



THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
June 21, 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/84276391309>

OR

Dial in: (669) 900-9128, Webinar ID: 842 7639 1309

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. 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.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

- May 3, 2023 – Regular Board Meeting
- May 17, 2023 – Regular Board Meeting

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

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

D. MIRAMAR OPERATIONS REPORT, MAY 2023

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

E. APPROVE DIRECTOR EXPENSE REPORTS, MAY 2023

The Board will consider approval of the May 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 RESOLUTION NO. 23-06-966 TVMWD'S INVESTMENT POLICY

The Board will consider approval of Resolution No. 23-06-966 TVMWD's Investment Policy.

G. RESOLUTION NO. 23-06-967 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR LOCAL AGENCY INVESTMENT FUND (LAIF)

The Board will consider approval of Resolution No. 23-06-967 to update signatories of the LAIF account, and direct staff to file the necessary documentation.

H. RESOLUTION NO. 23-06-968 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR CITIZENS BUSINESS BANK

The Board will consider approval of Resolution No. 23-06-968 to update the signatories for Citizens Business Bank accounts and direct staff to file the necessary documentation.

I. RESOLUTION NO. 23-06-969 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR U.S. BANK

The Board will consider approval of Resolution No. 23-06-969 to update the signatories for U.S. Bank accounts and direct staff to file the necessary documentation.

BOARD ACTION REQUIRED 7.A – 7.I

Staff Recommendation: Approve as Presented

8. PUBLIC HEARING FY 2023-24 STANDBY CHARGE

ROBERTO

The Board will convene a Public Hearing to hear testimony and receive comments prior to considering action to adopt the FY 2023-24 Standby Charge.

- a. Open Public Hearing
- b. Request Staff Report
- c. Public Comment
- d. Close Public Hearing

9. 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.

ITEM 9 CONTINUED

- A. APPROVAL OF RESOLUTION NO. 23-06-970 ADOPTING THE FY 2023-24 WATER STANDBY CHARGE COHN

The Board will consider adopting Resolution No. 23-06-970 for FY 2023-24 Standby Charge.

BOARD ACTION REQUIRED 9.A

Staff Recommendation: Approve as Presented

- B. APPROVE CONSOLIDATION OF THE DEFERRED COMPENSATION PLAN RECORD-KEEPING PLATFORMS ROBLES

The Board will consider approval of the consolidation of the deferred compensation plan record-keeping platforms.

BOARD ACTION REQUIRED 9.B

Staff Recommendation: Approve as Presented

- C. ORGANIZATIONAL CHART AND SALARY SCHEDULE MODIFICATIONS ROBLES

The Board will consider approval of the organizational chart and salary schedule modification recommendations.

BOARD ACTION REQUIRED 9.C

Staff Recommendation: Approve as Presented

- D. APPROVE GENERAL MANAGER FY 2023-24 WORK PLAN LITCHFIELD

The Board will consider approval of the General Manager's Work Plan for FY 2023-24.

BOARD ACTION REQUIRED 9.D

Staff Recommendation: Approve as Presented

- E. CSDA BOARD OF DIRECTORS ELECTION BALLOT TERM 2024/26 – SOUTHERN NETWORK, SEAT C LITCHFIELD

The Board will consider casting a vote for a candidate on CSDA's Board of Directors Southern Network, Seat C.

BOARD ACTION REQUIRED 9.E

Staff Recommendation: Approve as Presented

10. 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. METROPOLITAN WATER DISTRICT UPDATE

DE JESUS

The Board will be provided an oral update on current MWD activities.

B. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

C. CONSERVATION PROGRAMMING UPDATE

HOWIE

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

D. EDUCATION AND OUTREACH UPDATE

TURNER

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

E. WATER SUPPLY UPDATE

LEE

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

11. 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.

12. 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: General Manager

13. FUTURE AGENDA ITEMS

ROBERTO

14. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on September 6, 2023 at 8:00 AM. The Board will not be holding any regular meetings in July and August 2023.

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.