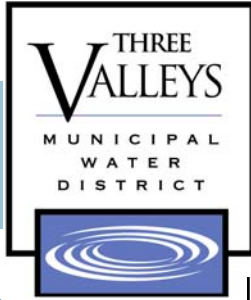


TVMWD BOARD OF DIRECTORS

ACTION LINE



Information: (909) 621-5568

Date: August 18, 2010

The following is a summary of the Three Valleys Municipal Water District's Special Board Meeting of Wednesday, August 18, 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.

Update: The board did not consider the agreement between Three Valleys MWD and Covina Irrigating Company for the North Azusa Connection. The parties will meet further to address some minor clarifying issues and return to the Board for consideration in September 2010.

Adopted: Motion No. 10-08-4761 — The Board of Directors unanimously approved the adoption of the General Manager's workplan for FY 2010-2011.

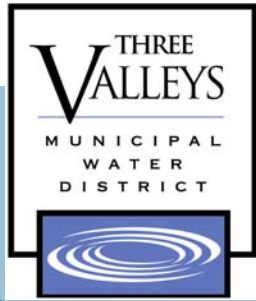
Adopted: Motion No. 10-08-4762 — The Board of Directors unanimously approved the adoption of the General Manager's contract for FY 2010-2015 starting at \$215,000/annually retroactive to July 1, 2010.

Closed Session

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 — **No reportable action was taken.**

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 was taken.**

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 — **No reportable action was taken.**



ACTION LINE

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**SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 18, 2010**

Conference With Legal Counsel – Existing Litigation — Pursuant to Government Code Section 54956.9(a) Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al. Los Angeles County Superior Court Case No. BS126888 — **The Board voted unanimously to authorize the General Manager and General Counsel to file an answer in the matter on behalf of the District.**

Public Employee Annual Performance Evaluation — Pursuant to Government Code Section 54957 Title: *General Manager* — **The Board of Directors concluded their evaluation of the General Manager and adopted the General Manager’s contract for FY 2010-2015 with modifications under Motion No. 10-08-4762.**

Future Calendar Dates

Standing Finance/Personnel Committee Meeting

Wednesday, September 1, 2010 at 10:00 am — ***Meeting cancelled***

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

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.