



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
February 1, 2023 – 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/87425691247>

OR

Dial in: (669) 900-9128, Webinar ID: 874 2569 1247

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://arccg.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 TURNER

- Jody Roberto, President
- Mike Ti, Vice President
- Carlos Goytia, Secretary
- Bob Kuhn, Treasurer
- David De Jesus, Director
- Jeff Hanlon, 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 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. 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. 23-02-954 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD
- The Board will consider adopting Resolution No. 23-02-954 re-authorizing remote teleconference meetings pursuant to AB 361.
- BOARD ACTION REQUIRED 6.A**
- Staff Recommendation: Approve as Presented
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. FY 2023-24 BUDGET REVIEW SCHEDULE LINTHICUM
- The Board will be provided with the budget review schedule for FY 2023-24.
- B. STRATEGIC PLAN LINTHICUM
- The Board will discuss a draft of the Strategic Plan.
- C. REVIEW RESOLUTION ENCOURAGING DISCONTINUANCE OF NON-FUNCTIONAL TURF HOWIE
- The Board will review the draft resolution encouraging the discontinuance of using non-functional turf.
- D. WATER RESOURCES MASTER PLAN PROFESSIONAL SERVICES AGREEMENT AWARD LEE
- The Board will be debriefed on the water resources master plan professional services agreement award.
- E. PROJECTS SUMMARY UPDATE PANZER
- The Board will be provided with an oral update of ongoing TVMWD projects.

- | | |
|---|------------|
| 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. | |
| A. METROPOLITAN WATER DISTRICT | DE JESUS |
| B. CHINO BASIN WATERMASTER | KUHN |
| C. MAIN SAN GABRIEL BASIN WATERMASTER | TI |
| D. SIX BASINS WATERMASTER | ROBERTO |
| E. SAN GABRIEL BASIN WATER QUALITY AUTHORITY | KUHN |
| F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS | ALL |
| G. GENERAL MANAGER'S COMMENTS | LITCHFIELD |
| 9. 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 | |
| 10. FUTURE AGENDA ITEMS | ROBERTO |
| 11. ADJOURNMENT AND NEXT MEETING | ROBERTO |
| The Board will adjourn to a regular Board Meeting on February 15, 2023 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.