



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
April 20, 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\\_OZ43j\\_VoSZuLG4UqKhMT-g](https://tvmwd.zoom.us/webinar/register/WN_OZ43j_VoSZuLG4UqKhMT-g)  
*(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](mailto: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.

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| 1. CALL TO ORDER  | ROBERTO |
| 2. ROLL CALL  | AGUIRRE |
| Jody Roberto, President<br>Brian Bowcock, Vice President<br>Carlos Goytia, Secretary<br>Mike Ti, Treasurer<br>David De Jesus, Director<br>Bob Kuhn, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE  | ROBERTO |
| 4. AGENDA REORDER/ADDITIONS [ <i>Government Code Section 54954.2(b)(2)</i> ]  | 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 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. PRESENTATION

HOWIE

Ms. Kristi Foy and Mr. Mike Arnold of Arnold and Associates will provide a legislative update.

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, MARCH 2022

- March 2, 2022 – Regular Board Meeting
- March 10, 2022 – Special Workshop Meeting
- March 16, 2022 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, MARCH 2022

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

E. APPROVE DIRECTOR EXPENSE REPORTS, MARCH 2022

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

F. APPROVE FY 2021-22 ENCUMBRANCE CARRYFORWARD

The Board will consider approval to carryforward all unexpended capital project funds at the end of FY 2021/2022.

G. ADOPT RESOLUTION NO. 22-04-924 CONTINUING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

The Board will consider adopting Resolution No. 22-04-924, superseding Resolution No. 22-03-919 and authorizing the continuation of remote teleconference meetings for a limited time pursuant to AB 361.

**BOARD ACTION REQUIRED 7.A – 7.G**

Staff Recommendation: Approve as Presented

8. 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

HOWIE

The Board will be provided a current legislative status update.

9. 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. APPROVE FY 2022-23 BUDGET

LINTHICUM

The Board will consider approval the FY 2022-23 Budget Version 3b.

**BOARD ACTION REQUIRED 9.A**

Staff Recommendation: Approve as Presented

B. APPROVE RESOLUTION NO. 22-04-925 ADOPTING WATER RATES AND CHARGES for CY 2023

LINTHICUM

The Board will consider approving Resolution No. 22-04-925 adopting water rates and charges for CY 2023.

**BOARD ACTION REQUIRED 9.B**

Staff Recommendation: Approve as Presented

C. RESOLUTION NO. 22-04-926 INITIATING PROCEDURES TO FIX, ADJUST, LEVY AND COLLECT A WATER STANDBY CHARGE

LINTHICUM

The Board will consider approving Resolution No. 22-04-926 initiating procedures to fix, adjust, levy and collect a water standby charge for the FY 2022/23 tax year.

**BOARD ACTION REQUIRED 9.C**

Staff Recommendation: Approve as Presented

**D. APPROVE GROUNDWATER RELIABILITY PARTNERSHIP PRINCIPLES OF AGREEMENT**

The Board will consider authorizing the General Manager to execute the Groundwater Reliability Partnership Principles of Agreement, subject to non-substantive changes.

**BOARD ACTION REQUIRED 9.D**

Staff Recommendation: Approve as Presented

**E. RESOLUTION NO. 20-04-927 AUTHORIZING THREE VALLEYS MUNICIPAL WATER DISTRICT'S APPLICATION FOR THE BUREAU OF RECLAMATION'S WATERSMART REGIONAL DROUGHT RESPONSE PROGRAM FOR FY 2022/23**

LEE

Resolution No. 22-04-927 authorizing TVMWD's application for the Bureau of Reclamation's WaterSMART Regional Drought Response Program.

**BOARD ACTION REQUIRED 9.E**

Staff Recommendation: Approve as Presented

**F. APPROVE MIRAMAR PLANT EMERGENCY ELECTRICAL UPGRADES CONTRACT AMENDMENT**

PANZER

Provides authorization to enter into a contract amendment with Mullens & Associates to provide additional design services.

**BOARD ACTION REQUIRED 9.F**

Staff Recommendation: Approve as Presented

**G. ADOPT RESOLUTION NO. 22-04-928 IMPLEMENTING THE WATER SHORTAGE CONTINGENCY PLAN LEVEL 5 FOR STATE WATER PROJECT EXCLUSIVE PORTIONS OF TVMWD SERVICE AREA**

LITCHFIELD

The Board will consider adopting Resolution No. 22-04-928 implementing the Water Shortage Contingency Plan Level 5.

**BOARD ACTION REQUIRED 9.G**

Staff Recommendation: Approve as Presented

**10. 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.

## 11. 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

## 12. FUTURE AGENDA ITEMS

## 13. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on May 18, 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).