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

**Wednesday, June 16, 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://tvmwd.zoom.us/webinar/register/WN\\_gUUp\\_i7XSU-ACzGbm9li6A](https://tvmwd.zoom.us/webinar/register/WN_gUUp_i7XSU-ACzGbm9li6A)**  
*(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/0z5GqO>** or by sending an email to **[naquirre@tvmwd.com](mailto: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 – Directors’ Comments Regarding Bonanza Springs Study** **Soto**

Directors may report on the Bonanza Springs study.

**Item 6 – Presentation** **Howie**

The Board will be provided a current legislative status update from our state legislative lobbyists, Mike Arnold and Kristi Foy, from Arnold & Associates.

**Item 7 – 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 8 – 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 2021/22 Water Standby Charge of \$20.43/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 newspapers of general circulation, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune* on June 2 and 9, 2021. 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 2021/22, the Board President will call for approval of the resolution as cited in Agenda Item No. 9.

**Item 9 – Approval of Resolution No. 21-06-897 Adopting the FY 2021/22 Standby Charge – [enc]**

Linthicum

Upon conclusion of the Public Hearing the Board will consider approval of Resolution No. 21-06-897 adopting the FY 2021/22 Water Standby Charge.

**Items 9 – Board Action Required**

Staff recommendation: Approve as presented

**Item 10 – Public Hearing Draft 2020 Urban Water Management Plan**

Kuhn

The Board will convene a Public Hearing that will conclude the final input process prior to taking action to approve the 2020 Urban Water Management Plan (UWMP). The District has fully complied with the noticing requirements for this Public Hearing, and provided a 60-day comment period for review of the draft UWMP to all TVMWD Member Agencies and other interested stakeholders.

In accordance with Government Code Section 6066, the Public Hearing was noticed in newspapers of general circulation, *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune* on June 2 and 9, 2021. A copy of the notice is available for review or copy upon request.

- A. Open Public Hearing
- B. Consider public comments and testimony
- C. Direct questions from the Board or public to the General Manager and/or staff

- D. Close Public Hearing
- E. At the Board's discretion, consider approval and adoption of the TVMWD 2020 UWMP
- F. Direct the General Manager to appropriately address in the final document all comments received on the Draft Plan
- G. Instruct staff to submit a final copy of the UWMP to the California Department of Water Resources

**Item 11 – Approve Resolution No. 21-06-898 to Adopt the 2020 Urban Water Management Plan (UWMP) and Resolution No. 21-06-899 to Adopt the Water Shortage Contingency Plan (WSCP) – [enc]**

**Kellett**

Upon conclusion of the Public Hearing the Board will consider approval of Resolution No. 21-06-898 adopting the 2020 UWMP and Resolution No. 21-06-899 adopting the WSCP.

**Items 11 – Board Action Required**

Staff recommendation: Approve as presented

**Item 12 – Consent Calendar**

**Kuhn**

The Board will consider consent calendar items 12.A – 12.F 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.

**12.A – Receive, Approve and File Minutes, May 2021 – [enc]**

- May 19, 2021 – Regular Board Meeting

**12.B – Receive, Approve and File Financial Reports and Investment Update, May 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

**12.C – Imported Water Sales, May 2021 – [enc]**

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

**12.D – Miramar Operations Report, May 2021 – [enc]**

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

**12.E – Approve Director Expense Reports, May 2021 – [enc]**

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

**12.F – FY 2021/22 General Manager’s Work Plan – [enc]**

The Board will consider approval of the General Manager’s work plan for FY 2021/22.

**Items 12.A - 12.F – Board Action Required**

Staff recommendation: Approve as presented

**Item 13 – 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.*

**13.A – Projects Summary Update**

**Peralta**

The Board will be given an update of ongoing District projects.

**13.B – Award Miragrand Well Equipping Contract, Project No. 58463 – [enc]**

**Kellett**

The Board will consider approval of the Miragrand Well equipping contract.

**Items 13.B – Board Action Required**

Staff recommendation: Approve as presented

**Item 14 – Directors’ / General Manager’s Oral Reports**

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 15 – Closed Session**

**Kuhn**

**15.A – Conference with Real Property Negotiators** (Government Code Section 54956.8)

- Property: 613 W. Baseline Rd., Claremont, CA 91711
- District Negotiator: Matthew H. Litchfield, General Manager
- Negotiating Parties: Potential Buyers
- Under Negotiation: Price and Terms of Payment

**15.B – 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

**Item 16 – Future Agenda Items**

**Kuhn**

**Item 17 – Adjournment and Next Meeting**

**Kuhn**

The Board will adjourn to a Regular Board Meeting on Wednesday, September 1, 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](http://www.threevalleys.com).*

*Three Valleys MWD Board Meeting packets and agendas are available for review on its website at [www.threevalleys.com](http://www.threevalleys.com).*