

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 17, 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

**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.

Item 7 – Consent Calendar

Kuhn

7.A – Receive, Approve and File Minutes, March 2019 – [enc]

- March 6, 2019 – Regular Board Meeting
- March 13, 2019 – Special Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update, March 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

7.C – Imported Water Sales, March 2019 – [enc]

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

7.D – Miramar Operations Report, March 2019 – [enc]

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

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

The Board will consider for approval the 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.

Items 7.A – 7.E - Board Action Required – Motion No. 19-04-5218

Staff Recommendation: Approve as presented

Item 8 – 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.

8.A – Director Expense Reports, March 2019 [enc]

Kuhn

The Board will consider approval of the March 2019 director expense reports.

Item 8.A - Board Action Required – Motion No. 19-04-5219

Staff Recommendation: Approve as presented

8.B – FY 2018-19 Encumbrances Carryforward [enc]

Linthicum

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

Item 8.B - Board Action Required – Motion No. 19-04-5220

Staff Recommendation: Approve as presented

8.C – Salary Schedule Effective July 1, 2019 [enc]

Linthicum

The Board will consider approval of the salary schedule that is to be effective for July 1, 2019.

Item 8.C - Board Action Required – Motion No. 19-04-5221

Staff Recommendation: Approve as presented

8.D – FY 2019-20 TVMWD Budget [enc]

Linthicum

The Board will consider approval of the FY 2019-20 Budget.

Item 8.D - Board Action Required – Motion No. 19-04-5222

Staff Recommendation: Approve as presented

8.E – Resolution No. 19-04-848 Adopting Water Rates for CY 2020 [enc]

Linthicum

The Board will consider approval of Resolution No. 19-04-848 adopting water rates for CY 2020.

Item 8.E - Board Action Required – Motion No. 19-04-5223

Staff Recommendation: Approve as presented

8.F – Resignation Notice Incentive Policy [enc]

Litchfield

The Board will consider approval of the Resignation Notice Incentive Policy.

Item 8.F – Board Action Required – Motion No. 19-04-5224

Staff Recommendation: Approve as presented

8.G – TVMWD Grand Avenue Well Equipping (Project No. 58446)

Peralta

The Board will consider approval of the Grand Avenue Well Equipping Project awarding construction bid to E. J Meyer Co. for Phase 2.

Item 8.G – Board Action Required – Motion No. 19-04-5225

Staff Recommendation: Approve as presented

Item 9 – 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 10– 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
- Upper San Gabriel Valley Municipal Water District v. City of Alhambra, et al., Los Angeles County Superior Court Case No. C924128

Public Employee Performance Evaluation
(Government Code Section 54957)
Title: General Manager

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment and Next Meeting

Kuhn

Wednesday, May 1, 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.