



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
November 2, 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_qWExmhgWRSuOXhrQt2lgKA

(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) 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.

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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 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. PRESENTATION HOWIE
- A. KRISTA GUERRERO OF MWD WILL REPORT ON THE TURF REPLACEMENT PROGRAM, NON-FUNCTIONAL TURF, AND SWRCB EMERGENCY DROUGHT REGULATIONS.
7. 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. LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK (RRCC) APPOINTMENT IN LIEU OF ELECTION, DIVISION 5 LITCHFIELD
- The RRCC appointed the incumbent for Division 5, in lieu of election.
- B. ORGANIZATIONAL CHART AND SALARY SCHEDULE MODIFICATIONS ROBLES
- The Board will review the Organizational Chart and Salary Schedule.
- C. PROJECTS SUMMARY UPDATE PANZER
- The Board will be provided an oral update of ongoing TVMWD projects.
- D. COLORADO RIVER BASIN MEMORANDUM OF UNDERSTANDING LEE
- The Board will review an MOU regarding the Colorado River Municipal Conservation efforts within the service area.
- E. DELTA CONVEYANCE PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT COMMENTS LEE
- The Board will review the Delta Conveyance Project Draft Environmental Impact Report comment letter.
- F. REVERSE-CYCLIC PROGRAM AGREEMENT LEE
- The Board will be presented with a draft agreement with Metropolitan Water District of Southern California for the Reverse-Cyclic Program.

(ITEM 7 CONTINUED)

G. 2022 URBAN DROUGHT COMMUNITY FUNDING RESOLUTION

LEE

The Board will be presented with a draft resolution authorizing the grant application, and execution for the Department of Water Resources 2022 Urban Community Drought Relief Program.

8. 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.

9. 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

B. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code Section 54957)

Consultation with: Robert Peng, Information Technology Manager

10. FUTURE AGENDA ITEMS

ROBERTO

11. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on November 16, 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.

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