



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
May 15, 2024 – 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/83433639686>

OR

Dial in: (669) 900-9128, Webinar ID: 834 3363 9686

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/Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Bob Kuhn, 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 HOWIE

A. MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE BY CHELSEA HAINES FROM ASSOCIATION OF CALIFORNIA WATER AGENCIES

8. CONSENT CALENDAR

The Board will consider consent calendar items 8.A – 8.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 3, 2024 – Regular Board Meeting
- April 17, 2024 – Regular Board Meeting
- April 22, 2024 – Special Board Meeting Workshop

B. RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, APRIL 2024

- 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 2024

The Board will review the imported water sales report for April 2024.

D. MIRAMAR OPERATIONS REPORT, APRIL 2024

The Board will review the Miramar Operations report for April 2024

E. APPROVE DIRECTOR EXPENSE REPORTS, APRIL 2024

The Board will consider approval of the April 2024 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

F. APPROVAL OF MODIFIED BOARD MEETING SCHEDULE

The Board will consider approving the cancellation of the July and August regularly scheduled board meeting for summer recess.

G. APPROVE FY 2023/24 ENCUMBRANCE CARRYFORWARD

The Board will consider approval to carryforward all unexpected capital project funds by June 30, 2024.

ITEM 8 CONTINUED

H. APPROVE FY 2024/25 ANNUAL PURCHASE ORDERS

The Board will consider approval of a list of purchase orders for ongoing goods and services for FY 2024/25.

I. FY 2023/24 THIRD QUARTER RESERVE SCHEDULE

The Board will be provided with a FY 2023/24 third quarter update of the reserve schedule.

J. ADOPT RESOLUTION NO. 24-05-989 LOS ANGELES COUNTY WATER PLAN

The Board will consider adopting Resolution No. 24-05-989 for the Los Angeles County Water Plan.

BOARD ACTION REQUIRED ITEM 8.A – 8.J

Staff Recommendation: Approve as Presented

9. 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. MIRAMAR ADMINISTRATION AND OPERATIONS BUILDING UPGRADES DESIGN SERVICES CONTRACT AWARD

The Board will consider awarding the contract for the Miramar administration and operations building upgrades design services.

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

LEE

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. LEGISLATIVE UPDATE

HOWIE

The Board will be provided a current legislative status update.

B. 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: Victor Asemota et al. v. City of Claremont, et al., Los Angeles County Superior Court Case No. 24STCV08598

13. FUTURE AGENDA ITEMS

ROBERTO

14. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on June 5, 2024.

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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com