

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, April 3, 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.

Item 7 – Presentations

Mr. Jerry Gladbach, Board President of ACWA-JPIA will present the TVMWD Board with the refund check for CY 2018.

Kuhn

Bryan Gruber, Partner with LSL CPAs, will be in attendance to provide the Board a review of the upcoming audit process for FY 2018-19.

Linthicum

Item 8 – Consent Calendar

8.A – Receive, Approve and File Minutes, February 2019 – [enc]

- February 6, 2019 – Regular Board Meeting
- February 20, 2019 – Regular Board Meeting

8.B – Receive, Approve and File Financial Reports and Investment Update, February 2019 – [enc]

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

8.C – Imported Water Sales, February 2019 – [enc]

The Board will review the imported water sales report for February 2019.

8.D – Miramar Operations Report, February 2019 – [enc]

The Board will review the Miramar Operation report for the period ending February 2019.

8.E – FY 19/20 Annual Purchase Orders

Board to approve Annual Purchase Orders for FY 19/20.

8.F – Resolution No. 19-04-846 Tax Sharing Exchange County Sanitation District, Annexation 21-761 [enc]

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

8.G - Resolution No. 19-04-847 Resolution of the Board of Directors of the Three Valleys Municipal Water District Concurring in Nomination to the Executive Committee of The Association of California Water Agencies Joint Powers Insurance Authority.

8.H – Budget Amendment – Hydropneumatic Tank Replacement (Project No. 58460)

Board approval to increase budget for Hydropneumatic Tank Replacement.

8.I – Chino Basin Project Memorandum of Understanding

The Board will consider approval of the Memorandum of Understanding to participate in a collaborative effort to implement \$206.9 million for the Chino Basin Program through the Proposition 1 Water Storage Investment Program. The Board will consider approval of the Memorandum of

Understanding to participate in a collaborative effort to implement \$206.9 million for the Chino Basin Program through the Proposition 1 Water Storage Investment Program.

Items 8.A – 8.I: Board Action Required – Motion No. 19-04-5215

Staff Recommendation: Approve as presented

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 – Legislative Update, April 2019 [enc]

Howie

The Board will be provided a current legislative status update.

9.B – TVMWD Grand Avenue Well Equipping (Project No. 58446)

Peralta

The Board will be presented with an update regarding the Grand Avenue Well Equipping Project pre-bidding process.

9.C – Director Expense Reports, February 2019 [enc]

Kuhn

The Board will consider approval and ratification of the February 2019 director expense reports that include disclosure of per diem requests for meeting attendance, and an itemization of any expenses incurred by TVMWD.

Item 9.C - Board Action Required – Motion No. 19-04-5216

Staff Recommendation: Approve as presented

9.D – Chief Engineer/Resources Officer Job Modification Update [enc]

Linthicum

The Board will consider approval of changes to the organizational chart and salary schedule pertaining to modification and title change to the Chief Engineering/Resources Officer position.

Item 9.D - Board Action Required – Motion No. 19-04-5217

Staff Recommendation: Approve as presented

9.E – FY 2018-19 Project Encumbrances [enc]

Linthicum

The Board will review and consider rolling forward funds to next fiscal year for projects that aren’t expected to be completed by June 30, 2019.

9.F – Salary Schedule effective July 1, 2019 [enc]

Linthicum

The Board will review the salary schedule that is to be effective for July 1, 2019. The FY 2019-20 budget incorporated this schedule in determining salary amounts.

9.G – FY 2019-20 TVMWD Budget Draft 2.0 [enc]

Linthicum

The Board will review updates to the first draft presented last month. The Board will also hear discussion from the Ad-Hoc Committee that met March 19, 2019

9.H – Draft Resolution Adopting Water Rates and Charges for FY 2020 [enc]

Linthicum

The Board will review draft Resolution No. 19-04-DRAFT for FY 2020 Water Rates and Charges.

9.I – FY 2019-20 Water Standby Charge [enc]

The Board will review draft Resolution No. 19-05-DRAFT to initiate FY 2019-20 Water Standby Charge.

Linthicum

9.J – Resignation Notice Incentive Policy [enc]

The Board will review a proposed policy to identify future vacancies as early as possible.

Linthicum

9.K – Chino Basin Supplemental Water Sale

The Board will review a supplemental water purchase to TVMWD requested by the Chino Basin Watermaster to fulfill supplemental water obligations in the Chino Basin.

Litchfield

9.L – Funding Agreement to Participate in the Existing Infrastructure to Create Water Supply and Water Quality Solutions Study

The Board will review a funding agreement to participate in a study commissioned by Las Virgenes Municipal Water District that evaluates use of available wastewater treatment plant capacity for treating urban runoff to generate a new local source of recycled water.

Litchfield

Item 10 – Directors’ / General Manager’s Oral Reports

Litchfield

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 11– Closed Session

Kuhn

Conference with Legal Counsel – Existing Litigation [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 12 – Future Agenda Items

Kuhn

Item 13 – Adjournment

Kuhn

Item 14 – Next Meeting

Wednesday, April 17, 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.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com.