

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

AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
Wednesday, December 6, 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, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

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

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.*

Kuhn

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 – Public Hearing – Initial Study and Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446 [enc]

Kuhn

The Board will convene a public hearing to hear testimony and receive comments prior to considering action to adopt the Initial Study and Mitigated Negative Declaration for Grand Avenue Well, Project No. 58446. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6061, the Public Hearing was noticed in newspaper(s) of general circulation, *San Gabriel Valley Tribune* and *Inland Valley Daily Bulletin* on December 1, 2017. A copy of the notice is available upon request.

- Staff report to the Board of Directors;
- Open the public hearing;
- Consider public comments and testimony;
- Close the public hearing.

Item 8 – Adopt Resolution No. 17-12-813 to Approve Initial Study/Mitigated Negative Declaration and CEQA for TVMWD Grand Avenue Groundwater Well, Project No. 58446

Garcia

Upon conclusion of the public hearing held immediately preceding this action, the Board will consider approval of Resolution No. 17-12-813 to adopt CEQA Mitigated Negative Declaration for the Grand Avenue Well Project No. 58446.

Item 8 – Board Action Required – Motion No. 17-12-5157

Staff Recommendation: Approve as presented

Item 9 – Consent Calendar

Kuhn

The Board is being asked to consider the consent calendar items 9.1 – 9.6 listed below. Consent calendar items are routine in nature and may be considered and approved by a single motion. Any member of the Board may request that a specific item be pulled from the consent calendar for further discussion.

9.1 – Receive, Approve and File Minutes – November 2017 [enc]

- November 1, 2017 – Regular Board Meeting
- November 15, 2017 – Regular Board Meeting

9.2 – Miramar Site Tours [enc]

The Board will be provided an update on tours taken at the Miramar Treatment Plant during CY 2017.

9.3 – Resolution No. 17-12-814 Recognizing General Manager of Western Municipal Water District, John Rossi on His Retirement [enc]

9.4 – Resolution No. 17-12-815 Tax Sharing Exchange with County Sanitation District, Annexation No. 21-757 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

9.5 – Resolution No. 17-12-816 Tax Sharing Exchange with County Sanitation District, Annexation No. 22-428 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

9.6 – Resolution No. 17-12-817 Tax Sharing Exchange with County Sanitation District, Annexation No. 22-420 [enc]

Approval of this resolution operates to accept the action for the tax sharing exchange by the County Sanitation District.

Items 9.1 – 9.6: Board Action Required – Motion No. 17-12-5158
Staff Recommendation: Approve as presented

Item 10 – General Manager’s Report

Hansen

10.1 – CY 2018 Board Reorganization [enc]

The Board will consider its CY 2018 annual reorganization and elect the Board President and Officers to include, Vice President, Secretary and Treasurer.

Item 10.1: Board Action Required – Motion No. 17-12-5159
Staff Recommendation: None

10.2 – CY 2018 Appointment of Board Representatives/Alternates [enc]

The Board will consider its annual appointment of CY 2018 representatives / alternates to attend various member agency and other industry related meetings on behalf of Three Valleys MWD.

Item 10.2: Board Action Required – Motion No. 17-12-5160
Staff Recommendation: None

Item 11 – Directors’ / General Manager Oral Reports

All Directors and the General Manager will be provided an opportunity to share on various meetings they attended on behalf of Three Valleys MWD.

Item 12 – Future Agenda Items

Item 13 – Adjournment

The Board Meeting for December 20, 2017 has been cancelled. The Board will adjourn to Wednesday, January 3, 2018 at 8:00 a.m.

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 to participate in the above-referenced 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