



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
September 20, 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/88424873122>

OR

Dial in: (669) 444-9171, Webinar ID: 884 2487 3122

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 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. PRESENTATION

A. Metropolitan Water District of Southern California Board Chair Adán Ortega

8. CONSENT CALENDAR

ROBERTO

The Board will consider consent calendar items 8.A – 8.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

- June 7, 2023 – Regular Board Meeting
- June 21, 2023 – Regular Board Meeting
- July 31, 2023 – Special Board Meeting Workshop

B. RATIFY FINANCIAL REPORTS, JUNE & JULY 2023

- Warrant Summary Disbursements, June 2023
- Warrant Summary Disbursements, July 2023

C. RECEIVE, APPROVE AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, AUGUST 2023

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

D. IMPORTED WATER SALES, AUGUST 2023

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

ITEM 8 CONTINUED

E. MIRAMAR OPERATIONS REPORT, AUGUST 2023

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

F. RATIFY DIRECTOR EXPENSE REPORTS, JUNE & JULY 2023

The Board will ratify expenses for June and July 2023 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expense incurred by TVMWD.

G. APPROVE DIRECTOR EXPENSE REPORTS, AUGUST 2023

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

H. APPROVE EMPLOYEE HEALTH CARE COSTS CY 2024

The Board will consider approval of employee's health care costs for CY 2024.

I. APPROVAL OF RESOLUTION NO. 23-09-978 DWR FUNDING FOR GROUNDWATER RELIABILITY PROJECT

The Board will consider adopting Resolution No. 23-09-978.

BOARD ACTION REQUIRED 8.A – 8.I

Staff Recommendation: Approve as Presented

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.

A. SPECIAL DISTRICT LAFCO REPRESENTATIVE ALTERNATE MEMBER BALLOT

LITCHFIELD

The Board will consider casting a vote for a candidate on LAFCO's Special District Alternate Member ballot.

BOARD ACTION REQUIRED 9.A

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.

ITEM 10 CONTINUED

- 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.
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
13. FUTURE AGENDA ITEMS ROBERTO
14. ADJOURNMENT AND NEXT MEETING ROBERTO
The Board will adjourn to a regular Board Meeting on October 4, 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.