



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
December 15, 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_fobB207oRO2ToJRKePzyIw
(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://arcg.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.

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| 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.

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| 5. PRESENTATION | HOWIE |
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- Mr. Christopher Lancaster of Civic Publications, Inc. will provide an update on district publications.

6. PUBLIC HEARING – 2022 THREE VALLEYS MUNICIPAL WATER DISTRICT REDISTRICTING

KUHN

The Board will convene to a Public Hearing to hear testimony and receive comments prior to considering action to adopt the 2022 TVMWD redistricting option by Board. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6061, the Public Hearing was noticed in newspapers of general circulation, San Gabriel Valley Tribune and Inland Valley Daily Bulletin on September 30, 2021. A copy of the notice is available upon request.

- Open Public Hearing
- Staff report to the Board of Directors
- Consider public comments and testimony
- Close Public Hearing

7. CONSIDER ADOPTION OF DISTRICT DIVISION MAP AS PART OF THE REDISTRICTING PROCESS

HOWIE

The Board will consider adopting a preferred district division map as is required for the redistricting process.

BOARD ACTION REQUIRED ITEM 7

Staff Recommendation: None

8. 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.

9. CONSENT CALENDAR

KUHN

The Board will consider consent calendar items 9.A – 9.G 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, NOVEMBER 2021

- November 3, 2021 – Regular Board Meeting
- November 17, 2021 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, NOVEMBER 2021

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

E. APPROVE DIRECTOR EXPENSE REPORTS, NOVEMBER 2021

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

F. RESOLUTION NO. 21-12-910 CONTINUING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

The Board will consider Resolution No. 21-12-910 authorizing the continuation of remote teleconference meetings pursuant to AB 361.

G. ADOPT RESOLUTION NO. 21-12-911 WORKERS' COMPENSATION FOR VOLUNTEERS

The Board will consider adopting Resolution No. 21-12-911 to include volunteers under workers' compensation benefits.

BOARD ACTION REQUIRED 9.A – 9.G

Staff Recommendation: Approve as Presented

10. ACTION AGENDA

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. CONSIDER APPOINTMENTS TO CY 2022 BOARD OFFICER POSITION NOMINATING AD HOC COMMITTEE

KUHN

BOARD ACTION REQUIRED 10.A

Staff Recommendation: None

11. 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. LEGISLATIVE/CONSERVATION/OUTREACH UPDATE

HOWIE

The Board will be given an update on current legislative, conservation and outreach efforts.

B. CONTRACT COMPLIANCE REVIEW

LITCHFIELD

The Board will be provided an update on the results of the contract compliance review.

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| C. KEY PERFORMANCE METRICS | LINTHICUM |
| The Board will be provided an update on the district's key performance metrics. | |
| D. PROJECT SUMMARY UPDATE | PERALTA |
| The Board will be given an oral update of ongoing TVMWD projects. | |
| E. TVMWD TEAM ACHIEVEMENTS & MILESTONES (Information Only) | LITCHFIELD |
| 12. 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. | |
| 13. 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) | |
| 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 | |
| 14. FUTURE AGENDA ITEMS | KUHN |
| 15. ADJOURNMENT AND NEXT MEETING | KUHN |
| The Board will adjourn to a regular Board Meeting on January 5, 2022 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.