



THREE VALLEYS MUNICIPAL WATER DISTRICT AMENDED REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

March 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.

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/87020120769>

OR

Dial in: (669) 900-9128, Webinar ID: 870 2012 0769

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.

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.H. 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

- February 1, 2023 – Regular Board Meeting
- February 15, 2023 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, FEBRUARY 2023

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

E. APPROVE DIRECTOR EXPENSE REPORTS, FEBRUARY 2023

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

F. APPROVE SALARY SCHEDULE EFFECTIVE JULY 1, 2023

The Board will consider approving the proposed salary schedule effective July 1, 2023.

G. APPROVE FY 2023/24 ANNUAL PURCHASE ORDERS

The Board will consider approval of a list of purchase orders for ongoing goods and services for FY 2023/24.

ITEM 6 CONTINUED

H. CONSIDER ADOPTION OF THE FOLLOWING RESOLUTIONS CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF ACWA/JPIA:

- Resolution No. 23-03-956, Director Szu Pei Lu-Yang, Rowland Water District
- Resolution No. 23-03-957, Director Lenet Pacheco, Valley County Water District
- Resolution No. 23-03-958, Director June Hayes, San Bernardino Valley MWD

BOARD ACTION REQUIRED 6.A – 6.H

Staff Recommendation: Approve as Presented

7. 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. WATER EDUCATION FOR LATINO LEADERS CONFERENCE SPONSORSHIP

GOYTIA

The Board will consider approval of a sponsorship request for the WELL Conference according to TVMWD's Outreach Program Policy.

BOARD ACTION REQUIRED 7.A

Staff Recommendation: None

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. FY 2023/2024 TVMWD BUDGET VERSION 2 DRAFT

LINTHICUM

The Board will review updates to the second draft of the FY 23/24 budget.

B. MWD CLIMATE ADAPTATION MASTER PLAN FOR WATER

DE JESUS

Director De Jesus will provide an oral update on the MWD Climate Adaptation Master Plan for Water

C. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

D. CONSERVATION PROGRAMMING UPDATE

HOWIE

The Board will be provided an update on current conservation efforts.

E. EDUCATION AND OUTREACH UPDATE

TURNER

The Board will be provided an education and outreach status update.

- F. OPERATIONS UPDATE LANG
 The Board will be provided an oral update on the Miramar Plant shutdown.
- G. WATER SUPPLY UPDATE LEE
 The Board will be provided an oral update on current water supply conditions.
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
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 [Government Code Section 54956.9(d)(1)]
 Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)
11. FUTURE AGENDA ITEMS ROBERTO
12. ADJOURNMENT AND NEXT MEETING ROBERTO
 The Board will adjourn to a regular Board Meeting on April 5, 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.