

MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, July 19, 2017
8:00 a.m.

1. Call to Order

The Board of Directors meeting of the Three Valleys Municipal Water District (TVMWD) was called to order at 8:00 a.m. at the TVMWD office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Kuhn.

3. Roll Call

Roll call was taken with the full Board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Joseph Ruzicka, Treasurer
Dan Horan, Director
Carlos Goytia, Director
John Mendoza, Director

Staff Present

Rick Hansen, General Manager
Steve Kennedy, Legal Counsel
Liz Cohn, Sr. Financial Analyst
Vicki Hahn, District Clerk/Executive Assistant
Mario Garcia, Manager of Engineering & Planning
Kirk Howie, Assistant GM-Administration
Steve Lang, Water Operations Manager
James Linthicum, Chief Finance Officer

Directors Absent

None

Guests and others present: Raul Garibay, City of Pomona; Director Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Maria Kennedy, Kennedy Communications; Director Szu Pei Lu-Yang, Rowland Water District; Dean McHenry, League of Women Voters; Steve Paz, City of Pomona; Bob Pence, Representative Grace Napolitano's Office; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District

4. Public Comment

President Kuhn called for any public comment. There were no requests for public comment.

5. Consent Calendar

The Board was asked to consider the Consent Calendar Items (7.1-7.4) for the July 19, 2017 Special Board Meeting that included: (7.1) Receive, approve and file, June 2017 Board minutes for June 7, 2017 and June 21, 2017; (7.2) Receive, approve and file, June 2017 Financial Reports; (7.3) Calendar Year Imported

Water Purchases and Peak Flow Reports, June 2017; (7.4) Miramar Operations Report, June 2017.

Upon motion and second the floor was opened for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Ruzicka; Second: Goytia
Motion No. 17-07-5143 to approve the July 19 2017 Consent Calendar items 7.1-7.4. The motion passed with a 7-0 unanimous vote.

6. General Manager's Report

6.A – Administration

6.A.1 Approve Director Expense Reports for June 2017

The Board was asked to approve the June 2017 director expense reports. Upon motion and second the floor was opened for discussion. There being no discussion President Kuhn called for a vote.

Moved: Ruzicka; Second: Horan
Motion No. 17-07-5144 to approve payment of the director expense reports for June 2017. The motion passed with a 7-0 unanimous vote.

6.A.2 Nomination of Director Joe Ruzicka to the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5

Assistant General Manager-Administration, Kirk Howie provided the Board with an update concerning how this item came to the attention of TVMWD, and its overall purpose and benefit to the District to have a representative serving TVMWD's interests. Director Ruzicka has expressed interest in serving in the role, and the Board is being asked to consider his appointment. Upon approval, staff is seeking direction to file the paperwork with the Los Angeles Area Formation Commission of Los Angeles County by the prescribed deadline of 5:00 p.m. on August 21, 2017. Voting for this appointment will be by mail ballot, and occur between August 28, 2017 and October 16, 2017. Ballots will be counted on October 17, 2017 and results announced on October 18, 2017. Results will be sent via email, U.S. Mail and posted on the LA-LAFCO website. Staff was directed to complete and file the paperwork for this nomination with LAFCO.

Moved: Bowcock; Second: De Jesus
Motion No. 17-07-5145 to nominate Director Joe Ruzicka to the Redevelopment Oversight Board – County of Los Angeles, Supervisory District No. 5. The motion passed with a 7-0 unanimous vote.

7. Directors' / General Managers Oral Reports

There were not any oral reports by any Directors' or the General Manager

8. Closed Session

The Board adjourned to Closed Session at 8:08 a.m. to discuss three matters as noted below:

8.A Conference with Legal Counsel – Existing Litigation *(pursuant to Government Code 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.

8.B Conference with Legal Counsel – Existing Litigation *(pursuant to Government Code 54956.9(d)(1))*

San Diego County Water Authority v. Metropolitan Water District of Southern California, Los Angeles County Superior Court Case No. BS169881

8.C Conference with Legal Counsel – Existing Litigation *(pursuant to Government Code 54956.9(d)(1))*

Chino Basin Municipal Water District v. City of Chino, et.al., San Bernardino County Superior Court Case No. RCV 51010

9. Report out of Closed Session

The Board reconvened to regular session at 9:08 a.m. Legal Counsel, Steve Kennedy provided the report.

Regarding Items 8.A and 8.C there is no reportable action pursuant to the Brown Act.

Regarding Item 8.B the Board authorized legal counsel to file an answer to petitioner of the complaint filed by San Diego County Water Authority in that matter.

10. Future Agenda Items

There were no requests for future agenda items.

11. Adjournment

The Board adjourned at 9:10 a.m. to its next regular meeting scheduled for Wednesday, September 6, 2017 at 8:00 a.m.

/s/ Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District

Recorded by: Victoria A. Hahn,
District Clerk/Executive Assistant