

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.

Pursuant to Government Code Section 54953(b) Director Dan Horan will participate via teleconference at 19212 Valley View, West Covina, CA 91792

**AGENDA
REGULAR BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE – CLAREMONT, CA 91711**

Wednesday, June 6, 2018 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)*)

Kuhn

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.*

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 – Presentation California Special Districts Association/Special Districts Leadership Foundation

Mr. Chris Palmer will be in attendance to present TVMWD with acknowledgement of achieving the Transparency Certificate of Excellence. This is the second renewal for this recognition.

Item 8 – Public Meeting FY 18-19 Standby Charge [enc]

Kuhn

The Board will convene a public meeting to consider any comments or testimony regarding the FY 18-19 Standby Charge. Final action to adopt the standby charge will not be taken at the public meeting; adoption will be considered by the Board following the public hearing scheduled for June 20, 2018 at 8:00 a.m. Pursuant to Government Code 6063, this public meeting was noticed in newspaper(s) of general circulation, Inland Valley Daily Bulletin (publication dates: May 18 and 25, and June 1, 2018) and San Gabriel Valley Tribune (publication dates on May 16, 23 and 30, 2018) respectively. Copies of the notice are available upon request.

- A. Open public meeting
- B. Request staff report
- C. Public testimony
- D. Close public meeting

Item 9 – General Manager’s Report

Hansen

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**Howie
Linthicum
Garcia**

9.A – Review of Salary Schedule Effective July 1, 2018 Pursuant to CalPERS Regulations [enc]

Linthicum

The Board will review the salary schedule effective July 1, 2018 pursuant to CalPERS regulations. Staff is seeking consideration to return this item to the June 20, 2018 meeting for approval.

9.B – SB 562 (Lara) Healthy California Act [enc]

Howie

The Board will be provided an update on the referenced legislation.

9.C – Review Resolution 18-06-DRAFT for Surplus Property [enc]

Howie

The Board will review Resolution No. 18-06-DRAFT, concerning the process for disposing of surplus property. Staff is seeking consideration to return this item to the June 20, 2018 meeting for approval.

9.D - Modified Board Meeting Schedule [enc]

Hansen

The Board will review and consider its summer schedule and provide direction to staff for future action. Staff is seeking consideration to return this item to the June 20, 2018 meeting for approval.

9.E – Project Summary Update [enc]

Garcia

The Board will review a summary update of ongoing projects.

Item 10 – Future Agenda Items

Item 11 – Adjournment

The Board will adjourn to a Regular Board Meeting on Wednesday, June 20, 2018

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 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.