

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

Wednesday, March 3, 2021 – 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/4525041616837217040>

(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>** or by sending an email to **naguirre@tvmwd.com**

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

Aguirre

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 three 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 – 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.

6.A – CSDA Commercial Card Program Rebate – [enc]

Linthicum

The Board will be apprised of the rebates earned by paying vendors via credit cards.

6.B – FY 2021/2022 Budget Workshop – [enc]

Linthicum

The below items will be reviewed in a workshop format with staff responding to questions. It is anticipated that the FY 2021/2022 budget and CY 2022 water rates and charges will be returned for further discussion at the April 7, 2021 Board Meeting and for consideration of approval at the April 21, 2021 Board Meeting.

- FY 2021/2022 Budget
- CY 2022 Rates
- CY 2022 Fixed Charges
- CY 2022 Capacity Charges

6.C – FY 2021/2022 Annual Purchase Orders – [enc]

Linthicum

The Board will receive a list of vendors for ongoing goods and service for FY 2020/2021 and may direct staff to return this item to the next meeting for action.

6.D – Salary Schedule Review Effective July 1, 2021 – [enc]

Linthicum

The Board will review the salary schedule that is to be effective for July 1, 2021. The FY 2021/2022 budget presented earlier incorporates this schedule in determining salary amounts.

6.E – Resolution No. 21-03-DRAFT Records Retention Schedule and Policy Update – [enc]

Litchfield

The Board will review the Records Retention Schedule and Policy.

6.F – Consider Fiscal Year 2021/2022 Strategic Plan – [enc]

Litchfield

The Board will consider approval of the Strategic Plan for Fiscal Year 2021/2022.

Items 6.F – Board Action Required

Staff recommendation: Approve as presented

6.G – Agreement for Operation and Maintenance of Miramar Water Treatment, Water Transmission and Hydroelectric Generating Facilities – [enc]

Litchfield

The Board will review the Miramar 2.0 agreement.

6.H – Board of Directors Compensation – [enc]

Kuhn

The Board will discuss expense report compensation.

Item 7 – Closed Session

Kuhn

Conference with Legal Counsel – Anticipated Litigation

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

Item 8 – Future Agenda Items

Kuhn

Item 9 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a regular Board Meeting on Wednesday, March 17, 2021 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.