

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

**Wednesday, November 4, 2020
8:00 a.m.**

1. Call to Order

The Board meeting was called to order at 8:00 a.m. via teleconference. The presiding officer was President Bob Kuhn.

2. 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, Secretary
Brian Bowcock, Treasurer
Denise Jackman, Director
John Mendoza, Director
Jody Roberto, Director

Directors Absent

John Mendoza, Director

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Senior Financial Analyst
Maria Contreras, Admin./Communications Assistant
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
Esther Romero, Accounting Technician

Virtual Attendees: Ray Baca, Engineering Contractors' Association; Ed Chavez, Upper San Gabriel Valley Municipal Water District; Neal Desai, National Parks Conservation Association; Gregory Foster, Southern California Group; Kelly Gardener, Main San Gabriel Basin Watermaster; Victoria Hahn, Pomona resident; Rick Hansen, Cal Poly Pomona; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Scarlett Kwong, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Szu Pei Lu-Yang, Rowland Water District; John Monsen, National Parks Conservation Association; Stephanie Moreno, Water Quality Authority; Alfred Sinclair, Walnut Valley Water District; Marci Stanage, Rebuild Social Partnership; Brian Teuber, Walnut Valley Water District; Janet Zimmerman, CV Strategies.

3. Additions to Agenda

No additions to the agenda were requested.

4. Reorder Agenda

No reorder to the agenda was requested.

5. Public Comment

Ms. Victoria Hahn submitted an electronic speaker's card that was read to the public.

Ms. Marci Stange spoke in support of the Cadiz project.

Mr. Ray Baca spoke in support of the Bonanza Springs study.

Mr. Neal Desai advised a letter was submitted to the Board on October 6, 2020 regarding the CEQA process and requested a response.

6. General Manager's Report

6.A – Audit Services Agreement

Mr. James Linthicum presented an updated proposal from Lance, Soll & Lunghard, LLP (LSL) for a three-year agreement with the option for two additional years. The current agreement with LSL has expired. A peer review by an independent audit firm is attached with the staff report and has a passing rating. Staff will gather feedback at the Member Agency Manager's meeting on November 10, 2020 and return this item to the Board of Director's meeting on November 18, 2020.

6.B – CY 2021 Meeting Schedule

The CY 2021 meeting schedule will be brought back to the November 18, 2020 Board meeting for consideration of approval.

6.C – Draft Agreement for Operation and Maintenance of Miramar Water Treatment, Water Transmission and Hydroelectric Generating Facilities

The Miramar 2.0 agreement is being negotiated by Three Valleys MWD, Golden State Water Company (GSWC) and City of La Verne. The agreement will terminate the original 1984 agreement and the 1991 Reservoir 2 agreement. The agreement will memorialize the capacity rights for each partner at the nominal capacity of 30 CFS, the service area for GSWC to include service areas for both GSWC-Claremont and GSWC-San Dimas and peaking capacity rights from Reservoir No.2 for GSWC. Once negotiations are completed, this item will be brought back to a future Board of Director's meeting for consideration of approval.

6.D – Proposed Legislation Update

Mr. Kirk Howie provided an update on proposed legislation allowing public agencies to continue the option of conducting remote meetings permanently. The Governor's Executive Order N-29-20 permits expanded use of teleconferencing during the duration of the COVID-19 pandemic. The District is working in coalition with other agencies/associations and through its lobbyist firm to select a legislator to introduce this bill as part of the legislative package for 2021. The board will be updated on the status of the legislation at a future Board meeting.

6.E – TVMWD Well No. 1 Rehabilitation Project

Mr. Ben Peralta reported on Well No. 1 which has been in operation since July 2009. District staff has observed a significant and steady decline in the pumping rate and specific capacity during and after the recent multi-year drought. Rehabilitation of Well No. 1 is necessary to improve the pumping rate and performance of the well. A request for proposals was issued, and four quotes are being reviewed. The projected start date is January 2021 and will take approximately 4-6 weeks. This item will be brought back to the November 18, 2020 board meeting for consideration of approval.

6.F – TVMWD Electrical Upgrade Project

The existing electrical grid has been evaluated and an opportunity has been found to increase reliability by installing equipment to allow portable generators to connect to key infrastructure. A request for proposals was issued to design emergency manual transfer switch and camlock connections at each facility to operate independently using portable generators. Four quotes are being reviewed and this item will be brought back to the November 18, 2020 board meeting for consideration of approval.

7. Closed Session

The Board convened into closed session at 9:01 a.m. to discuss the following items:

7.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

7.B – Conference with Legal Counsel – Anticipated Litigation

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

The Board reconvened to regular session at 10:14 a.m. and no reportable action was taken.

8. Future Agenda Items

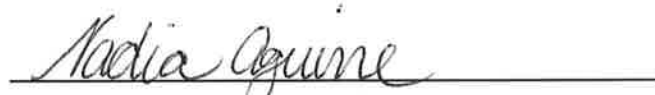
No future agenda items were requested.

9. Adjournment

The Board adjourned at 10:14 a.m. to its next regular Board meeting scheduled for Wednesday, November 18, 2020 at 8:00 a.m.



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



Recorded by: Nadia Aguirre
Executive Assistant