



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

December 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.

Link to join webinar: <https://tvmwd.zoom.us/j/89325473995>

OR

Dial in: (669) 900-9128, Webinar ID: 893 2547 3995

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
- Carlos Goytia, Secretary
- Mike Ti, Treasurer
- David De Jesus, Director
- Jeff Hanlon, 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. PRESENTATION

A. METROPOLITAN WATER DISTRICT'S PURE WATER SOUTHERN CALIFORNIA PROJECT UPDATE

John Bednarski, Chief Engineer and Group Manager of Engineering Services for Metropolitan Water District will brief the Board on Pure Water Southern California.

6. 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.

7. CONSENT CALENDAR

ROBERTO

The Board will consider consent calendar items 7.A – 7.I 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

- November 2, 2022 – Regular Board Meeting
- November 15, 2022 – Special Board Meeting Workshop
- November 16, 2022 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, NOVEMBER 2022

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

E. APPROVE DIRECTOR EXPENSE REPORTS, NOVEMBER 2022

The Board will consider approval of the November 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. RESOLUTION NO. 22-12-952 APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD OF DIRECTORS

The Board will consider adopting Resolution No. 22-12-952 appointing a representative and alternate to serve on the San Gabriel Basin Water Quality Authority Board of Directors.

G. APPROVAL OF SPONSORSHIP FOR SOUTHERN CALIFORNIA WATER COALITION'S BOARD MEETING AND LUNCHEON

The Board will consider approval of a Southern California Water Coalition sponsorship request.

H. APPROVAL OF POLICY MANUAL UPDATE

The Board will consider approval of the updated Policy Manual.

I. AWARD CONTRACT TO HYDROTECH ELECTRIC FOR MIRAMAR GENERATOR UPGRADE

The Board will consider awarding a contract to Hydrotech Electric for the Miramar Generator Upgrade project.

BOARD ACTION REQUIRED 7.A – 7.I

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. 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 an education and outreach status update.

E. 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. PENSION TRUST – CONSIDERATION OF ADDITIONAL CONTRIBUTION LINTHICUM

The Board will consider a contribution to the Pension Trust.

BOARD ACTION REQUIRED 9.A

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

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

- One potential case

12. FUTURE AGENDA ITEMS ROBERTO

13. ADJOURNMENT AND NEXT MEETING ROBERTO

The Board will adjourn to a regular Board Meeting on January 4, 2023 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.