



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
June 1, 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\\_vtKRdF\\_NTaa4VwIIDKiBuQ](https://tvmwd.zoom.us/webinar/register/WN_vtKRdF_NTaa4VwIIDKiBuQ)

*(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 [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker’s card and provide it to the Executive Assistant prior to the close of public comment.

- |   |         |
|---|---------|
| 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 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. 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. 22-06-930 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD

The Board will consider adopting Resolution No. 22-06-930 re-authorizing remote teleconference meetings pursuant to AB 361.

**BOARD ACTION REQUIRED 6.A**

Staff Recommendation: Approve as Presented

B. WATER EDUCATION FOR LATINO LEADERS CONFERENCE SPONSORSHIP SOTO

The Board will consider approval of a sponsorship request for the WELL Conference according to TVMWD's Outreach Program Policy.

**BOARD ACTION REQUIRED 6.B**

Staff Recommendation: None

7. PUBLIC MEETING FY 2022/23 STANDBY CHARGE ROBERTO

The Board will convene a public meeting to consider any comments or testimony regarding the FY 2022/23 Standby Charge. Final action to adopt the standby charge will not be taken at the public meeting; adoption will be considered by the Board following the public hearing scheduled for June 15, 2022, at 8:00 a.m. Pursuant to Government Code 6063, this public meeting was noticed in newspaper(s) of general circulation, Inland Valley Daily Bulletin and San Gabriel Valley Tribune, on April 27, May 4 and May 11, 2022.

- a. Open public meeting
- b. Request staff report
- c. Public testimony
- d. Close public meeting

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. REVIEW RESOLUTION NO. 22-05-DRAFT FOR FY 2022/23 WATER STANDBY CHARGE LINTHICUM
- The Board will review Resolution No. 22-05-DRAFT regarding the imposition of a Water Standby Charge for FY 2022/23.
- B. ANNUAL SUNSHINE ORDINANCE REVIEW KENNEDY
- Legal Counsel Kennedy will review updates to the Ralph M. Brown Act and other statutory and regulatory requirements TVMWD must comply with.
- C. SOCIAL MEDIA POLICY – ELECTED OFFICIALS ROBLES
- The Board will discuss the proposed Social Media Policy.
- D. 2022 ANNUAL WATER SHORTAGE REPORT LEE
- Staff will present a draft annual assessment report.
- E. REVIEW OF FY 2022/23 GENERAL MANAGER’S WORK PLAN LITCHFIELD
- The Board will review the General Manager’s Work Plan for FY 2022/23.
- F. ON-CALL PAY RATE INCREASE LANG
- The on-call pay rate for standby operators and lab operators will be reviewed.
- G. PROJECTS SUMMARY UPDATE PERALTA
- The Board will be provided an oral update of ongoing TVMWD projects.
9. 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

10. FUTURE AGENDA ITEMS

ROBERTO

11. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on June 15, 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](http://www.threevalleys.com).

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