

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, September 4, 2019
8:00 a.m.

The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.

Item 1 – Call to Order **Kuhn**

Item 2 – Pledge of Allegiance **Kuhn**

Item 3 – Roll Call **Executive Assistant**

Item 4 – Additions to Agenda [Government Code Section 54954.2(b)(2)] **Kuhn**

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 5 – Reorder Agenda **Kuhn**

Item 6 – Public Comment (Government Code Section 54954.3) **Kuhn**

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

We request that remarks be limited to five minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 7 – General Manager’s Report

Litchfield

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

7.A – Chino Basin Watermaster 2020 Optimum Basin Management Program Update (OBMPU) Progress Report – [enc]

Litchfield

The Board will be provided with an update on the Chino Basin Optimum Basin Management Program.

7.B – Amendment to Grand Avenue Well Design (Project No. 58446) – Thomas Harder & Co. Groundwater Consulting – [enc]

Litchfield

The Board will review an amendment to the professional services agreement with Thomas Harder & Co. in the amount of \$74,000 for the Grand Avenue Well design and construction support services. Staff is seeking consideration to return this item to the September 18, 2019 Board meeting for approval.

7.C – Consideration of Purchasing 3,000 Acre-Feet of Cyclic Storage Water and Letter Agreement Regarding Schedule for Payment – [enc]

Litchfield

The Board will review the purchase of 3,000 acre-feet of cyclic storage water and the agreement regarding schedule for payment of cyclic water stored in CY 2019. Staff is seeking consideration to return this item to the September 18, 2019 Board meeting for approval.

7.D – Hydro Excavator Trailer with Valve Actuator – [enc]

Litchfield

The Board will review and consider the purchase of a Hydro Excavator with Valve Actuator. Staff is seeking consideration to return this item to the September 18, 2019 Board meeting for approval.

7.E – Resolution No. 19-09-DRAFT in Support of Balance Energy Solutions and Local Choice – [enc]

Howie

The Board will review Resolution No. 19-09-DRAFT in support of balance energy solutions and local choice. Staff is seeking consideration to return this item to the September 18, 2019 Board meeting for approval.

7.F – Proposed Amendments to the TVMWD Conflict of Interest Code – [enc]

Howie

The Board will review and consider recommended amendments to the District’s Conflict of Interest Code and direct staff to return for action at a future Board meeting.

7.G – Employee Health Care Costs CY 2020 – [enc]

Linthicum

The Board will be provided a summary of JPIA’s health care premiums for the upcoming year. Staff is seeking consideration to return this item to the September 18, 2019 Board meeting for approval.

7.H – Project Summary Update – [enc]

Peralta

The Board will review a summary update of ongoing projects.

Item 8 – Future Agenda Items

Kuhn

Item 9 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, September 18, 2019 at 8:00 a.m.

American Disabilities Act Compliance Statement
Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the TVMWD's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting
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 TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com.