

*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, October 17, 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**

**Kuhn**

**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 within its jurisdiction. 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 7 – Consent Calendar**

The Board is being asked to consider consent calendar items 7.A – 7.I listed below. Consent calendar items are routine in nature 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.

**7.A – Receive, Approve and File Minutes – September 2018 [enc]**

- September 5, 2018 – Regular Board Meeting
- September 19, 2018 – Regular Board Meeting

**7.B – Receive, Approve and File Financial Reports and Investment Update – September 2018 [enc]**

- Change in Cash and Cash Equivalents Reports
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Reports
- Warrant Summary Disbursements

**7.C – Imported Water Sales and Peak Flow Reports [enc]**

The Board will review the imported water sales report period ending September 30, 2018; this is the final peak flow report for the 2018 season.

**7.D – Miramar Operations Report [enc]**

The Board will review the Miramar Operations report for the period ending September 30, 2018.

**7.E – On-call Emergency Contractors – Request to Enter into Long-Term Contracts [enc]**

The Board will consider approval of and authorize the General Manager to negotiate and enter into one or more on-call emergency services contracts.

**7.F – FY 2017-18 Reserve Schedule and Encumbrance Carryforward [enc]**

The Board will consider approval of recommendations to carry forward project funds from FY 17-18 to FY 18-19 and reserve fund year end allocations for FYE June 30, 2018.

**7.G – Contribution to Pension Trust [enc]**

The Board will consider approval to disburse \$50,000 to TVMWD's Pension Trust.

**7.H – Cancellation of November 21, 2018 and December 19, 2018 Regular Board Meeting [enc]**

The Board will consider approval to cancel the November 21, 2018 and December 19, 2018 regularly scheduled board meetings.

**7.I – Resolution No. 18-10-837 Appointing Directors from Division 3 and Division 5 in lieu of election [enc]**

TVMWD received notice on September 20, 2018 that that Los Angeles County Registrar/Recorder County Clerk has certified that there were two candidates, the seated incumbents, for the November 6, 2018 election in Division 3 and Division 5. Approval of this resolution will seek to appoint Director Brian Bowcock, Division 3 and Director Joe Ruzicka, Division 5 to a four-year term commencing upon approval by the Los Angeles County Board of Supervisors and running through December 2, 2022.

**Items 7.A – 7.I: Board Action Required – Motion No. 18-10-5192**

Staff Recommendation: Approve as presented

**Item 8 – 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.*

**8.A – Legislative Update, October 2018 / Resolution No. 18-10-838 Support Proposition 3 Water Supply and Water Quality Act of 2018 [enc]**

Howie

The Board will be provided a legislative update of current activities that will include a preview of the upcoming November 6, 2018 election. The Board will also consider approval of Resolution No. 18-10-838 in support of Proposition 3 Water Supply and Water Quality Act of 2018.

**Items 8.A: Board Action Required – Motion No. 18-10-5193**

Staff Recommendation: Approve as presented

**8.B – Director Expense Reports, September 2018 [enc]**

Kuhn

The Board will consider approval of the September 2018 Director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

**Item 8.B: Board Action Required – Motion No. 18-10-5194**

Staff Recommendation: None

**8.C – FY 17-18 Audit and Comprehensive Annual Financial Report (CAFR) [enc]**

Linthicum

The Board will receive and file the FYE 6/30/2018 Audit and CAFR.

**Items 8.C: Board Action Required – Motion No. 18-10-5195**

Staff Recommendation: Approve as presented

**8.D – Instrumentation/Electrical System Operator [enc]**

Lang

The Board will consider the addition of a new position, Instrumentation/Electrical System Operator to the organizational chart and salary schedule.

**Items 8.D: Board Action Required – Motion No. 18-10-5196**

Staff Recommendation: Approve as presented

**Item 9 – Directors’ / GM / AGM Oral Reports**

The following reports are provided by Directors as it concerns activities at meetings of which they are assigned to serve as the representative or alternate of the District.

**9.A – Local Agency Formation Commission** **Ruzicka**

**9.B – Main San Gabriel Basin Watermaster** **Bowcock**

**9.C – Six Basins Watermaster** **Bowcock**

**9.D – San Gabriel Valley Water Quality Authority** **Kuhn**

**9.E – Chino Basin Watermaster** **Kuhn**

**9.F – Pomona City Council** **Mendoza**

**9.G – San Gabriel Valley Council of Governments** **Goytia**

**9.H – Metropolitan Water District** **De Jesus**

**9.I – Additional Board Member or Staff Reports / Comments** **All**

**Item 10 – Closed Session** **Kuhn**

**10.A Conference with Labor Negotiators pursuant to Government Code 54957.6**

District designated representative: Steven M. Kennedy, Esq. Law Offices of Brunick, McElhaney and Kennedy

Unrepresented employee: General Manager

**Item 11 – Announcement of Closed Session Actions** **Kuhn**

**Item 12 – Future Agenda Items** **Kuhn**

**Item 13 – Adjournment** **Kuhn**

The Board will adjourn to its next meeting scheduled for Wednesday, November 7, 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](http://www.threevalleys.com).*

*Three Valleys MWD Board Meeting packets and agendas are available for review on its website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled board meeting.*