

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 the meeting room.

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

Wednesday, December 5, 2018 @ 8:00 a.m.

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

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 – Administer Oath of Office, Directors in Divisions 1, 3 and 5 (pursuant to Water Code Section 71253) [enc]

The oath of office will be administered to directors in Divisions 1, 3 and 5 for their new four-year term commencing December 7, 2018 through December 9, 2022.

Item 8 – CY 2019 Board Reorganization and Board Appointments [enc]

Kuhn

The Board will consider its CY 2019 annual reorganization and elect the Board President and Officers to include, Vice President, Secretary and Treasurer. Following the election, the Board will consider the CY 2019 Board Appointments to attend various member agency and other industry related meetings on behalf of Three Valleys MWD.

Item 8: Board Action Required – Motion No. 18-12-5199

Staff Recommendation: None

Item 9 – Consent Calendar

Kuhn

The Board will consider consent calendar items 9.A – 9.H 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

9.A – Receive, approve and file minutes, November 2018 [enc]

- November 7, 2018

9.B – Receive, Approve and File Financial Reports and Investment Update – October 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

9.C – Resolution No. 18-12-839 Authorizing an Update to the Signatories for LAIF [enc]

The Board will consider approval of Resolution No. 18-12-839 to update signatories on the LAIF account, and direct staff to file the necessary documentation.

9.D – Resolution No. 18-12-840 Authorizing an Update to the Signatories for Citizens Business Bank [enc]

The Board will consider approval of Resolution No. 18-12-840 to update the signatories for Citizens Business Bank accounts and direct staff to file the necessary documentation.

9.E – Resolution No. 18-12-841 Authorizing an Update to the Signatories for U.S. Bank [enc]

The Board will consider approval of Resolution No. 18-12-841 to update the signatories for U.S. Bank accounts and direct staff to file the necessary documentation.

9.F – Imported Water Sales October 2018 [enc]

The Board will review the imported water sales report period for October 2018.

9.G – Resolution No. 18-12-842 Tax Sharing Exchange County Sanitation District, Annexation 21-759 [enc]

Approval of this resolution signifies acceptance of the tax sharing exchange by the County Sanitation District.

9.H – Miramar Operations Report [enc]

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

Items 9.A-9.H: Board Action Required – Motion No. 18-12-5200

Staff Recommendation: Approve as presented

Item 10 – 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.

10.A – Retiree Medical Benefit Policy Modification [enc]

Litchfield

The Board will consider approval to add dental and vision coverage as options the retiree can seek reimbursement for up to the premium cost limits approved, e.g. \$600/month; this amount is variable dependent upon length of service at time of retirement.

Item 10.A: Board Action Required – Motion No. 18-12-5201

Staff Recommendation: Approve as presented

10.B – Ratify Director Expense Reports, October 2018 [enc]

Kuhn

The Board will ratify payment of the previously paid October 2018 Director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 10.B: Board Action Required – Motion No. 18-12-5202

Staff Recommendation: None

10.C – TVMWD Manual – Biennial Update [enc]

Howie

The Board will consider approval to receive and file updates to the District manuals (Personnel and Policy) that were last updated during CY 2017.

Item 10.C: Board Action Required – Motion No. 18-12-5203

Staff Recommendation: Approve as presented

Item 11 – Directors’ / GM / AGM Oral Reports

Kuhn

Directors and the Managers may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD, and on other areas of interest.

Item 12 – Future Agenda Items

Kuhn

Item 13 – Closed Session

Kuhn

13.A – Conference with Legal Counsel – Existing Litigation (pursuant to Government Code Section 54956.9(d)(1))

- Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV51010

Item 14 – Announcement of Closed Session Action

Kuhn

Item 15 – Adjournment

Kuhn

The Board will adjourn to a Regular Board Meeting on January 16, 2019 at 8:00 a.m.

Note: During the November 7, 2018 meeting the Board acted to cancel the January 2, 2019 regular meeting.

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.