



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AMENDED AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
November 17, 2021 – 8:00 AM

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361, and 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 registering at the link below:

https://tvmwd.zoom.us/webinar/register/WN_B2SsHb4NR4KnI Z0W9XiqHA
(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 in any of the following manners: (1) when prompted by the President during the public comment period, (2) by filling out the electronic speaker’s card at the following link <https://arccg.is/0z5GqO> prior to the close of public comment, or (3) by sending an email to naguirre@tvmwd.com prior to the close of public comment.

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.

- 1. CALL TO ORDER KUHN
- 2. FLAG SALUTE KUHN
- 3. ROLL CALL AGUIRRE
- 4. AGENDA REORDER/ADDITIONS [*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 required 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.

- 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.

6. CONSENT CALENDAR

The Board will consider consent calendar items 6.A – 6.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.

A. RECEIVE, APPROVE AND FILE MINUTES, OCTOBER 2021

- October 6, 2021 – Regular Board Meeting
- October 20, 2021 – Regular Board Meeting

B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, OCTOBER 2021

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

C. IMPORTED WATER SALES, OCTOBER 2021

The Board will review the imported water sales report for October 2021.

D. MIRAMAR OPERATIONS REPORT, OCTOBER 2021

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

E. APPROVE DIRECTOR EXPENSE REPORTS, OCTOBER 2021

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

F. CY 2022 MEETING SCHEDULE

The Board will receive, approve, and file the proposed CY 2022 meeting schedule.

G. PENSION TRUST – CONSIDERATION OF ADDITIONAL CONTRIBUTION

The Board will consider a contribution to the Pension Trust.

H. FY 2021/22 FIRST QUARTER RESERVE UPDATE

The Board will be provided a FY 2021-22 first quarter update of the reserve schedule.

I. RESOLUTION NO. 21-11-908 CONTINUING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

The Board will consider Resolution No. 21-11-908 authorizing the continuation of remote teleconference meetings pursuant to AB 361.

BOARD ACTION REQUIRED 6.A – 6.I

Staff Recommendation: Approve as Presented

7. REPORTS 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.
- A. METROPOLITAN WATER DISTRICT UPDATE DE JESUS
- The Board will be provided an update on current MWD activities.
- B. LEGISLATIVE UPDATE, NOVEMBER 2021 HOWIE
- The Board will be provided a current legislative status update.
8. ACTION AGENDA LITCHFIELD
- The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.
- A. EMPLOYEE'S DEFERRED COMPENSATION LITCHFIELD
- The Board will consider approval of changes to the employees deferred compensation program.
- BOARD ACTION REQUIRED – 8.A**
- Staff Recommendation: Approve as Presented
- B. NEW DISTRICT POLICIES ROBLES
- The Board will consider approval of two new district policies: (1) Diversity, Equity and Inclusion Policy and (2) Outreach Program Policy.
- BOARD ACTION REQUIRED – 8.B**
- Staff Recommendation: Approve as Presented
- C. ADOPT RESOLUTION NO. 21-11-909 IMPLEMENTING THE WATER SHORTAGE CONTINGENCY PLAN PURSUANT TO GOVERNOR NEWSOM'S DROUGHT PROCLAMATION LITCHFIELD
- The Board will consider adopting Resolution No. 21-11-909 implementing the water shortage contingency plan.
- BOARD ACTION REQUIRED – 8.C**
- Staff Recommendation: Approve as Presented
9. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS KUHN
- Directors 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.

10. CLOSED SESSION

KUHN

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004

(Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

11. FUTURE AGENDA ITEMS

KUHN

12. ADJOURNMENT AND NEXT MEETING

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The Board will adjourn to a regular Board Meeting on December 15, 2021 at 8:00 AM.

In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Assistant at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.