

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, November 20, 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.

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 – Presentations

Litchfield

Mr. Andy Malone of Wildermuth Environmental, Inc. will provide a presentation on Satellite Mapping Systems.

Item 8 – Public Hearing – Initial Study and Mitigated Negative Declaration for Miragrand Well, Project No. 58463 – [enc]

Kuhn

The Board will convene a public hearing to hear testimony and receive comments prior to considering action to adopt the Initial Study and Mitigated Negative Declaration for the Miragrand Well, Project No. 58463. TVMWD has fully complied with the noticing requirements for this Public Hearing.

In accordance with Government Code Section 6061, the Public Hearing was noticed in newspapers of general circulation, *San Gabriel Valley Tribune* and *Inland Valley Daily Bulletin* on November 8, 2019. A copy of the notice is available upon request.

- Staff report to the Board of Directors;
- Open the public hearing;
- Consider public comments and testimony;
- Close the public hearing.

Item 9 – Adopt Resolution No. 19-11-865 to Approve Initial Study/Mitigated Negative Declaration and CEQA Documentation for the TVMWD Miragrand Groundwater Well, Project No. 58463

Peralta

Upon conclusion of the public hearing held immediately preceding this action, the Board will consider approval of Resolution No. 19-11-865 to adopt CEQA Mitigated Negative Declaration for the Miragrand Groundwater Well, Project No. 58463.

Item 9 – Board Action Required – Motion No. 19-11-5248

Staff Recommendation: Approve as presented

Item 10 – Consent Calendar

Kuhn

10.A – Receive, Approve and File Minutes, October 2019 – [enc]

- October 2, 2019 – Regular Board Meeting
- October 16, 2019 – Regular Board Meeting

10.B – Receive, Approve and File Financial Reports and Investment Update, October 2019 - [enc]

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

10.C – Imported Water Sales, October 2019 – [enc]

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

10.D – Miramar Operations Report, October 2019 – [enc]

The Board will review the Miramar Operations report for October 2019.

10.E – FY 2019-20 First Quarter Reserve Update – [enc]

The Board will be provided a FY 2019-20 first quarter update of TVMWD's reserve schedule.

10.F – Approval of Contribution to Pension Trust – [enc]

The Board will consider approval to disburse \$200,000 to TVMWD's Pension Trust.

10.G – CY 2020 Meeting Schedule – [enc]

The Board will receive, approve and file the proposed CY 2020 Meeting Schedule.

10.H – Approval of Organizational Chart Effective November 20, 2019

The Board will consider approval of the Organizational Chart effective November 20, 2019.

Items 10.A – 10.H – Board Action Required – Motion No. 19-11-5249

Staff recommendation: Approve as presented

Item 11 – 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.

11.A – Approve Director Expense Reports, October 2019 – [enc]

Kuhn

The Board will consider approval of the October 2019 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

Item 11.A – Board Action Required – Motion No. 19-11-5250

Staff recommendation: Approve as presented

11.B – Legislative Update, November 2019 – [enc]

Howie

The Board will be provided a current legislative status update.

11.C – JPIA Insurance Program Recognition – [enc]

Howie

The Board will be provided an update on the President's Special Recognition Award received for the insurance programs the District participates in with ACWA/JPIA.

Item 12 – 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 13 – Closed Session

13.A – Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 1500 N. College Avenue, Claremont, California [District is considering purchase of a small portion (10,000 sq. ft.) of this parcel]
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Rancho Santa Ana Botanic Garden
- Under Negotiation: Price and terms of payment

13.B – Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

13.C – Threat to Public Services or Facilities (Government Code Section 54957)

- Consultation with Matthew H. Litchfield, General Manager and Robert Peng, Information Technology Manager

13.D – Conference with Legal Counsel – Existing Litigation [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830 (Consolidated with Case No. CPF-12-512466)

Item 14 – Future Agenda Items

Kuhn

Item 15 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, December 18, 2019 at 8:00 a.m.

Note: During the October 16, 2019 meeting the Board acted to cancel the December 4, 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.