

**MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT**

**Wednesday, September 18, 2019
8:00 a.m.**

1. Call to Order

The Board meeting was called to order at 8:00 a.m. at the District office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

Roll call was taken with a quorum of the Board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
(departed @ 9:33 a.m.)
Brian Bowcock, Secretary
Joe Ruzicka, Treasurer
Carlos Goytia, Director
Denise Jackman, Director
John Mendoza, Director

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Sr. Financial Analyst
Freeman Ensign, Operations Supervisor
Ray Evangelista, Engineering Assistant
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Tim Kellett, Chief Water Resources Officer
Steve Lang, Chief Operations Officer
James Linthicum, Chief Finance Officer
Robert Peng, I.T. Manager
Ben Peralta, Project Manager

Guest present: Ted Ebenkamp, Walnut Valley Water District; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Brian Teuber, Walnut Valley Water District; Ben Lewis, Golden State Water; Tony Lima, Rowland Water District; Dave Warren, Rowland Water District; Jennifer Stark, City of Claremont; John Brettl, Suburban Water Systems; Darron Poulsen, City of Pomona; Judith Anderson; Chris Clarke; National Parks Conservation Association; Roberto De La Cruz; Gregory Foster, Engineering Contractors Association; Charles Hepperle, Claremont resident; Joan Jones Holtz, SGV Task Force Angeles Chapter Sierra Club; Karen May; Debra Mendez, Pomona resident; John Monsen, National Parks Conservation Association; Pamela Nagler, Claremont resident; Brinda Sarathy, Pitzer College; Mark Smith, Glendora resident; Marsha Tudor, Claremont resident.

4. Additions to Agenda

No additions to the agenda were requested.

5. Reorder Agenda

No reorder to the agenda was requested.

6. Public Comment

President Kuhn called for public comment.

- Mr. Chris Clarke from the National Parks Conservation Association approached the lectern for public comment. Mr. Clarke received an invitation from Aquilogic, Inc. to attend a Cadiz project workshop at Three Valleys MWD on October 10, 2019. NPCA declines the offer to attend the workshop.
- Ms. Pamela Nagler, Claremont resident, requested for TVMWD to find and develop more sustainable and affordable sources of water. Ms. Nagler would like TVMWD to reconsider the Cadiz project.
- Mr. Mark Smith, Glendora resident, asked about the Cadiz study, the white paper and the peer review. Mr. Smith inquired if data from the study has been presented to the American Geophysical Union (AGU). Mr. Smith is concerned TVMWD will get bad publicity because of the study.
- Ms. Brinda Sarathy, Pitzer College, received the Cadiz project workshop invitation. Ms. Sarathy does not feel it is appropriate for her to participate in the workshop at this point.
- Ms. Judith Anderson spoke on the Cadiz project. She would like TVMWD to explore other options for water resources that won't financially impact ratepayers and taxpayers. Ms. Anderson advised there are other water resources through conservation and various recycling programs.
- Ms. Karen May spoke on the Cadiz project. She will not participate in the workshop. Ms. May does not believe a different study is necessary other than the one by the SB 307 process.
- Ms. Debra Mendez, Pomona resident, spoke on the Cadiz project. She is concerned Cadiz water will raise Chromium 6 levels, when TVMWD's levels are already low.
- Ms. Joan Holtz from the SGV Task Force Angeles Chapter Sierra Club, spoke on the Cadiz project. Ms. Holtz asked the board to invest in water recycling plants, rather than the Cadiz project, for the protection of a healthy desert environment.
- Mr. Charles Hepperle, Claremont resident, spoke on the Cadiz project. Mr. Hepperle stated the proposed study doesn't seem accurate to the general public. He would like the scientific process to be followed in the study.
- Ms. Marsha Tudor, Claremont resident, spoke on the Cadiz project. She urged TVMWD to remove their support of the study since SB 307 is already handling the investigation.
- Mr. Gregory Foster, Engineering Contractors Association, spoke in support of the Cadiz project. Mr. Foster commended the Board for their leadership in the study.

- Mr. John Mosen, National Parks Conservation Association, spoke on the Cadiz project. He is asking TVMWD to rethink their involvement in the project.

After comments from the Board of Directors, President Kuhn called for a recess at 9:33 a.m. Director De Jesus departed the meeting during the recess, due to another previously scheduled meeting. The Board meeting reconvened back into session at 9:44 a.m.

