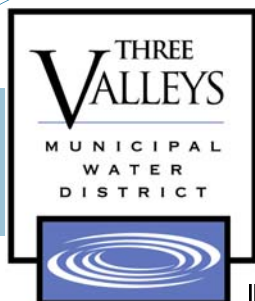


TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: July 16, 2010

The following is a summary of the Three Valleys Municipal Water District's Special Board Meeting of Wednesday, July 14, 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

1021 E. Miramar Avenue
Claremont, CA 91711

Phone: 909 621 5568

Fax: 909 625 5470

www.threevalleys.com

THREE VALLEYS MWD

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

Public Hearing: Public hearing convened to consider the imposition of the water standby charge. Notice was posted in both the San Gabriel Valley Tribune and Inland Valley Daily Bulletin in accordance with Water Code 71639 and Government Code Section 6066. Notice was published one time per week, for two consecutive weeks on June 30 and July 7, 2010 respectively. Proof of publication is available at the District office. There was no public testimony or opposition and the public hearing was closed.

Adopted: Motion No. 10-07-4753 approving Resolution No. 10-07-658, adopting procedures to fix, adjust, levy & collect the water standby charge. Motion carried 7-0

Adopted: Motion No. 10-07-4755 to approve entering into an agreement with Carollo Engineers to conduct a feasibility study for the Pomona Groundwater Recovery Project in an amount not to exceed \$87,596; and to approve budget amendment for same. Motion carried 6-0, Director De Jesus was absent from the vote.

Adopted: Motion No. 10-07-4756 to approve ratifying the exchange agreement between MWD and TVMWD for the SGVMWD/CIC Interconnection Project. Motion carried 6-0, Director De Jesus was absent from the vote.

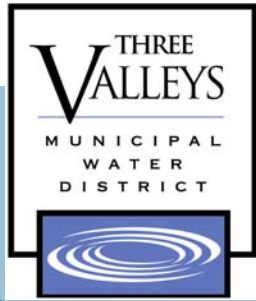
Reminder: Board and Committees for Three Valleys MWD are on summer recess. Regular meeting schedule will resume September 2010.

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.

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
SPECIAL BOARD MEETING
WEDNESDAY, JULY 14, 2010

Closed Session

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 — no reportable action.

Public Employee Annual Performance Evaluation, Pursuant to Government Code Section 54957; Title: General Manager. The board will form an Ad Hoc Committee comprised of Directors Kuhn, De Jesus and Bowcock who along with Mr. Kennedy, legal counsel, will confer to negotiate the terms and conditions for the 2010-2015 contract with the General Manager.

The board discussed and considered a Pay for Performance award for the General Manager for FY 2009-10.

Adopted: Motion No. 10-07-4758 to approve a Pay for Performance award to the General Manager for FY 2009-10 in the amount of \$7,200. Motion carried 7-0

Future Calendar Dates

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