

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, February 5, 2020
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 – Operations Shutdown Update – [enc]

Lang

The Board will be provided with an update on the Operations Shutdown process.

7.B – Authorize Presiding Officer to Vote for Special District LAFCO Representative for Term Expiring May 2020 – [enc]

Litchfield

The Board will consider authorizing the presiding Officer to Vote for the Special District LAFCO representative and may direct staff to return for action at the February 19, 2020 meeting.

7.C – Strategic Plan Draft Review FY 2020-21 – [enc]

Litchfield

The Board will consider the draft FY 2020-21 Strategic Plan and may direct staff to return for action at the February 19, 2020 meeting.

7.D – Chino Basin Watermaster 2020 Optimum Basin Management Program Update (OBMPU) Progress Report, December 2019 – [enc]

Litchfield

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

7.E – CSDA Board of Directors Vacancy-Call for Nominations Seat B Southern Network – [enc]

Litchfield

CSDA is accepting nominations for the remainder of the 2020-2022 term, Seat B which is currently vacant.

7.F – FY 20-21 Budget Review Schedule – [enc]

Linthicum

The Board will be provided with the budget review schedule for FY 20-21

7.G – Resolution No. 20-02-DRAFT to Approve Initial Study/Mitigated Negative Declaration and CEQA Documentation for the TVMWD Miragrand Groundwater Well, Project No. 58463 – [enc]

Peralta

The Board will be provided an update on the Miragrand Groundwater Well CEQA process and may direct staff to return for action at the February 19, 2020 meeting.

7.H – TVMWD Miragrand Groundwater Well (Phase 1 – Drilling/Development) Professional Services Agreement, Project No. 58463 – [enc]

Peralta

The Board will be provided an update on the professional services required for preparation of the well drilling design and specifications to the highest ranked consultant (proposal) and may direct staff to return for action at the February 19, 2020 meeting.

7.I – Approve Change Order No. 2 - Dry Chem Building Modifications, Project No. 58161 – [enc]

Litchfield

The Board will consider approval of change order No. 2 and consider amending the contract amount with Schuler Constructors.

Item 7.I – Board Action Required – Motion No. 20-02-5262

Staff recommendation: Approve as presented

Item 8 – Closed Session

Kuhn

8.A – 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

8.B – 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)

8.C – Conference with Legal Counsel – Anticipated Litigation

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

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to its next Regular Board Meeting on Wednesday, February 19, 2020 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.