

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

WEDNESDAY, June 16, 2010 — 8:00 AM

<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.	Call To Order And Pledge Of Allegiance	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.	<p>Public Comment (Government Code Section 54954.3)</p> <p>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.</p> <p><i>We request that remarks be limited to five minutes or less.</i></p>	Kuhn	
<p><i>Discussion and Action Items: The Board of Directors and Staff will discuss the following items, and the Board may consider taking action—</i></p>			
6.	<p>Consent Calendar [1][2]</p> <p>(All Items Listed Under The Consent Calendar Are Considered Routine And Will Be Enacted By One Motion Unless Separate Discussion Is Requested.)</p>	<p>Motion # 10-06-4746 Moved _____ Second _____</p>	Kuhn
A.	<p>Receive And File Minutes [enc] [1]</p> <ul style="list-style-type: none"> • May 12, 2010 Special Finance/Personnel Committee • May 12, 2010 Special Projects Planning & Development Committee • May 19, 2010 Board of Directors Meeting 	Tab 1	
B.	<p>Receive, Approve And File Financial Reports – May 2010 [enc] [1]</p> <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.	<p>Approve Directors’ Monthly Payment Request Forms – May 2010 [enc] [1]</p> <p>Includes monthly reports submitted for reimbursement by Directors for their participation at approved meetings</p>	Tab 3	
D.	<p>Receive And File Upcoming Events And Activities Calendars [enc] [2]</p> <p>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</p>	Tab 4	
<p>** End of Consent Calendar **</p>			

7.	General Manager's Report [1] [2]		Hansen
A.	Public Meeting – Regarding The Imposition Of A Water Standby Charge The purpose of this public meeting is to provide an opportunity for public testimony regarding the proposed standby charge. Final action to adopt the standby charge will not be taken at the public meeting. <ol style="list-style-type: none"> 1. Open Public Meeting 2. Public Testimony 3. Close Public Meeting 	Motion # 10-06-4747 Moved _____ Second _____	Tab 5
B.	Legislative Update [2] Staff will review the current 2010 legislative calendar and June 7, 2010 legislative status report on bills being considered prior to the summer recess beginning July 2, 2010.		Tab 6
C.	Committee Reports - Project Planning & Development & Finance/Personnel Oral reports from monthly committee meetings held on June 2, 2010. <i>Note that the Finance/Personnel committee did not meet during the month of June.</i>		
D.	Consideration of Summer Recess – Project Planning & Development Committee, Finance/Personnel Committee and Regular Board Meetings [1] Due to limited business during the months of July & August, staff is requesting consideration of a summer recess for committees and regular board meetings. If approved the next scheduled committee and board meetings will be held on Wednesday, September 1, 2010 and September 15, 2010 respectively.	Motion # 10-06-4748 Moved _____ Second _____	Tab 7
E.	Consideration To Change Committee Meeting Times For Project Planning & Development Committee And Finance/Personnel Committee [1] Committee chairmen are requesting consideration to change the time of the standing committee meetings as follows effective September 2010. <p style="margin-left: 40px;">Finance/Personnel – from 8:00 am to 10:00 am</p> <p style="margin-left: 40px;">PPD – from 9:30 am to 4:00 pm</p> The date will continue to be the first Wednesday of each month.	Motion # 10-06-4749 Moved _____ Second _____	Tab 8

F.	Consideration of Special Board Meeting – July 14, 2010 [1] Due to procedural requirements related to the Standby Charge it is necessary for the board to meet in July 2010. Staff is requesting consideration of setting the Special meeting for July 14, 2010 at 6:00 pm.	Motion # 10-06-4750 Moved _____ Second _____	Tab 9
G.	Consideration of Miramar Transmission Pipeline Repairs – Consulting Engineer Recommendations [enc] [1] During its June 2, 2010 Project Planning & Development Committee, the committee reviewed the staff recommendation regarding the five consulting engineer proposals received to complete this work. The committee authorized staff to move this item to the full board for their consideration and approval.	Motion # 10-06-4751 Moved _____ Second _____	Tab 10
H.	Calendar Year Imported Water Purchases – Tier 1 & WSAP Updates [enc] [2] 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	Tab 11	
I.	Miramar Operations Report – May 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	Tab 12	
J.	Presentation on the Cadiz Project	Tab 13	
8.	Directors’ Comments/Reports: [2] <i>The following items will be reported based on the frequency with which meetings are held</i>	All	
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	

9.	Closed Session <ul style="list-style-type: none"> • Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957 Title: <i>General Manager</i> 	Kuhn
10.	Report On Closed Session Action Taken	Kuhn
11.	Future Agenda Items	Kuhn
12.	Adjournment <i>Board adjourned to Special Board Meeting on Wednesday, July 14, 2010 at 6:00 PM</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.