



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
June 15, 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_UI58VE3EQYKRaKy-E8Pjbg
(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 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 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 [<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. PRESENTATIONS

A. JPIA REFUND CHECK

ROBLES

Mr. Randall Reed, Executive Committee Member of JPIA will present TVMWD a refund check for CY 2021.

B. TVMWD TEAM ACHIEVEMENTS & MILESTONES

ROBLES

C. CHANDLER ASSET MANAGEMENT

LINTHICUM

Mr. Jayson Schmitt, Co-Chief Investment Officer of Chandler Asset Management will provide the Board with an economic update and a review of TVMWD's investment portfolio.

7. CONSENT CALENDAR

ROBERTO

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

- May 18, 2022 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, MAY 2022

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

E. APPROVE DIRECTOR EXPENSE REPORTS, MAY 2022

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

F. FY 2022-23 ANNUAL PURCHASE ORDER

The Board will consider approval of a revision to one annual purchase order for FY 2022-2023.

G. ADOPT RESOLUTION NO. 22-06-931 TAX SHARING EXCHANGE COUNTY LIGHTING MAINTENANCE DISTRICT 1687

Adoption of Resolution No. 22-06-931 signifies acceptance of the tax sharing exchange by the County Lighting Maintenance District 1687, Annexation of Project Tract 82836.

H. APPROVE MODIFIED BOARD MEETING SCHEDULE

The Board will consider approval of the cancellation of the July and August regularly scheduled board meetings for summer recess.

I. APPROVE SOCIAL MEDIA POLICY – ELECTED OFFICIALS

The Board will consider approving the Social Media Policy.

J. APPROVE ON-CALL PAY INCREASE

The Board will consider approval of the on-call pay rate increase.

K. APPROVE 2022 ANNUAL WATER SHORTAGE REPORT

The Board will consider approval of the 2022 Annual Water Shortage Report.

L. ADOPT RESOLUTION NO. 22-06-932 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

The Board will consider adopting Resolution No. 22-06-932 re-authorizing remote teleconference meetings pursuant to AB 361.

BOARD ACTION REQUIRED 7.A – 7.L

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. INVESTMENT POLICY REVIEW

LINTHICUM

The Board will review the current Investment Policy.

- B. LEGISLATIVE UPDATE HOWIE
The Board will be provided a current legislative status update.
- C. CONSERVATION UPDATE HOWIE
The Board will be provided a current conservation status update.
- D. EDUCATION AND OUTREACH UPDATE TURNER
The Board will be provided a current education and outreach status update.
- E. WATER SUPPLY UPDATE LEE
The Board will be provided an oral update on the current water supply conditions.

- 9. PUBLIC HEARING FY 2022/23 STANDBY CHARGE ROBERTO
The Board will convene a public hearing to hear testimony and receive comments prior to considering action to adopt the FY 2022/23 Standby Charge. TVMWD has fully complied with the noticing requirements for this Public Hearing.
In accordance with Government Code 6061, this public hearing was noticed in newspaper(s) of general circulation, Inland Valley Daily Bulletin and San Gabriel Valley Tribune, on June 1 and 8, 2022.
 - a. Open public hearing
 - b. Staff report to the Board of Directors
 - c. Public comments and testimony
 - d. Close public hearing

- 10. 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. APPROVAL OF RESOLUTION NO. 22-06-933 ADOPTING THE FY 2022-23 WATER STANDBY CHARGE LINTHICUM
The Board will consider adopting Resolution No. 22-06-933 for FY 2022-23 standby charge.

BOARD ACTION REQUIRED 10.A

Staff Recommendation: Approve as Presented

- B. ADOPT SUNSHINE ORDINANCE NO. 22-06-23 KENNEDY
The Board will consider adopting Sunshine Ordinance No. 22-06-23.

BOARD ACTION REQUIRED 10.B

Staff Recommendation: Approve as Presented

C. APPROVE GENERAL MANAGER FY 2022-23 WORK PLAN LITCHFIELD
The Board will consider approval of the General Managers work plan for FY 2022-23.

BOARD ACTION REQUIRED 10.C

Staff Recommendation: Approve as Presented

D. CSDA BOARD OF DIRECTORS ELECTION BALLOT – TERM 2023-2025, SEAT B SOUTHERN NETWORK LITCHFIELD
The Board will select a candidate for CSDA’s Board of Directors Seat B, Southern Network.

BOARD ACTION REQUIRED 10.D

Staff Recommendation: Approve as Presented

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. 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

13. FUTURE AGENDA ITEMS ROBERTO

14. ADJOURNMENT AND NEXT MEETING ROBERTO

Pending approval of the modified summer schedule, the Board will adjourn to a regular Board Meeting on September 7, 2022 at 8:00 AM.

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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.