

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
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711
Wednesday, September 5, 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 – Pledge of Allegiance

Kuhn

Item 2 – Roll Call

**Executive
Assistant**

Item 3 – 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 4 – Reorder Agenda

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.

Item 5 – 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. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 6 – Presentation, Kathy Cole**Kuhn**

Ms. Cole will provide the Board with an update of the year-end legislative activities.

Item 7 – CY 2018 Board Appointment Amendments [enc]**Kuhn**

The Board will consider approval of updates to the CY 2018 Board appointments for attendance at various meetings and reporting to the Board of Directors. The amendments to the CY 2018 Board Appointments will be effective immediately upon approval.

Item 7: Board Action Required – Motion No. 18-09-5187

Staff Recommendation: Approve as presented

Item 8 – Resolution No. 18-09-831 Appointment of Representative and Alternate to Serve on the San Gabriel Basin Water Quality Authority Board for CY 2019 [enc]**Kuhn**

The Board will consider approval of Resolution No. 18-09-831 to appoint a representative and alternate to serve on the San Gabriel Basin Water Quality Authority (WQA) Board for CY 2019, and direct staff to return to WQA for consideration.

Item 8: Board Action Required – Motion No. 18-09-5188

Staff Recommendation: Approve as presented

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.

9.A – Surplus Property – Enabling Resolution Update [enc]**Howie**

The Board will review Resolution No. 18-09-DRAFT updating enabling resolution for TVMWD surplus property guidelines and provide direction to staff for action at a future meeting.

9.B – Proposed Amendments to the Three Valleys MWD Conflict of Interest Code [enc]**Howie**

The Board will review and consider recommended amendments to the Three Valleys MWD Conflict of Interest Code and direct staff to return for action at a future meeting. Final amendments are due to the Los Angeles County Board of Supervisors by October 1, 2018.

9.C – Filter Aid System Replacement [enc]**Garcia**

The Board will consider the recommendation to make this purchase, and to waive competitive bidding, and provide direction to staff for action at a future meeting. The total proposed cost is approximately \$122,000.

9.D – Project Summary Update [enc]

Garcia

The Board will review a summary update of ongoing projects.

9.E – Employee Health Care Costs CY 2019 [enc]

Linthicum

The Board will be provided a summary of JPIA's health care premiums for the upcoming year and provide direction to staff for action at a future meeting.

9.F – CAMP (California Asset Management Program) [enc]

Linthicum

The Board will review and consider CAMP as an additional short-term investment vehicle for the District to handle short-term investing and provide direction to staff for action at a future meeting.

9.G – Addition of Instrumentation / Electrical System Operator to Organizational Chart and Salary Schedule [enc]

Linthicum

The Board will consider the addition of this position to the organizational chart and salary schedule, and provide direction to staff for action at a future meeting.

9.H – AGM Report

Litchfield

The Assistant General Manager will update the Board on various activities and meetings under his purview (*this page left blank intentionally*).

Item 10 – Future Agenda Items

Kuhn

Item 11 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on September 19, 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 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.