

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 18, 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/3200078425866963982>**

*(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 – Consent Calendar**

The Board will consider consent calendar items 6.A – 6.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.

**6.A – Receive, Approve and File Minutes, October 2020 – [enc]**

- October 7, 2020 – Regular Board Meeting
- October 21, 2020 – Regular Board Meeting

**6.B – Receive, Approve and File Financial Reports and Investment Update, October 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

**6.C – Imported Water Sales, October 2020 – [enc]**

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

**6.D – Miramar Operations Report, October 2020 – [enc]**

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

**6.E – Approve Director Expense Reports, October 2020 – [enc]**

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

**6.F – FY 2020-21 First Quarter Reserve Update – [enc]**

The Board will be provided a FY 2020-21 first quarter update of TVMWD’s reserve schedule.

**6.G – Approve CY 2021 Meeting Schedule – [enc]**

The Board will receive, approve, and file the CY 2021 meeting schedule.

**6.H – Resolution No. 20-11-881 Tax Sharing Exchange County Sanitation District No. 21, Annexation No. 21-764 – [enc]**

Approval of Resolution No. 20-11-881 signifies acceptance of the tax sharing exchange by the County Sanitation District No. 21.

**Items 6.A – 6.H – Board Action Required**

Staff recommendation: Approve as presented

**Item 7 – 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.*

**7.A – Approve Audit Services Agreement – [enc]**

Linthicum

The Board will consider approval of the audit services agreement.

**Item 7.A – Board Action Required**

Staff recommendation: Approve as presented

**7.B – Approve a Professional Services Agreement for Well Rehabilitation of TVMWD Well No. 1, Project No. 58163 – [enc]**

Peralta

The Board will consider approval of a professional services agreement for the Well No. 1 rehabilitation project.

**Item 7.B – Board Action Required**

Staff recommendation: Approve as presented

**7.C – Approve a Professional Services Agreement for Electrical Upgrades – [enc]**

Kellett

The Board will consider approval of a professional services agreement for the electrical upgrade design and construction management services.

**Item 7.C – Board Action Required**

Staff recommendation: Approve as presented

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

Peña

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

**Item 8 – 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 9 – Closed Session**

Kuhn

**9.A – Conference with Legal Counsel – Existing Litigation** [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

**9.B – Conference with Legal Counsel – Anticipated Litigation**

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

**Item 10 – Future Agenda Items**

Kuhn

**Item 11 – Adjournment and Next Meeting**

Kuhn

The Board will adjourn to a Regular Board Meeting on Wednesday, December 2, 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](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).*