



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
SEPTEMBER 21, 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_x0rGylxcTOKNbkGWDCqf1g
(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/0z5GqQ> 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. CONSENT CALENDAR

ROBERTO

The Board will consider consent calendar items 6.A – 6.J 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 BOARD MEETING MINUTES

- June 1, 2022 – Regular Board Meeting
- June 15, 2022 – Regular Board Meeting
- July 20, 2022 – Special Board Meeting Workshop
- August 17, 2022 – Special Board Meeting

B. RATIFY FINANCIAL REPORTS, JUNE & JULY 2022

- Warrant Summary Disbursements, June 2022
- Warrant Summary Disbursements, July 2022

C. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, AUGUST 2022

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

D. IMPORTED WATER SALES, AUGUST 2022

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

E. MIRAMAR OPERATIONS REPORT, AUGUST 2022

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

F. RATIFY DIRECTOR EXPENSE REPORTS, JUNE & JULY 2022

The Board will ratify expenses for June and July 2022 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expense incurred by TVMWD.

(ITEM 6 CONTINUED)

G. APPROVE DIRECTOR EXPENSE REPORTS, AUGUST 2022

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

H. ADOPT RESOLUTION NO. 22-09-937 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-767

Approval of Resolution No. 22-09-937 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

I. ADOPT RESOLUTION NO. 22-09-938 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-769

Approval of Resolution No. 22-09-938 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

J. ADOPT RESOLUTION NO. 22-09-939 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-440

Approval of Resolution No. 22-09-939 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22.

BOARD ACTION REQUIRED 6.A – 6.J

Staff Recommendation: Approve as Presented

7. 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. METROPOLITAN WATER DISTRICT UPDATE

DE JESUS

The Board will be provided an update on current MWD activities.

B. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

C. CONSERVATION PROGRAMMING UPDATE

HOWIE

The Board will be provided an update on current conservation efforts.

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.

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. RESOLUTION NO. 22-09-940 ADOPTING THE 2017 UPDATED GREATER LOS ANGELES COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

LEE

The Board will consider adopting Resolution No. 22-09-940 for the 2017 Updated Greater Los Angeles County Region Integrated Regional Water Management Plan.

BOARD ACTION REQUIRED 8.A

Staff Recommendation: Approve as Presented

B. APPROVE EMPLOYEE HEALTH CARE COSTS CY 2023

ROBLES

The Board will consider approval of employee's health care costs for CY 2023.

BOARD ACTION REQUIRED 8.B

Staff Recommendation: Approve as Presented

C. CONSIDER RESOLUTION NO. 22-09-941 TO AUTHORIZE A ONE-TIME EMPLOYEE BONUS

ROBLES

The Board will review the various proposed options for authorizing a one-time employee bonus and consider approval of an option.

BOARD ACTION REQUIRED 8.C

Staff Recommendation: None

9. 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.

10. CLOSED SESSION

ROBERTO

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

11. FUTURE AGENDA ITEMS

ROBERTO

12. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on October 5, 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.