



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
February 15, 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/85472165650>

OR

Dial in: (669) 444-9171, Webinar ID: 854 7216 5650

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
- 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 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. CONSENT CALENDAR

ROBERTO

The Board will consider consent calendar items 6.A – 6.I. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

A. RECEIVE, APPROVE AND FILE BOARD MEETING MINUTES

- January 4, 2023 – Regular Board Meeting
- January 18, 2023 – Regular Board Meeting

B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, JANUARY 2023

- 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, JANUARY 2023

The Board will review the imported water sales report for January 2023.

D. MIRAMAR OPERATIONS REPORT, JANUARY 2023

The Board will review the Miramar Operations report for January 2023.

E. APPROVE DIRECTOR EXPENSE REPORTS, January 2023

The Board will consider approval of the January 2023 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

F. CONSIDER APPROVAL OF THE STRATEGIC PLAN

The Board will consider approving the Strategic Plan.

G. FY 2022/23 SECOND QUARTER RESERVE SCHEDULE

The Board will be provided a FY 2022/23 second quarter update of TVMWD's reserve schedule.

ITEM 6 CONTINUED

H. CONSIDER APPROVAL OF WATER RESOURCES MASTER PLAN PROFESSIONAL SERVICES AGREEMENT

The Board will consider approval of the Water Resources Master Plan professional services agreement.

I. MIRAMAR ELECTRICAL SWITCHBOARD UPGRADE

The Board will consider ratifying the sole source contract with High Point Electric, LLC for the Miramar Electrical Switchboard Upgrade.

BOARD ACTION REQUIRED 6.A – 6.I

Staff Recommendation: Approve as Presented

7. 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. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

B. WATER SUPPLY UPDATE

LEE

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

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. CONSIDER APPROVAL OF RESOLUTION NO. 23-02-955 ADOPTING THE AMENDED CONFLICT OF INTEREST CODE

LITCHFIELD

The Board will consider approval of Resolution No. 23-02-955 adopting the amended Conflict of Interest Code that was approved by the Los Angeles County Board of Supervisors effective January 25, 2023.

BOARD ACTION REQUIRED 8.A

Staff Recommendation: Approve as Presented

9. 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.

10. 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

11. FUTURE AGENDA ITEMS

ROBERTO

12. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on March 1, 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.