

MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, January 15, 2020
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
Carlos Goytia, Director
Denise Jackman, Director

Directors Absent

Brian Bowcock
John Mendoza

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
Wendy Galarneau, HR/Risk Manager
Karen Harberson, Compliance Specialist
James Linthicum, Chief Finance Officer
Kirk Howie, Chief Administrative Officer
Tim Kellett, Chief Water Resources Officer
Steve Lang, Chief Operations 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; Ben Lewis, Golden State Water; Tom Coleman, Rowland Water District; Tony Lima, Rowland Water District; Szu Pei Lu-Yang, Rowland Water District; Dave Warren, Rowland Water District; Jennifer Stark, City of Claremont; Jody Roberto; Janet Zimmerman, CV Strategies; Chris Clarke; Richard Lambros; Ileene Anderson; Steven Nagler; Mary Ann Ruiz; Joan Jones Holtz; Robin Smith; Ray M. Baca; Brad Jensen; John Monsen; Deandre Valencia; Marci Stanage; Victor Carino; Gregory Foster; Brad Jensen; John Monsen.

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, National Parks Conservation Association, spoke in opposition of the Cadiz study.

Mr. Richard Lambros, Engineering Contractors' Association, spoke in support of the Cadiz study.

Ms. Ileene Anderson, Center for Biological Diversity, spoke in opposition of the Cadiz study.

Mr. Steven Nagler, Claremont resident, spoke in support of water conservation and drought tolerant vegetation.

Ms. Mary Ann Ruiz, Sierra Club, spoke in opposition of the Cadiz study.

Ms. Joan Holtz, Sierra Club, supports a female appointee for the Division 5 Board Vacancy and opposes the Cadiz study.

Ms. Robin Smith, Sierra Club, supports a female appointee for the Division 5 Board Vacancy and opposes the Cadiz study.

Mr. Ray Baca, Engineering Contractors' Association, spoke in support of the Cadiz study.

Mr. Brad Jensen, San Gabriel Valley Economic Partnership, spoke in support of the Cadiz study.

Mr. John Monsen, National Parks Conservation Association, spoke in opposition of the Cadiz study.

Mr. Deandre Valencia, BizFed, spoke in support of the Cadiz study.

Following public comment, President Kuhn called for an update from the Division 5 Board Vacancy Ad Hoc Committee. Director De Jesus reported the committee met to review applications. Ten (10) applications were received and after review by the committee and legal counsel were narrowed down to four (4). The appointee should have a high level of community involvement within their division.

7. Consent Calendar

The Board was asked to consider consent calendar items (7.A-7.D) for the January 15, 2020 board meeting that included: (7.A) Receive, Approve and File Minutes, December 18, 2020; (7.B) Receive, Approve and File Financial Reports and Investment Update, December 2019; (7.C) Imported Water Sales, December 2019; (7.D) Miramar Operations Report, December 2019.

Mr. Litchfield advised the Board that item 7.C had been revised; updated copies were provided.

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

Moved: Director Goytia Second:
Motion No. 20-01-5258 – Approval of Consent Calendar Items 7.A -
7.D for January 15, 2020.
Motion passed by a 4-0 vote.

8. General Manager's Report

8.A – Legislative Update, January 2020

Mr. Kirk Howie apprised the Board of legislative activities through to January 2020. We are entering the second year of a two-year legislative cycle. Bills signed into law became effective January 1, 2020. The staff report includes a list of Federal and State priorities in support of the District's mission and incorporate its overall water supply reliability and water objectives.

8.B – Approve Director Expense Reports, December 2019

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

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

Moved: Director Goytia Second: Director De Jesus
Motion No. 20-01-5259 – Approval of Director Expense Reports for
December 2019.
Motion passed by a 4-0 vote.

8.C – CY 2020 Board Appointments

Director Ruzicka's appointments became vacant upon his passing in December. Director Jackman accepted the vacant appointments, with the exception of LAFCO. CY 2020 board appointments were not voted upon during the December 18, 2019 board meeting.

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

Moved: Director Goytia Second: Director Jackman
Motion No. 20-01-5260 – Approval of CY 2020 Board Appointments.
Motion passed by a 4-0 vote.

8.D – Project Summary Update

Mr. Ben Peralta gave a PowerPoint presentation on the Grand Avenue Well Equipping Project. The well should be fully operational in early April. The Carport Renovation Project's initial cost estimate is \$175,000. Informal quotes will be requested for construction upon completion of the final design. The current carport has rot and termite damage.

8.E – Update on the Proposed Miragrand Well CEQA Process

Neighborhood outreach workshops were held on December 11, 2019 and January 8, 2020. The final workshop is scheduled for January 30. Conceptual renderings were displayed at the workshop with potential ideas to improve the aesthetics of the project and fit in with the rural character of the area. The Rancho Santa Ana Botanical Garden has provided ideas for California native plants to add to the next set of renderings for workshop #3. A public hearing to consider the CEQA Mitigated Negative Declaration will be on the February 19 board meeting agenda.

9. Directors' / General Manager's Oral Reports

Director Goytia – announced the new Pomona City Manager will start soon. Director Goytia thanked Ms. Jennifer Stark, Claremont Councilmember, for attending the Pomona City Council meeting.

Director Jackman – is working with Mr. Chris Palmer to start a new CSDA chapter in March for the San Gabriel Valley region.

President Kuhn – stated Chino Basin Watermaster will meet on January 23 to pick new officers. Mr. Robert Deloach will represent Pomona on a temporary basis. The Water Quality Authority will meet today to review candidates for the Executive Director position.

Director De Jesus – the San Diego County Water Authority General Manager attended an MWD board meeting as MWD's settlement offer was rejected.

Mr. Litchfield – reminded the Board of the Carson tour on January 22. The Leadership breakfast will be held on January 30 at the Sheraton Fairplex. Mr. Litchfield has two upcoming meetings with MWD to discuss the Carson Project Letter of Intent and the Cyclic Storage Agreement. HR/Risk Manager Wendy Galarneau was introduced to the Board of Directors.

10. Closed Session

10.A – 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

10.B – Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 901 Corporate Center Drive, Pomona, California
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Foremost Corporate, LLC
- Under Negotiation: Price and Terms of Payment for Revised Easement

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

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830 (Consolidated with Case No. CPF-12-512466)

10.F – Conference with Legal Counsel – Anticipated Litigation

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

The Board convened into closed session at 9:34 a.m. to discuss the above-mentioned items. The Board reconvened out of closed session at 10:22 a.m. Mr. Kennedy advised no reportable action was taken on any of the items.

11. Future Agenda Items

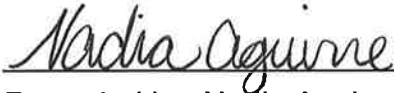
No future agenda items were requested.

12. Adjournment

The Board adjourned at 10:22 a.m. to a Special Board of Directors meeting scheduled for Thursday, January 16, 2020 at 8:00 a.m.



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



Recorded by: Nadia Aguirre
Executive Assistant