

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.

AMENDED - AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, June 17, 2020 – 8:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Three Valleys MWD will hold its Board meeting via teleconference. The public's physical attendance at the district is not allowed. The public may participate in the teleconference by clicking on the link below:

<https://attendee.gotowebinar.com/register/1041407243754097679>

(Dial-in instructions are provided after registering at the link above)

Any member of the public wishing to participate in Public Comment may do so by filling out the speaker's card at the following link: **<https://arcg.is/0z5GqO>**

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 – Roll Call

**Executive
Assistant**

Item 3 – 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 4 – Reorder Agenda

Kuhn

Item 5 – 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 6 – Public Hearing Standby Charge

Kuhn

The Board will convene a Public Hearing that will conclude the final input process prior to consideration of a resolution to adopt the FY 2020-21 Water Standby Charge of \$19.90/EDU. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspaper(s) of general circulation, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune*, on June 3, 2020 and June 10, 2020. A copy of the notice is available for review or copy upon request.

- A. Open Public Hearing
- B. Staff report to Board of Directors
- C. Consider public comments and testimony
- D. Close Public Hearing.

If considering adoption of the Water Standby Charge for FY 2020-21, the Board President will call for approval of the resolution as cited in Agenda Item No. 7.

Item 7 – Approval of Resolution No. 20-06-878 Adopting the FY 2020-21 Standby Charge – [enc]

Linthicum

Upon conclusion of the public hearing the Board will consider approval of Resolution No. 20-06-878 adopting the FY 2020-21 Water Standby Charge.

Item 7 – Board Action Required

Staff Recommendation: Approve as presented

Item 8 – Consent Calendar

Kuhn

The Board will consider consent calendar items 8.A – 8.I listed below. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request that a specific item be pulled from the consent calendar for further discussion.

8.A – Receive, Approve and File Minutes, May 2020 – [enc]

- May 6, 2020 – Regular Board Meeting
- May 20, 2020 – Regular Board Meeting

8.B – Receive, Approve and File Financial Reports and Investment Update, May 2020 - [enc]

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

8.C – Imported Water Sales, May 2020 – [enc]

The Board will review the imported water sales report for May 2020.

8.D – Miramar Operations Report, May 2020 – [enc]

The Board will review the Miramar Operations report for May 2020.

8.E – Approve Director Expense Reports, May 2020 – [enc]

The Board will consider approval of the May 2020 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

8.F – Approval of a Modified Board Meeting Schedule – [enc]

The Board will consider approval of a modified Board Meeting schedule cancelling the following meetings: July 1, 2020; July 15, 2020; August 5, 2020; and August 19, 2020.

8.G – Approval of General Manager’s FY 2020-21 Work Plan – [enc]

The Board will consider approval of the General Manager’s Work Plan for FY 2020-21.

8.H – Approval of State Lobbyist Letter Agreement – [enc]

The Board will consider approval of the District’s state lobbyist letter agreement from July 1, 2020 – June 30, 2022.

8.I – Approval of SCADA Software Upgrade – [enc]

The Board will consider approval of a budget amendment to allocate funds to upgrade the SCADA software.

Items 8.A – 8.I – Board Action Required

Staff recommendation: Approve as presented

Item 9 – 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.

9.A – Legislative Update, June 2020 – [enc]

Howie

The Board will be provided a current legislative status update.

9.B – Approval of the Cyclic Storage Agreement Among the Metropolitan Water District of Southern California, Three Valleys MWD and Main San Gabriel Basin Watermaster – [enc]

Litchfield

The Board will consider approval of the Cyclic Storage Agreement between Metropolitan Water District, Three Valleys MWD and Main San Gabriel Basin Watermaster.

Item 9.B – Board Action Required

Staff Recommendation: Approve as presented

9.C – Award Professional Services Agreement for Development and Preparation of the 2020 Urban Water Management Plan – [enc]

Kellett

The Board will consider awarding a Professional Services Agreement for development and preparation of the District’s 2020 UWMP.

Item 9.C – Board Action Required

Staff Recommendation: Approve as presented

9.D – Administrative Staff Return Post COVID-19 Closure – [enc]

Galarneau

The Board will be provided an update on the latest back to work plans for staff related to the COVID-19 Pandemic.

Item 10 – Directors’ / General Manager’s Oral Reports

Kuhn

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 11 – Closed Session

Kuhn

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

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al.,
San Bernardino County Superior Court Case No. RCV RS 51010

11.B – Conference with Legal Counsel – Anticipated Litigation

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

Item 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment and Next Meeting

Kuhn

Pending approval of the modified summer schedule, Agenda Item 8.F, the Board will adjourn to a Regular Board Meeting on Wednesday, September 2, 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.