



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

December 7, 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/j/88214651702?pwd=ZVAvK0hOZnYwVFJleFpZcUZtaXIIUT09>

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) 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
Carlos Goytia, Secretary
Mike Ti, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Bob Kuhn, Director
Danielle Soto, Director

3. FLAG SALUTE ROBERTO

4. APPROVAL OF AGENDA [*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.

BOARD ACTION REQUIRED

Staff Recommendation: Approve as Presented

5. ADMINISTER OATH OF OFFICE TO DIRECTORS IN DIVISIONS 1, 3, AND 5 (Pursuant to Water Code Section 71253) LITCHFIELD
6. PRESENTATION LITCHFIELD
- A. TVMWD TEAM ACHIEVEMENTS AND MILESTONES
7. 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.
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. ADOPT RESOLUTION NO. 22-12-951 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD
- The Board will consider adopting Resolution No. 22-12-951 re-authorizing remote teleconference meetings pursuant to AB 361.
- BOARD ACTION REQUIRED 8.A**
- Staff Recommendation: Approve as Presented
9. 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. OPEB TRUST – FUNDED STATUS LINTHICUM
- The Board will review the funded status of the OPEB Trust and consider the need for additional contributions.
- B. PENSION TRUST – FUNDED STATUS LINTHICUM
- The Board will review the funded status of the Pension Trust and consider the need for additional contributions.
- C. REVIEW OF RESOLUTION PLACING A BAN ON IRRIGATION OF NON-FUNCTIONAL TURF HOWIE
- The Board will review a draft resolution placing a ban on irrigation of non-functional turf.

(ITEM 9 CONTINUED)

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| D. POLICY MANUAL UPDATE | LITCHFIELD |
| The Board will review revisions made to the Policy Manual. | |
| E. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SERVE ON THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD OF DIRECTORS | LITCHFIELD |
| The Board will discuss the appointment of a representative and alternate to serve on the San Gabriel Basin Water Quality Authority Board for a four-year term. | |
| F. SOUTHERN CALIFORNIA WATER COALITION BOARD MEETING AND LUNCHEON SPONSORSHIP | LITCHFIELD |
| The Board will consider approval of a sponsorship request for the Southern California Water Coalition Quarterly Board meeting and Luncheon. | |
| G. MIRAMAR GENERATOR UPGRADE | PANZER |
| The Board will be briefed on the Miramar Generator Upgrade project. | |
| H. PROJECTS SUMMARY UPDATE | PANZER |
| The Board will be provided an oral update of ongoing TVMWD projects. | |
| 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 | |
| 12. FUTURE AGENDA ITEMS | ROBERTO |
| 13. ADJOURNMENT AND NEXT MEETING | ROBERTO |
| The Board will adjourn to a regular Board Meeting on December 21, 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.