



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
May 17, 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/81448272373>

OR

**Dial in:** (669) 900-9128, Webinar ID: 814 4827 2373

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](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 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.
7. CONSENT CALENDAR ROBERTO
- The Board will consider consent calendar items 7.A – 7.J. 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
- April 5, 2023 – Regular Board Meeting
  - April 5, 2023 – Special Board Meeting
  - April 19, 2023 – Regular Board Meeting
- B. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, APRIL 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, APRIL 2023
- The Board will review the imported water sales report for April 2023.
- D. MIRAMAR OPERATIONS REPORT, APRIL 2023
- The Board will review the Miramar Operations report for April 2023.
- E. APPROVE DIRECTOR EXPENSE REPORTS, APRIL 2023
- The Board will consider approval of the April 2023 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

ITEM 7 CONTINUED

F. APPROVAL OF MODIFIED BOARD MEETING SCHEDULE

The Board will consider approval of the cancellation of the July and August regularly scheduled meetings for summer recess.

G. FY 2022-23 THIRD QUARTER RESERVE SCHEDULE

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

H. ADOPT RESOLUTION NO. 23-05-962 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-444

Approval of Resolution No. 23-05-962 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22.

I. ADOPT RESOLUTION NO. 23-05-963 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-445

Approval of Resolution No. 23-05-963 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22.

J. ADOPT RESOLUTION NO. 23-05-964 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-771

Approval of Resolution No. 23-05-964 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

**BOARD ACTION REQUIRED 7.A – 7.J**

Staff Recommendation: Approve as Presented

8. DISCUSSION

LITCHFIELD

A. POLICY MANUAL REVIEW

The Board will review modifications made to the Policy Manual.

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 June 7, 2023 at 8:00 AM.

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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](http://www.threevalleys.com).

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