



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

March 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.

NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

Link to join webinar: <https://tvmwd.zoom.us/j/84803144139>

OR

Dial in: (669) 900-9128, Webinar ID: 848 0314 4139

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the “Raise Hand” feature on the Zoom platform and when prompted by the Board 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
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 <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 LITCHFIELD
A. TVMWD TEAM ACHIEVEMENTS AND MILESTONES

7. ACTION AGENDA

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 SUNSHINE ORDINANCE NO. 23-03-25 KENNEDY
Legal Counsel Kennedy will present a revised draft of the Sunshine Ordinance based on updated information and prior comments received from the Board.

BOARD ACTION REQUIRED 7.A

Staff Recommendation: Approve as Presented

8. 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. SALARY SCHEDULE REVIEW EFFECTIVE JULY 1, 2023 ROBLES
The Board will review the salary schedule that is to be effective as of July 1, 2023.

B. FY 2023/2024 BUDGET WORKSHOP LINTHICUM

- FY 2023/24 Budget
- CY 2024 Rates
- CY 2024 Fixed Charges
- CY 2024 Capacity Charges
- 2023 Capital Improvement Plan

C. FY 2023/24 ANNUAL PURCHASE ORDERS LINTHICUM
The Board will review a list of vendors for ongoing goods and services for FY 2023/24.

D. CSDA COMMERCIAL CARD PROGRAM REBATE LINTHICUM
The Board will be apprised of the rebates earned by paying vendors via credit card.

ITEM 8 CONTINUED

- E. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS – SEAT C LITCHFIELD
The Board will discuss if there is any interest in nominating a Director to the CSDA Board of Directors, Seat C for the 2024-2026 term.
- F. ACWA/JPIA EXECUTIVE COMMITTEE CALL FOR NOMINATIONS LITCHFIELD
The Board will discuss if there is any interest in nominating a Director or supporting a Director from another agency to ACWA/JPIA's Executive Committee.
- G. CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION – SENATE BILL 366 LITCHFIELD
PUBLIC RELATIONS FUNDING
The Board will be updated on legislative outreach efforts for the Solve the Water Crisis Coalition through SB 366.
- H. PROJECTS SUMMARY UPDATE PANZER
The Board will be provided an oral update of ongoing TVMWD projects.
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.
- 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
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 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.