7. Consent Calendar

The Board was asked to consider consent calendar items (7.A-7.J) for the September 18, 2019 Board meeting that included: (7.A) Receive, Approve and File Minutes, June 5, 2019, June 18, 2019, June 19, 2019 and July 17, 2019; (7.B) Ratify Financial Reports, June and July 2019; (7.C) Receive, Approve and File Financial Reports and Investment Update, August 2019; (7.D) Imported Water Sales, August 2019; (7.E) Miramar Operations Report, August 2019; (7.F) Approval of Amendment to Grand Avenue Well Design (Project No. 58446); (7.G) Approval of Purchase of Hydro Excavator Trailer with Valve Actuator; (7.H) Approval of Resolution No. 19-09-862 in Support of Balanced Energy Solutions and Local Choice; (7.I) Approval of Amendments to the TVMWD Conflict of Interest Code; (7.J) Approval of Employee Health Care Costs for CY 2020.

Upon motion and second, President Kuhn called for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Brian Bowcock Second: Denise Jackman
Motion No. 19-09-5239 – Approval of Consent Calendar Items 7.A – 7.J for September 18, 2019.
Motion passed by a 6-0 majority vote; Director David De Jesus was absent from the vote.

8. General Manager's Report

8.A – Legislative Update, September 2019

Mr. Kirk Howie provided a brief legislative update for September 2019. Below are notable items from the report:

- Mr. Michael Arnold and Ms. Kristi Foy from Arnold & Associates, Inc. will attend the October 2, 2019 Board meeting to provide a Sacramento Legislative update.
- President Kuhn requested for Mr. Howie to attend the Glendora Chamber of Commerce Legislative Committee meeting on October 3, 2019 at 12:00 p.m.

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

The Board was asked to ratify previously paid director expense reports submitted for reimbursement for June & July 2019.

Upon motion and second, President Kuhn called for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Joe Ruzicka Second: Carlos Goytia
Motion No. 19-09-5240 – Ratify payment of June & July 2019 Director Expenses
Motion passed by a 6-0 majority vote; Director David De Jesus was absent from the vote.

8.C – Approval of Director Expense Reports, August 2019

The Board was asked to consider approval of the director expense reports submitted for reimbursement for August 2019.

Upon motion and second, President Kuhn called for discussion. There being no further discussion, President Kuhn called for the vote.

Moved: Joe Ruzicka Second: Carlos Goytia
Motion No. 19-09-5241 – Approve payment of August 2019 Director Expenses
Motion passed by a 6-0 majority vote; Director David De Jesus was absent from the vote.

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

The Board was asked to consider approval of the purchase of 3,000 AF of cyclic storage water and enter into a letter agreement regarding schedule for payment with Main San Gabriel Basin Watermaster (Watermaster). Walnut Valley Water District (WVWD) and Rowland Water District (RWD) are interested in delivering an additional 3,000 AF of water pursuant to TVMWD's Cyclic Storage Agreement with a five-year payment plan. WVWD and RWD will pay for 600 AF (300 AF per agency) per year for five years at the prevailing MWD tier 1 rate at that time. Upon approval, \$2.193 million will be taken from TVMWD reserves to purchase water from MWD this year and delivered into main basin to sit in the cyclic storage account for delivery for future obligations.

Upon motion and second, President Kuhn called for discussion. President Kuhn asked Mr. Linthicum that in future meetings he advise what is being cashed in the negative or positive. There being no further discussion, President Kuhn called for the vote.

**Moved: Brian Bowcock Second: Joe Ruzicka
Motion No. 19-09-5242 – Approve Purchase of 3,000 AF of Cyclic Storage Water and Letter Agreement Regarding Schedule for Payment
Motion passed by a 6-0 majority vote; Director De Jesus was absent from the vote.**

9. Directors' / General Manager Oral Reports

Director Joe Ruzicka – LAFCO has appointed Director Ruzicka to serve on the Los Angeles County Conservation Board. Director Ruzicka will not attend the October 16, 2019 TVMWD Board meeting due to a LAFCO meeting.

Director Goytia – The SGV Council of Governments meeting will be held on September 19, 2019. The Pomona Mayor and City Council thanks TVMWD for their support of the Metro Gold Line expansion.

Director Bowcock – On September 8, 2019 the key well was at 208.7'. Director Bowcock commended Watermaster for putting together a Basin Outreach Campaign that will roll out in January 2020.

Director Kuhn – The Water Quality Authority voted for the ACWA Region 8 elections and supported Director Bowcock and Tony Fellows.

Director Mendoza – no report.

Director Jackman – no report.

10. Closed session - Announcement of Closed Session Actions

The Board convened into closed session at 10:10 am to discuss the following item:

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

The Board reconvened to regular session at 10:55 a.m. Mr. Kennedy stated there was no reportable action on the listed item.

11. Future Agenda Items

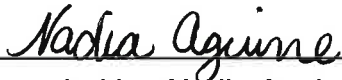
None

12. Adjournment

The Board adjourned at 10:55 a.m. to its next regular meeting scheduled for Wednesday, October 2, 2019 at 8:00 a.m.



Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District



Recorded by: Nadia Aguirre
Executive Assistant