



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
OCTOBER 19, 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_pHB-E7rUSKckd0yazayK6g

(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.

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 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

A. YEAR END LEGISLATIVE UPDATE

Mr. Mike Arnold and Ms. Kristi Foy of Arnold and Associates will provide a year-end legislative update for 2022.

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 BOARD MEETING MINUTES

- September 7, 2022 – Regular Board Meeting
- September 21, 2022 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, SEPTEMBER 2022

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

E. APPROVE DIRECTOR EXPENSE REPORTS, SEPTEMBER 2022

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

(ITEM 7 CONTINUED)

F. REVISED CY 2022 HOLIDAY SCHEDULE

The Board will receive, approve, and file the revised CY 2022 holiday schedule.

G. CY 2023 HOLIDAY SCHEDULE

The Board will receive, approve, and file the proposed CY 2023 holiday schedule.

H. LAFCO BALLOT SPECIAL DISTRICT REPRESENTATIVE

The Board will select a candidate for Special District LAFCO Voting Member.

I. MIRAMAR ELECTRICAL SWITCHBOARD UPGRADE

The Board will consider awarding a contract for the electrical switchboard upgrade.

J. MIRAMAR TRANSMISSION LEAK DETECTION PROGRAM

The Board will consider approval of a budget amendment and approving a contract for the Miramar transmission leak detection program.

K. ADOPT RESOLUTION NO. 22-10-943 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-770

Approval of Resolution No. 22-10-943 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

L. ADOPT RESOLUTION NO. 22-10-944 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-442

Approval of Resolution No. 22-10-944 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22.

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. INFORMATION TECHNOLOGY MASTER PLAN

PENG

The Board will be briefed on the Information Technology Master Plan.

B. WATER SUPPLY UPDATE

LEE

The Board will be provided an oral update on current water supply conditions.

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. AUDIT AND ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022

LINTHICUM

The Board will consider approval of the FY 21/22 audit and ACFR after a presentation from staff and the audit firm.

BOARD ACTION REQUIRED 9.A

Staff Recommendation: Approve as Presented

B. RESERVE SCHEDULE FOR FISCAL YEAR ENDED JUNE 30, 2022

LINTHICUM

The Board will consider adopting staff's recommendations for allocation of reserves.

BOARD ACTION REQUIRED 9.B

Staff Recommendation: Approve as Presented

C. MASTER ON-CALL PROFESSIONAL SERVICES AGREEMENTS AWARD

LEE

The Board will consider awarding the master on-call professional services agreements.

BOARD ACTION REQUIRED 9.C

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: Chino Basin Municipal Water District v. City of Chino, et al.,
San Bernardino County Superior Court Case No. RCV RS 51010

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

12. FUTURE AGENDA ITEMS

ROBERTO

13. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on November 2, 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.