



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

April 5, 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/84158421879>

OR

**Dial in:** (669) 900-9128, Webinar ID: 841 5842 1879

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/0z5GqQ> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto: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<br>Mike Ti, Vice-President<br>Carlos Goytia, Secretary<br>Bob Kuhn, Treasurer<br>David De Jesus, Director<br>Jeff Hanlon, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE  | ROBERTO |
| 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 [Government Code Section 54953(f)]   | ROBERTO |
| A. NOTIFICATION DUE TO JUST CAUSE   |         |
| B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES   |         |

## BOARD ACTION REQUIRED ITEM 4.B

Staff Recommendation: None

5. 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.

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 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.

7. PRESENTATION HOWIE

A. LEGISLATIVE UPDATE BY ARNOLD AND ASSOCIATES

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. RESCIND RESOLUTION NO. 22-04-928 IMPLEMENTING WATER SHORTAGE CONTINGENCY LEVEL 5 IN THE TVMWD SERVICE AREA LEE

The Board will consider rescinding Resolution No. 22-04-928 implementing water shortage contingency Level 5 in its State Water Project constrained areas.

**BOARD ACTION REQUIRED 8.A**

Staff Recommendation: Approve as Presented

B. MIRAGRAND WELL SITE LANDSCAPE PROJECT AWARD PANZER

The Board will consider awarding a construction contract for the MiraGrand Well site landscaping project.

**BOARD ACTION REQUIRED 8.B**

Staff Recommendation: Approve as Presented

9. 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 2022/23 AUDIT OVERVIEW LITCHFIELD  
 Mr. Ryan Domino from LSL CPA's will provide an oral presentation of the upcoming audit process for FY 2022/23.
- B. FY 2023/24 TVMWD BUDGET VERSION 3 DRAFT LITCHFIELD  
 The Board will review the FY 2023/24 budget version 3 draft.
- C. RESOLUTION NO. 23-04-DRAFT ADOPTING WATER RATES AND CHARGES FOR CY 2024 LITCHFIELD  
 The Board will review a draft resolution for CY 2024 water rates and charges.
- D. FY 2022/23 ENCUMBRANCE CARRYFORWARD LITCHFIELD  
 The Board will review and consider rolling forward funds to the next fiscal year for projects that are not expected to be completed by June 30, 2023.
- E. REVIEW OF FY 2023/24 WATER STANDBY CHARGE COHN  
 The Board will review the proposed schedule to initiate the FY 2023/24 water standby charge.
- F. SPHERES OF SUSTAINABILITY SUMMIT SPONSORSHIP GOYTIA  
 The Board will discuss a sponsorship request for the Spheres of Sustainability Summit according to TVMWD's Outreach Program Policy.
- G. CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION – SENATE BILL 366 PUBLIC RELATIONS FUNDING LITCHFIELD  
 The Board will be updated on a potential joint funding effort with the Puente Basin Water Agency for the "California Water For All" outreach efforts by CMUA in support of SB 366.
- H. ACWA 2023 BOARD OFFICERS' ELECTION – TERM 2024-25 LITCHFIELD  
 The Board will discuss ACWA's Board Officer's election for President and Vice President, and the region board elections.
- I. REVIEW OF RESOLUTION TO OPPOSE INITIATIVE 21-0042A I HOWIE  
 The Board will be briefed on the Taxpayer Protection and Government Accountability Act.

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.	
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
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Matthew H. Litchfield, P.E., General Manager	
C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)	
<ul style="list-style-type: none"> <li>▪ District Designated Representative: Steven M. Kennedy, General Counsel</li> <li>▪ Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager</li> </ul>	
12. FUTURE AGENDA ITEMS	ROBERTO
13. ADJOURNMENT AND NEXT MEETING	ROBERTO
The Board will adjourn to a regular Board Meeting on April 19, 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](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).