

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, February 6, 2019**  
**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** Administrative  
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 Administrative 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, Director of Division 7**

The oath of office will be administered to the newly appointed Director Denise Jackman, Division 7. Term of office commencing on January 23, 2019 through December 2020.

**Item 8 – Presentation: Chandler Asset Management**

**Item 9 – General Manager’s Report**

**Litchfield**

*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 – Annual Investment Policy Review [enc]**

**Linthicum**

The Board will conduct their annual investment policy review and may direct staff to return for action at the February 20, 2019 meeting.

**9.B –Strategic Plan Review FY 19-20, draft [enc]**

**Linthicum**

The Board will consider the draft FY 19-20 Strategic Plan and may direct staff to return for action at the February 20, 2019 meeting.

**9.C – FY 19-20 Budget Review Schedule [enc]**

**Linthicum**

The Board will be provided with the budget review schedule for FY 19-20.

**9.D – Annual Letter from JPIA [enc]**

**Howie**

The Board will receive the President’s Special Recognition Award for the JPIA membership categories of Worker’s Compensation, Liability and Property.

**9.E – MWD Solar Cup Challenge Update [enc]**

**Litchfield**

Staff is requesting direction from the Board regarding the Solar Cup Program.

**Item 10 – Future Agenda Items**

**Kuhn**

**Item 11 – Adjournment**

**Kuhn**

The board will adjourn to a regular board meeting on February 20, 2019 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.*