

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 18, 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.

7.A – Receive, Approve and File Minutes, June & July 2019 – [enc]

- June 5, 2019 – Regular Board Meeting
- June 18, 2019 – Special Board Meeting
- June 19, 2019 – Regular Board Meeting
- July 17, 2019 – Special Board Meeting

7.B – Ratify Financial Reports, June & July 2019 – [enc]

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

7.C – Receive, Approve and File Financial Reports and Investment Update, August 2019 - [enc]

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

7.D – Imported Water Sales, August 2019 – [enc]

The Board will review the imported water sales report for August 2019.

7.E – Miramar Operations Report, August 2019 – [enc]

The Board will review the Miramar Operations report for August 2019.

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

The Board will consider approval of 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.

7.G – Approve Purchase of Hydro Excavator Trailer with Valve Actuator – [enc]

The Board will consider approval of the purchase of a Hydro Excavator with Valve Actuator.

7.H – Resolution No. 19-09-862 in Support of Balanced Energy Solutions and Local Choice – [enc]

The Board will consider approval of Resolution No. 19-09-862 in support of balanced energy solutions and local choice.

7.I – Approve Amendments to the TVMWD Conflict of Interest Code – [enc]

The Board will consider and approve the proposed amendments to the District’s Conflict of Interest Code and direct staff to submit to the Los Angeles County Board of Supervisors.

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

The Board will consider approval of employee health care costs for CY 2020. A copy of the rate sheet is available upon request.

Items 7.A – 7.J – Board Action Required – Motion No. 19-09-5239

Staff recommendation: Approve as presented

Item 8 – 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.

8.A – Legislative Update, September 2019 – [enc]

Howie

The Board will be provided a current legislative status update.

8.B – Ratify Director Expense Reports, June & July 2019 – [enc]

Kuhn

The Board will ratify expenses for June and July 2019 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

Item 8.B – Board Action Required – Motion No. 19-09-5240

Staff recommendation: Approve as presented

8.C – Approve Director Expense Reports, August 2019 – [enc]

Kuhn

The Board will consider approval of the August 2019 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

Item 8.C – Board Action Required – Motion No. 19-09-5241

Staff recommendation: Approve as presented

8.D – Approve Purchase of 3,000 Acre-Feet of Cyclic Storage Water and Letter Agreement Regarding Schedule for Payment – [enc]

Litchfield

The Board will consider approval of 3,000 acre-feet of cyclic storage water and the agreement regarding schedule for payment of cyclic water stored in CY 2019.

Item 8.D – Board Action Required – Motion No. 19-09-5242

Staff recommendation: Approve as presented

Item 9 – Directors’ / General Manager’s Oral Reports

Litchfield

Directors and the Managers may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD, and on other areas of interest.

Item 10 – Closed Session

Kuhn

Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9(d)(1)]

- San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, October 2, 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.