



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
April 6, 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, which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff and general public as a result of the ongoing COVID-19 pandemic, Three Valleys MWD will hold this meeting of its Board of Directors both in-person at the above location and via teleconference. The public may participate in the meeting by physical attendance or by teleconference by clicking on the link below:

https://tvmwd.zoom.us/webinar/register/WN_Z_jl4CABQRKTJ_OV2o1sZQ

(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, (3) by sending an email to naguirre@tvmwd.com prior to the close of public comment, or (4) for those attending the meeting in person, completing a speaker’s card and providing it to the Executive Assistant prior to the close of public comment.

1. CALL TO ORDER ROBERTO

2. 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

3. FLAG SALUTE ROBERTO

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 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.

5. PUBLIC COMMENT (*Government Code Section 54954.3*) ROBERTO
 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. PRESENTATION LINTHICUM
 Mr. Ryan Domino from LSL CPA's will provide a review of the upcoming audit process for FY 2021/22.
7. 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. 22-04-923 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD
 The Board will consider adopting Resolution No. 22-04-923 re-authorizing remote teleconference meetings pursuant to AB 361.
- BOARD ACTION REQUIRED 7.A**
 Staff Recommendation: Approve as Presented
8. 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. CSDA COMMERCIAL CARD PROGRAM REBATE LINTHICUM
 The Board will be apprised of the rebates earned by paying vendors via credit card.
- B. FY 2021/22 ENCUMBRANCE CARRYFORWARD LINTHICUM
 The Board will review and consider rolling forward funds to the next fiscal year for projects that are not expected to be completed by June 30, 2022.
- C. REVIEW OF THE FY 2022/23 BUDGET LINTHICUM
 The Board will review updates to the second draft of the FY 2022/23 budget.
- D. RESOLUTION NO. 22-04-DRAFT ADOPTING WATER RATES AND CHARGES FOR CY 2023 LINTHICUM
 The Board will review a draft resolution for CY 2023 water rates and charges.

- E. REVIEW OF FY 2022/23 WATER STANDBY CHARGE LINTHICUM
 The Board will review the proposed schedule to initiate the FY 2022/23 water standby charge.
- F. WATER RESOURCES/WATER SUPPLY UPDATE LEE
 An oral update of water resources planning efforts and current water supply conditions will be provided.
- G. GROUNDWATER RELIABILITY PARTNERSHIP PRINCIPLES OF AGREEMENT LEE
 A partnership agreement between TVMWD, City of Glendora, and Puente Basin Water Agency for groundwater reliability in the Main San Gabriel Groundwater Basin to increase local water supply.
- H. RESOLUTION TO SUPPORT BUREAU OF RECLAMATION'S WATERSMART REGIONAL DROUGHT RESPONSE PLAN GRANT APPLICATION LEE
 Resolution No. 22-04-DRAFT authorizing TVMWD to submit an application to seek funding under the Bureau of Reclamation's WaterSMART program for Regional Drought Response Plan.
- I. MIRAMAR PLANT EMERGENCY ELECTRICAL UPGRADES CONTRACT AMENDMENT PANZER
 Provides authorization to enter into a contract amendment with Mullens & Associates to provide additional design services.
- J. PROJECTS SUMMARY UPDATE PANZER
 The Board will be provided an oral update of ongoing TVMWD projects.
9. CLOSED SESSION ROBERTO
- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
 Title: Matthew H. Litchfield, P.E., General Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
- District Designated Representative: Steven M. Kennedy, General Counsel
 - Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager
- C. 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)

D. 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

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

10. FUTURE AGENDA ITEMS

ROBERTO

11. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on April 20, 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.