

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

WEDNESDAY, July 14, 2010 — 6:00 PM

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.

1. Call to Order and Pledge of Allegiance

Kuhn

2. Roll Call

- Bob Kuhn, President, Division IV**
- David De Jesus, Vice President, Division II**
- Brian Bowcock, Secretary, Division III**
- Joseph T. Ruzicka, Treasurer, Director, Division V**
- Dan Horan, Director, Division VII**
- John Mendoza, Division VI**
- Luis M. Juarez, Division I**

**Executive
Assistant**

3. Public Comment

(Government Code Section 54954.3)

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.

Kuhn

We request that remarks be limited to five minutes or less.

4. Public Hearing [2]

The Board of Directors will convene a public hearing to hear and consider any objections or protests regarding the imposition of a water standby charge prior to its proposed adoption of the standby charge.

In accordance with Water Code 71639 and Government Code Section 6066, the public hearing was properly noticed in a newspaper of general circulation within the District, once per week, for two consecutive weeks, on June 30 and July 7, 2010 respectively.

The purpose of this public hearing is to provide an opportunity for public testimony regarding the proposed standby charge. Final action to adopt the standby charge will be taken at this meeting

1. Open Public Hearing
2. Public Testimony
3. Close Public Hearing

Motion # 10-07-4752

Moved _____

Second _____

Kuhn**5. Approval of Resolution No. 10-07-658 – Adopting Procedures to Fix, Adjust, Levy & Collect a Water Standby Charge [2]**

Motion # 10-07-4753

Moved _____

Second _____

Tab 1

Discussion and Action Items: The Board of Directors and Staff will discuss the following items, and the Board may consider taking action—

6. Consent Calendar [1] [2]

(All Items Listed Under The Consent Calendar Are Considered Routine And Will Be Enacted By One Motion Unless Separate Discussion Is Requested.)

Motion # 10-07-4754

Moved _____

Second _____

Kuhn**A. Receive and File Minutes – June 2010 [enc] [1]**

- **June 2, 2010 Projects Planning & Development Committee** **Tab 2**
- **June 16, 2010 Board of Directors Meeting**

B. Receive, and File Preliminary Financial Reports – June 2010 [2]
– to be distributed at meeting

- **Change In Cash Position Report (draft)**
- **Treasurer’s Report Of Investments (draft)**
- **YTD District Budget Monthly Status Report (draft)**
- **Warrant Summary (Disbursements) (draft)**

Tab 3

C. Approve Directors’ Monthly Payment Request Forms – June 2010 [enc] [1]

Includes monthly reports submitted for reimbursement by Directors for their participation at approved meetings. Also includes addendum reports for Director Juarez for April and May 2010.

Tab 4

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 5

E. Notice of Election [enc] [2]

Includes notice of election bulletin for Divisions 1, 3 and 5 to be held on Tuesday, November 2, 2010 received from Los Angeles County Registrar-Recorder.

Tab 6

**** End of Consent Calendar ****

7. General Manager’s Report

Hansen

A. Finance / Personnel Committee [2]

The Finance/Personnel Committee is on summer recess.

Next Committee meeting, September 1, 2010 – 10:00 AM

Note Time Change

B. Project Planning & Development Committee [2]

The Project Planning & Development Committee is on summer recess.

Next Committee meeting, September 1, 2010 – 4:00 PM

Note Time Change

C. Pomona Groundwater Recovery Project Feasibility Study and Budget Amendment

The Board is being asked to consider approval of a budget amendment in the amount of \$100,000 from reserves, and to authorize the General Manager to enter into an agreement to complete the Pomona Groundwater Recovery Project Feasibility Study

Motion # 10-07-4755

Moved _____

Second _____

Tab 7

D. SGVMWD/CIC Interconnection Project [enc] [1]

The Board is being asked to consider ratifying the exchange agreement between MWD of Southern California, San Gabriel Valley MWD and Three Valleys MWD for this project.

Motion # 10-07-4756

Moved _____

Second _____

Tab 8

E. Calendar Year Imported Water Purchases – Tier 1 & WSAP Updates [enc] [2]

Includes Tier 1 water sales data for the period January 2010 through May 2010 and Water Supply Allocation Plan (WSAP) data for the period July 2009 through May 2010

Tab 9

F. Miramar Operations Report – June 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 10

8. Directors' Comments/Reports: [2]

All

9. 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

Kuhn

• Public Employee Annual Performance Evaluation

Pursuant to Government Code Section 54957

Title: *General Manager*

10. Report On Closed Session Action Taken

Kuhn

11. General Manager’s Contract 2010-2015

The Board will consider adoption of the General Manager’s Contract for 2010-2015

Motion # 10-07-4757

Moved _____

Second _____

Kuhn

12. Future Agenda Items

Kuhn

13. Adjournment

*Board adjourned to its Regular Board Meeting on
Wednesday, September 15, 2010 at 8:00 AM*

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.