

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, October 2, 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 - Presentations

Mr. Michael Thomas from the Pomona Valley America's Job Center, will present on training opportunities for students enrolled at Bassett Adult School in La Puente.

Goytia

The District's legislative lobbyist, Mike Arnold & Associates, will provide a year-end review of legislative activities at the state capitol.

Howie

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 – FY 18-19 Audit and CAFR (Comprehensive Annual Financial Report) – [enc]

Linthicum

The Board will consider approval to receive and file the FYE June 30, 2019 Audit and CAFR. A representative from LSL will attend to make a brief presentation and answer any questions.

Item 8.A – Board Action Required – Motion No. 19-10-5243

Staff Recommendation: Approve as presented

8.B – FY 18-19 Final Reserves Schedule – [enc]

Linthicum

The Board will review the FYE June 30, 2019 final reserve schedule and consider and approve how funds are allocated to begin FY 19-20.

Item 8.B – Board Action Required – Motion No. 19-10-5244

Staff Recommendation: Approve as presented

8.C – Chino Basin Watermaster 2020 Optimum Basin Management Program Update (OBMPU) Progress Report, August 2019 – [enc]

Litchfield

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

8.D – Non-Binding Letter of Intent with Metropolitan Water District of Southern California - Regional Recycled Water Project – [enc]

Litchfield

The Board will consider a proposed non-binding Letter of Intent (LOI) to enter into a future Memorandum of Understanding (MOU) between MWD and TVMWD related to the Regional Recycled Water Project (Carson Project) and provide direction to staff for action at a future meeting.

8.E – Resolution No. 19-10-DRAFT Records Retention Schedule and Policy Update – [enc]

Litchfield

The Board will be provided a revised records retention schedule and policy and provide direction to staff for action at a future meeting.

8.F – Geographical Information Systems (GIS) Project Update – [enc]

Peng

The Board will be provided a brief presentation on the ongoing GIS project and the progress made to date.

8.G – Proposed Service Connection Applications for PM-27 and PM-29 – [enc]

Kellett

The Board will be provided an update on two pending service applications off MWD's Rialto Pipeline for Thompson Creek and the San Dimas Wash locations for the purpose of groundwater recharge with State Project Water.

8.H – MWD Solar Cup Update – [enc]

Howie

The Board will be provided an update on the planning and activities for the upcoming 2020 MWD Solar Cup season.

Item 9 – Closed Session

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 1500 N. College Avenue, Claremont, California [District is considering purchase of a small portion (10,000 sq. ft.) of this parcel]
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Rancho Santa Ana Botanic Garden
- Under Negotiation: Price and terms of payment

Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next meeting scheduled for Wednesday, October 16, 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.