

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

WEDNESDAY, August 18, 2010 — 8:00 AM

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. Reorder Agenda

Kuhn

4. 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.

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

5. 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 # 10-08-4759
Moved _____
Second _____

Kuhn

A. Receive and File Minutes – July 2010 [enc] [1]

- July 7, 2010 Special Projects Planning & Development
- July 14, 2010 Special Board of Directors

Tab 1

B. Receive File and Approve Financial Reports – July 2010 [1]

- Change In Cash Position Report [enc]
- Treasurer's Report Of Investments [enc]
- YTD District Budget Monthly Status Report [enc]
- Warrant Summary (Disbursements) [enc]

Tab 2

C. Approve Directors' Monthly Payment Request Forms – July 2010 [enc] [1]

Includes monthly reports submitted for reimbursement by Directors for their participation at approved meetings.

Tab 3

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 4

- E. **Approval of Resolution No. 10-08-659 – Negotiated Tax Exchange Resulting from Annexation of Territory to County Lighting Maintenance District 1687, Rowland Heights, L073-2008** **Tab 5**
- F. **Approval of Resolution No. 10-08-660 for County Sanitation District Tax Project No. A-22-371** **Tab 6**
- G. **Approval of Resolution No. 10-08-661 for County Sanitation District Tax Project No. A-22-411** **Tab 7**

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

6. General Manager’s Report Hansen

- A. **Legislative Update – August 2010** [2] **Tab 8**
 Staff will provide an update on the current status of the water bond and other legislative matters of interest to the District.

- B. **Committee Update** [2]
 The Finance/Personnel & Projects Planning & Development Committees are on summer recess.

Next Committee meetings, September 1, 2010

Finance/Personnel @ 10:00 AM

Projects Planning & Development @ 4:00 PM

Note Time Change

- C. **Consideration of Agreement between Three Valleys MWD and Covina Irrigating Company for the North Azusa Connection** [enc]

[1]

The Board is being asked to consider approval of the agreement reached between Three Valleys MWD and Covina Irrigating Company for the North Azusa Connection. Approval of this agreement will move this project to the next phase.

Motion # 10-08-4760
 Moved _____
 Second _____

Tab 9

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

Includes Tier 1 water sales data for the period January 2010 through July 2010 and Water Supply Allocation Plan (WSAP) data for the period July 2010. **Tab 10**

E. Miramar Operations Report – July 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 11**

7. 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

• **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

• **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

Kuhn

• **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

• **Public Employee Annual Performance Evaluation**

Pursuant to Government Code Section 54957

Title: *General Manager*

8. Report On Closed Session Action Taken

Kuhn

9. General Manager’s Workplan FY 2010-11[enc] [1]

The Board will consider adoption of the General Manager’s workplan for FY 2010-11

Motion # 10-08-4761
Moved _____
Second _____

Tab 12

10. General Manager’s Contract 2010-2015 [enc] [1]

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

Motion # 10-08-4762
Moved _____
Second _____

Tab 13

11. Directors’ Comments/Reports: [2]

All

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 agenda 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.