

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, October 21, 2020 – 8:00 a.m.

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Three Valleys MWD will hold its Board meeting via teleconference. The public's physical attendance at the district is not allowed. The public may participate in the teleconference by clicking on the link below:

<https://attendee.gotowebinar.com/register/7281609623685036559>

(Dial-in instructions are provided after registering at the link above)

Any member of the public wishing to participate in Public Comment may do so by filling out the speaker's card at the following link: **<https://arcg.is/0z5GqO>**

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 – Roll Call

**Executive
Assistant**

Item 3 – 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 4 – Reorder Agenda

Kuhn

Item 5 – 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 6 – Presentation – [enc]

Howie

Mr. Mike Arnold and Ms. Kristi Foy of Arnold & Associates will provide the Board with a legislative update.

Item 7 – Consent Calendar

Kuhn

The Board will consider consent calendar items 7.A – 7.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.

7.A – Receive, Approve and File Minutes, September 2020 – [enc]

- September 2, 2020 – Regular Board Meeting
- September 16, 2020 – Regular Board Meeting

7.B – Receive, Approve and File Financial Reports and Investment Update, September 2020 - [enc]

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

7.C – Imported Water Sales, September 2020 – [enc]

The Board will review the imported water sales report for September 2020.

7.D – Miramar Operations Report, September 2020 – [enc]

The Board will review the Miramar Operations report for September 2020.

7.E – Approve Director Expense Reports, September 2020 – [enc]

The Board will consider approval of the September 2020 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

7.F – Approve Resolution No. 20-10-880 of the Three Valleys MWD Supporting Approval of the Chino Basin Watermaster Optimum Basin Management Program (OBMP) – [enc]

The Board will consider approval of Resolution No. 20-10-880 in support of the approval of the Chino Basin Watermaster OBMP.

7.G – Approve Purchasing Policy Update – [enc]

The Board will consider approval of an update to TVMWD's Purchasing Policy.

7.H – CY 2021 Holiday Schedule – [enc]

The Board will receive, approve, and file the proposed CY 2021 Holiday Schedule.

Items 7.A – 7.H – Board Action Required

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 – FY 19-20 Audit and Comprehensive Annual Financial Report (CAFR) – [enc]

Linthicum

The Board will consider approval of the FY ending 19-20 Audit and CAFR.

Item 8.A – Board Action Required

Staff recommendation: Approve as presented

8.B – FY 19-20 Final Reserve Schedule – [enc]

Linthicum

The Board will consider for approval the FY 19-20 final reserve schedule.

Item 8.B – Board Action Required

Staff recommendation: Approve as presented

8.C – Audit Services Agreement – [enc]

Linthicum

The Board will consider for approval a proposal from the current auditors for a continuation of their financial audit services.

Item 8.C – Board Action Required

Staff recommendation: Approve as presented

8.D – Review Insurance Plan Changes to Life and Accidental Death & Dismemberment Insurance, Short-Term Disability and Long-Term Disability – [enc]

Pena

The Board will review changes to Life and AD&D Insurance, Short-Term Disability and Long-Term Disability.

Item 9 – Directors’ / General Manager’s 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 10 – Closed Session

Kuhn

Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

Item 11 – Future Agenda Items

Kuhn

Item 12 – Adjournment and Next Meeting

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, November 4, 2020 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.