010 Committee Meeting. The Committee is noticing the Board of its desire to change the permanent meeting time for this Committee from the first Wednesday of each month at 8:00 a.m. to the first Wednesday of each month at 4:00 p.m.</p> <p style="text-align: center;"><i>The next Project Planning & Development Committee is presently scheduled to meet on: Wednesday, June 2, 2010 at 8:00 a.m.</i></p>		
	<p>B. SGVMWD/CIC Interconnection Project [enc] [1]</p> <p>During its May 12, 2010 Project Planning & Development Committee, the Committee reviewed the staff recommendation to authorize staff to proceed with the construction of the SGVMWD/CIC Interconnection Project through the TVMWD Capital Reserve Fund.</p>	<p>Motion # 10-05-4739 Moved _____ Second _____</p>	Tab 8

C.	<p>Finance / Personnel Committee [2]</p> <p>Oral comments regarding May 12, 2010 Committee Meeting. The Committee is noticing the Board of its desire to change the permanent meeting time for this Committee from the first Wednesday of each month at 9:30 a.m. to the first Wednesday of each month at 10:00 a.m.</p> <p><i>The next Finance-Personnel Committee is presently scheduled to meet on:</i></p> <p><i>Wednesday, June 2, 2010 at 9:30 a.m.</i></p>		
D.	<p>Adoption Of Fiscal Year 2010-11 Budget, Version 5.0 [enc] [1]</p> <p>Passage of this Motion will set the Budget for TVMWD for its Fiscal Year commencing July 1, 2010.</p>	<p>Motion # 10-05-4740</p> <p>Moved _____</p> <p>Second _____</p>	<p>Tab 9</p>
E.	<p>Approval Of Resolution Number 10-05-655 – Adoption Of Water Rates and Charges For CY 2011 [enc] [1]</p> <p>Adoption of this Resolution will increase the rates for imported water sold by TVMWD effective January 1, 2011. <u>The Board will consider approval to adopt Resolution Number 10-05-655, Water Rates and Charges for CY 2011.</u></p>	<p>Motion # 10-05-4741</p> <p>Moved _____</p> <p>Second _____</p>	<p>Tab 10</p>
F.	<p>Approval To Adopt TVMWD Purchasing Policy [enc] [1]</p> <p>During its May 12, 2010 Finance-Personnel meeting, the Committee reviewed the staff recommendations for adopting a formal purchasing policy for the District in accordance with the Uniform Public Construction Cost Accounting Procedures.</p>	<p>Motion # 10-05-4742</p> <p>Moved _____</p> <p>Second _____</p>	<p>Tab 11</p>
G.	<p>Approval Of Resolution Number 10-05-656 – Electing To Become Subject To The Uniform Public Construction Cost Accounting Procedures [enc] [1]</p> <p>During its May 12, 2010 Finance-Personnel meeting, the Committee reviewed the staff recommendations to elect becoming subject to the Uniform Public Construction Cost Accounting Procedures under Public Contract Code Section 22030. <u>The Board will consider approval to adopt Resolution Number 10-05-656, Electing for TVMWD to become subject to the Uniform Public Construction Cost Accounting Procedures.</u></p>	<p>Motion # 10-05-4743</p> <p>Moved _____</p> <p>Second _____</p>	<p>Tab 12</p>

<p>H.</p>	<p>Approval Of Ordinance Number 10-05-18 – Establishing Informal Bidding Procedures For TVMWD Under The Uniform Public Construction Cost Accounting Procedures [enc] [1]</p> <p>During its May 12, 2010 Finance-Personnel meeting, the Committee reviewed the staff recommendations to add Section 6.8 to the Financial Integrity Category of the TVMWD Policy Manual. <i>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).</i> <u>The Board will consider approval to adopt Ordinance Number 10-05-18, Establishing Informal Bidding Procedures for TVMWD Under The Uniform Public Construction Cost Accounting Procedures.</u></p>	<p>Motion # 10-05-4744 Moved _____ Second _____</p> <p>Roll Call Vote Required</p>	<p>Tab 13</p>
<p>I.</p>	<p>Approval to Adopt Resolution Number 10-05-657 to Initiate Proceeding to Fix, Adjust, Levy and Collect a Water Standby Charge</p> <p>Adoption of Resolution 10-05-657 is the first step that permits the District to initiate the procedures to fix, adjust, levy and collect a Water Standby Charge in accordance with Section 71639 of the California Water Code. <u>The Board will consider approval to adopt Resolution Number 10-05-657 Initiate Proceeding to Fix, Adjust, Levy and Collect a Water Standby Charge.</u></p>	<p>Motion # 10-05-4745 Moved _____ Second _____</p>	<p>Tab 14</p>
<p>J.</p>	<p>Increased State Water Project Allocation [enc] [2]</p> <p>The District was informed by written communication dated May 3, 2010 from Jeffrey Kightlinger, General Manager of Metropolitan Water District of Southern California that the California Department of Water had increased its 2010 allocation of State Water Project deliveries to 40%.</p>	<p>Tab 15</p>	
<p>K.</p>	<p>Election Results; Local Agency Formation Commission (LAFCO) Special District Representative And Alternate [enc] [2]</p> <p>The District was informed by written communication dated April 22, 2010 from William F. Kruse, Special Counsel for LAFCO regarding the final ballot results for these respective positions of the election held on April 16, 2010</p>	<p>Tab 16</p>	
<p>L.</p>	<p>Calendar Year Imported Water Purchases – Tier 1 & WSAP Updates [enc] [2]</p> <p>Includes Tier 1 water sales data for the period April 2010 and Water Supply Allocation Plan (WSAP) data for the period July 2009 through April 2010</p>	<p>Tab 17</p>	

	<p>M. Miramar Operations Report – April 2010 [enc] [2] 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</p>	Tab 18
<p>8. Directors’ Comments/Reports: [2] <i>The following items will be reported based on the frequency with which meetings are held</i></p>	<p>A. Local Agency Formation Commission Report</p> <p>B. PWR Joint Water Line Commission Report</p> <p>C. Six Basins Watermaster Report</p> <p>D. Main San Gabriel Basin Watermaster Report</p> <p>E. Chino Basin Watermaster Report</p> <p>F. San Gabriel Basin Water Quality Authority</p> <p>G. MWD Board Report</p> <p>H. Additional Board Member Activities Report</p>	<p>All</p> <p>Ruzicka</p> <p>Horan</p> <p>Bowcock</p> <p>Bowcock</p> <p>Kuhn</p> <p>Kuhn</p> <p>De Jesus</p> <p>All</p>
<p>9. Closed Session</p> <ul style="list-style-type: none"> • 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 Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a) Name of Case: Upper San Gabriel Valley Municipal Water District v. City of Alhambra, et al. Los Angeles County Superior Court Case No. C924128 • 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 County Superior Court Case No. KC029152 • Conference With Real Property Negotiators 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 		<p>Kuhn</p>

10.	Report On Closed Session Action Taken	Kuhn
11.	Future Agenda Items	Kuhn
12.	Adjournment <i>Board adjourned to Regular Board Meeting on Wednesday, June 16, 2010 at 8:00 A.M.</i>	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 agendized public meeting 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.