



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
January 5, 2022 – 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 clicking on the link below:

https://tvmwd.zoom.us/webinar/register/WN_0UZEnqM0RK5a-CvaJ62ww
(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.

- 1. CALL TO ORDER KUHN
- 2. FLAG SALUTE KUHN
- 3. ROLL CALL AGUIRRE
 - Bob Kuhn, President
 - David De Jesus, Vice President
 - Carlos Goytia, Secretary
 - Brian Bowcock, Treasurer
 - Jody Roberto, Director
 - Danielle Soto, Director
 - Mike Ti, Director

- 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 that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda.

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. 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 December 28, 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 RESOLUTION NO. 22-01-912 FOR TVMWD REDISTRCTING PROCESS HOWIE

The Board will consider adopting Resolution No. 22-01-912 finalizing TVMWD’s redistricting process.

BOARD ACTION REQUIRED ITEM 7

Staff Recommendation: None

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. CY 2022 BOARD OFFICERS KUHN

The Board will nominate and select its CY 2022 Board Officers.

BOARD ACTION REQUIRED 8.A

Staff Recommendation: None

9. 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.

A. KEY PERFORMANCE METRICS LINTHICUM

The Board will be provided an update on TVMWD’s key performance metrics.

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| B. PWR JOINT WATER LINE PUMPBACK AGREEMENT | LITCHFIELD |
| The Board will review the PWR Joint Water Line Pumpback agreement. | |
| C. LAFCO NOMINATION OF CANDIDATES FOR SPECIAL DISTRICT VOTING MEMBER AND SPECIAL DISTRICT ALTERNATE MEMBER | LITCHFIELD |
| 10. CLOSED SESSION | KUHN |
| A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION | |
| <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) • One potential case | |
| 11. FUTURE AGENDA ITEMS | KUHN |
| 12. ADJOURNMENT AND NEXT MEETING | KUHN |
| The Board will adjourn to a regular Board Meeting on January 19, 2022 at 8:00 AM. | |

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this 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.