

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. Also, to prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, May 3, 2017 at 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.

Item 1 – Call to Order

Kuhn

Item 2 – Pledge of Allegiance

Kuhn

Item 3 – Roll Call

**Executive
Assistant**

- Bob Kuhn, Division IV – President
- David De Jesus, Division II – Vice President
- Brian Bowcock, Division III – Secretary
- Joe Ruzicka, Division V – Treasurer
- Dan Horan, Division VII – Director
- Carlos Goytia, Division I – Director
- John Mendoza, Division VI - Director

Item 4 – Additions to Agenda *(Government Code Section 54954.2(b)(2))*

Kuhn

Additions to the agenda may be considered when two-thirds of the Board members are present (or all members if less than two-thirds are present), determine a need for immediate action, and the need to take action came to the attention of TVMWD subsequent to the agenda being posted; this exception requires a degree of urgency. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 5 – Reorder Agenda

Kuhn

Item 6 – Public Comment *(Government Code Section 54954.3)*

Kuhn

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. 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 five minutes or less.

Item 7 – Board Presentations

Item 7A – San Gabriel Valley Economic Partnership

Mr. Jeff Allred, President and CEO and Ms. Regina Wang, Director of Communications and Marketing will be in attendance to share information regarding programs and services available from the Partnership.

Item 7B – Southern California Water Committee

Mr. Charley Wilson, Executive Director will be attendance to share information regarding SCWC's 2017 Communication Plan.

Item 8 – General Manager's Report

Hansen

Item 8.A – Administration staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

8.A.1 – Making Water Use Conservation a California Way of Life Update [enc]

The Board will be provided an update on current water use efficiency legislation strategies under consideration and their impact on long range planning framework.

8.A.2 – Legal Update California Public Records Act, Supreme Court Ruling [enc]

Mr. Steve Kennedy will provide the Board with an update on the potential impacts to TVMWD based upon this ruling.

Item 8.B – Engineering-Operations staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

8.B.1 – Project Summary Update [enc]

The Board will review a summary update of ongoing projects.

Item 8.C – Finance-Personnel staff will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

8.C.1 – California Municipal Treasurers Association's (CMTA) Investment Policy Certification [enc]

The Board will receive information regarding TVMWD's success in completing CTMA's Investment Policy Certification Program.

Item 9 – Closed Session

Kuhn

9.A – Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

San Diego County Water Authority v. Metropolitan Water District of Southern California

State of California Court of Appeal, First Appellate District, Division Three, Case Nos. A146901 and A148266

9.B – Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)
Chino Basin Municipal Water District v. City of Chino, et.al.
San Bernardino County Superior Court, Case No. RCV51010

Item 10 – Report Out Of Closed Session

Kuhn

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment

Board adjourned to May 17, 2017 Regular Board Meeting at 8:00 AM.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought in order to participate in the above agenda public meeting should be directed to the TVMWD’s Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting.