



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

September 6, 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/87894187174>

OR

Dial in: (669) 444-9171, Webinar ID: 878 9418 7174

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. 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. PRESENTATIONS LITCHFIELD

A. NEW TVMWD TEAM MEMBER INTRODUCTION LITCHFIELD

Mr. Jose Velasquez, Chief Finance Officer

8. 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. RESOLUTION NO. 23-09-974 JOINT TAX TRANSFER CITY OF LA VERNE REORGANIZATION NO. 2019-04 LITCHFIELD

Approval of Resolution No. 23-09-974 signifies acceptance of a joint tax transfer.

BOARD ACTION REQUIRED 8.A

Staff Recommendation: Approve as Presented

B. RESOLUTION NO. 23-09-975 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR LOCAL AGENCY INVESTMENT FUND (LAIF) COHN

The Board will consider approval of Resolution No. 23-09-975 to update signatories of the LAIF account, and direct staff to file the necessary documentation.

BOARD ACTION REQUIRED 8.B

Staff Recommendation: Approve as Presented

ITEM 8 CONTINUED

- C. RESOLUTION NO. 23-09-976 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR CITIZENS BUSINESS BANK COHN

The Board will consider approval of Resolution No. 23-09-976 to update the signatories for Citizens Business Bank accounts and direct staff to file the necessary documentation.

BOARD ACTION REQUIRED 8.C

Staff Recommendation: Approve as Presented

- D. RESOLUTION NO. 23-09-977 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR US BANK COHN

The Board will consider approval of Resolution No. 23-09-977 to update the signatories for US Bank accounts and direct staff to file the necessary documentation.

BOARD ACTION REQUIRED 8.D

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. TVMWD LOGO AND BRAND REFRESH LITCHFIELD

The new TVMWD logo and brand refresh will be presented.

- B. EMPLOYEE HEALTH CARE COSTS CY 2024 ROBLES

The Board will review CY 2024 employee health care costs.

- C. MIRAMAR MAIN SWITCHGEAR UPGRADES PROJECT BUDGET AMENDMENT PANZER

The Board will be briefed on a budget amendment for the Miramar Main Switchgear Upgrades project.

- D. DWR FUNDING RESOLUTION FOR GROUNDWATER RELIABILITY PROJECT LEE

The Board will review the draft resolution to authorize the General Manager to enter into a funding agreement with the State of California Department of Water Resources for a Groundwater Reliability Project.

- E. WATER RESOURCES UPDATE LEE

An oral update of water resources planning efforts will be provided.

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| 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. SAN GABRIEL BASIN WATER QUALITY AUTHORITY | KUHN |
| D. MAIN SAN GABRIEL BASIN WATERMASTER | TI |
| E. SIX BASINS WATERMASTER | ROBERTO |
| 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION | |
| Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) | |
| <ul style="list-style-type: none"> ▪ One potential case | |
| 12. FUTURE AGENDA ITEMS | ROBERTO |
| 13. ADJOURNMENT AND NEXT MEETING | ROBERTO |
| The Board will adjourn to a regular Board Meeting on September 20, 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.