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

Wednesday, May 19, 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/9026311380594450192>

(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://arcq.is/0z5GqQ>** or by sending an email to **naquirre@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 – Presentations

Howie

6.A – Senate Bill 662 Coalition Letter of Support

Mr. Robert Cruz, Public Affairs Manager at Southern California Gas Company, will provide an overview of SB 662 (Archuleta).

6.B – San Gabriel Valley Economic Partnership Membership

Howie

Mr. Bill Manis, CEO, and Mr. Brad Jensen, Director of Public Policy at the SGV Economic Partnership will provide membership information.

6.C – Investment Portfolio – [enc]

Linthicum

Mr. Jayson Schmitt from Chandler Asset Management will provide an investment portfolio update.

Item 7 – Consent Calendar

Kuhn

The Board will consider consent calendar items 7.A – 7.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.

7.A – Receive, Approve and File Minutes, April 2021 – [enc]

- April 7, 2021 – Regular Board Meeting
- April 21, 2021 – Regular Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update, April 2021 – [enc]

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

7.C – Imported Water Sales, April 2021 – [enc]

The Board will review the imported water sales report for March April.

7.D – Miramar Operations Report, April 2021 – [enc]

The Board will review the Miramar Operations report for April 2021.

7.E – Approve Director Expense Reports, April 2021 – [enc]

The Board will consider approval of the April 2021 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

7.F – Resolution No. 21-05-893 Asian American & Pacific Islander Recognition – [enc]

The Board will consider approval of Resolution No. 21-05-893 recognizing Asian American & Pacific Islander Heritage Month.

7.G – Budget Amendment for 2020 Board Elections – [enc]

The Board will consider approval of a budget amendment to cover unexpected costs incurred associated with the 2020 board election.

7.H – Modified Board Meeting Schedule – [enc]

The Board will consider approval of a modified board meeting schedule cancelling the following meetings: July 7, 2021; July 21, 2021; August 4, 2021; August 18, 2021.

7.I – California State Route 57/60 Confluence Chokepoint Relief Program Application – [enc]

The Board will consider approval of a letter of support for the State Route 57/60 Confluence Chokepoint Relief Program.

Items 7.A - 7.I – Board Action Required

Staff recommendation: Approve as presented

Item 8 – 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.

8.A – Metropolitan Water District Update – [enc]

De Jesus

The Board will be provided an update on current MWD activities

8.B – Legislative Update, May 2021

Howie

The Board will be provided a current legislative status update.

8.C – Resolution No. 21-05-894 Placing Director Bowcock in Nomination to Serve on the ACWA Region 8 Board for the 2022-23 Term – [enc]

Litchfield

The Board will consider approval of Resolution No. 21-05-894 Nominating Director Bowcock to serve on the ACWA Region 8 Board for the 2022-23 term.

Items 8.C – Board Action Required

Staff recommendation: Approve as presented

8.D – Resolution No. 21-05-895 Adoption of Annual Investment Policy – [enc]

Linthicum

The Board will consider for approval revisions to TVMWD’s Investment Policy.

Items 8.D – Board Action Required

Staff recommendation: Approve as presented

8.E – Resolution No. 21-05-896 Employee Bonus – [enc]

Litchfield

The Board will consider approval of Resolution No. 21-05-896 authorizing a one-time discretionary bonus to staff as a result of a refund received by ACWA-JPIA.

Items 8.E – Board Action Required

Staff recommendation: Approve as presented

8.F – Discussion and Possible Action of Approval of an Amendment to the General Manager’s Employment Agreement – [enc]

Kuhn

The Board will consider approval of an amendment to the General Manager’s employment agreement.

Items 8.F – Board Action Required

Approve as presented

Item 9 – 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 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, June 2, 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.