



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
February 16, 2022 – 8:00 AM

*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.*

## 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\\_dmEQjCUZS3O4eM-hXoS4IQ](https://tvmwd.zoom.us/webinar/register/WN_dmEQjCUZS3O4eM-hXoS4IQ)  
(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](mailto:naguirre@tvmwd.com) prior to the close of public comment.

- 1. CALL TO ORDER ROBERTO
- 2. FLAG SALUTE ROBERTO
- 3. ROLL CALL AGUIRRE

Jody Roberto, President  
 Brian Bowcock, Vice President  
 Carlos Goytia, Secretary  
 Mike Ti, Treasurer  
 David De Jesus, Director  
 Bob Kuhn, Director  
 Danielle Soto, Director

- 4. AGENDA REORDER/ADDITIONS [*Government Code Section 54954.2(b)(2)*] ROBERTO

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. PRESENTATION ROBERTO  
 Senator Bob J. Archuleta, 32<sup>nd</sup> Senate District

6. PUBLIC COMMENT (*Government Code Section 54954.3*)

ROBERTO

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.

7. CONSENT CALENDAR

ROBERTO

The Board will consider consent calendar items 7.A – 7.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, JANUARY 2022

- January 5, 2022 – Regular Board Meeting
- January 19, 2022 – Regular Board Meeting

B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, JANUARY 2022

- 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, JANUARY 2022

The Board will review the imported water sales report for January 2022.

D. MIRAMAR OPERATIONS REPORT, JANUARY 2022

The Board will review the Miramar Operations report for January 2022.

E. APPROVE DIRECTOR EXPENSE REPORTS, JANUARY 2022

The Board will consider approval of the January 2022 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

F. FY 2021-22 SECOND QUARTER RESERVE SCHEDULE

The Board will be provided a FY 2021-22 second quarter update of TVMWD's reserve schedule.

G. ADOPT RESOLUTION NO. 22-02-917 CONTINUING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

The Board will consider adopting Resolution No. 22-02-917 authorizing the continuation of remote teleconference meetings pursuant to AB 361.

**BOARD ACTION REQUIRED 7.A – 7.G**

Staff Recommendation: Approve as Presented

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. ADOPT RESOLUTION NO. 22-02-918 RECOGNIZING ROSE PEREA FOR HER YEARS OF SERVICE AT ROWLAND WATER DISTRICT ROBERTO

**BOARD ACTION REQUIRED 8.A**

Staff Recommendation: Approve as Presented

B. APPROVE THE FY 2022-23 STRATEGIC PLAN LINTHICUM

The Board will consider approval of the FY 2022-23 Strategic Plan.

**BOARD ACTION REQUIRED 8.B**

Staff Recommendation: Approve as Presented

9. 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 UPDATE, FEBRUARY 2022 HOWIE

The Board will be provided a current legislative status update.

B. ACWA JPIA RISK MANAGEMENT UPDATE ROBLES

The Board will be provided an update on TVMWD's risk management standings with ACWA JPIA.

10. CLOSED SESSION ROBERTO

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

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

## 11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

ROBERTO

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.

## 12. FUTURE AGENDA ITEMS

ROBERTO

## 13. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on March 2, 2022 at 8:00 AM.

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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](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).