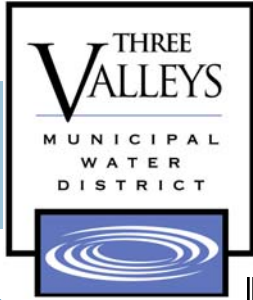


# TVMWD BOARD OF DIRECTORS

## ACTION LINE



Information: (909) 621-5568

Date: June 16, 2010

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The following is a summary of the Three Valleys Municipal Water District's Regular Board Meeting of Wednesday, June 16, 2010

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### 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

1021 E. Miramar Avenue  
Claremont, CA 91711

Phone: 909 621 5568

Fax: 909 625 5470

[www.threevalleys.com](http://www.threevalleys.com)

### THREE VALLEYS MWD

Regular Board Meetings  
are scheduled the third  
Wednesday of each  
month at 8:00 a.m.

In addition to its Regular Board Meeting, Three Valleys Municipal Water District held their Annual Financing Corporation Meeting. During this portion of the meeting the following officers were appointed to serve a term ending June 30, 2011.

<b>President</b>	Bob Kuhn
<b>Vice President</b>	David De Jesus
<b>Secretary</b>	Brian Bowcock
<b>Treasurer</b>	Joe Ruzicka

Richard Hansen will continue to serve as the Executive Director to the TVMWD Financing Corporation.

During its May 19, 2010 meeting it was reported that Director De Jesus abstained from the vote on Amended: Motion No. 10-05-4739. Director De Jesus was actually absent from the entire proceeding where this item was discussed due to his affiliation with Covina Irrigating Company. Director De Jesus did not vote on this matter.

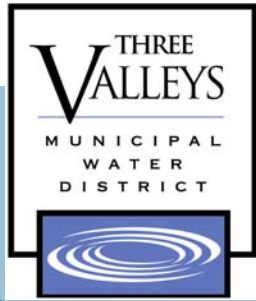
**Adopted:** Motion No. 10-06-4747 opening a public meeting to consider the imposition of a water standby charge. There was not any public testimony or opposition and the public meeting was closed.

**Reported:** AB 1955 De La Torre — Incompatibility of office. Staff reported that this bill has been delayed in committee until July.

**Adopted:** Motion No. 10-06-4748 approving a summer hiatus for all regularly scheduled committee and board meetings. Special meetings will be called if necessary.

*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.



**ACTION LINE**  
**PAGE 2**  
**WEDNESDAY, JUNE 16, 2010**

**Adopted:** Motion No. 10-06-4749 approving time change for standing Finance/Personnel Committee and standing Project Planning & Development Committee effective with the resuming of its regular meeting schedule in September 2010.

**Finance/Personnel Committee will be held the 1st Wednesday of each month at 10:00 am.**

**Project Planning & Development Committee will be held the 1st Wednesday of each month at 4:00 pm.**

**Adopted:** Motion No. 10-06-4750 approving the scheduling of a special Board meeting on Wednesday, July 14, 2010 at 6:00 pm to hold the Public Hearing regarding the imposition of the water standby charge.

**Adopted:** Motion No. 10-06-4751 approving the staff recommendation to hire Civiltec Engineering to complete the engineering design and construction of the Miramar Transmission Pipeline Repairs.

**Closed Session**

**Public Employee Annual Performance Evaluation**

Pursuant to Government Code Section 54957

Title: General Manager

The Board of Directors met in closed session to begin the General Manager annual evaluation process. There was no reportable action from the closed session.

**Future Calendar Dates**

**Special Board Meeting**

Wednesday, July 14, 2010 at 6:00 pm

**Standing Finance/Personnel Committee Meeting**

Wednesday, September 1, 2010 at 10:00 am

**Standing Project Planning & Development Committee Meeting**

Wednesday, September 1, 2010 at 4:00 pm

**Regular Board Meeting**

Wednesday, September 15, 2010 at 8:00 am