

MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Wednesday, July 17, 2019
8:00 a.m.

1. Call to Order

The Board meeting was called to order at 8:00 a.m. at the District office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

Roll call was taken with a quorum of the Board present.

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Joe Ruzicka, Treasurer
Carlos Goytia, Director
Denise Jackman, Director
John Mendoza, Director

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Nadia Aguirre, Executive Assistant
Kirk Howie, Chief Administrative Officer
Tim Kellett, Chief Water Resources Officer
Ben Peralta, Project Manager

Guests present: Erik Hitchman, Walnut Valley Water District; Brian Teuber, Walnut Valley Water District; Tom Coleman, Rowland Water District; Darron Poulson, City of Pomona; John Schatz, Attorney; Raj Panchal, Foremost Companies; Mike Canfield, Foremost Companies; Javier Arreguin, Cal Poly Pomona.

4. Public Comment

No public comment.

5. Real Property Negotiations

President Kuhn asked Attorney John Schatz to provide an update on the property in question at 901 Corporate Center Drive, Pomona, California, APN 8707-001-027 & 040. Mr. Schatz approached the lectern and recognized General Manager Matthew Litchfield and Legal Counsel Steve Kennedy for their diligent work in resolving this matter.

6. Closed session - Announcement of Closed Session Actions

The Board convened into closed session at 8:03 a.m. to discuss the following:

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 901 Corporate Center Drive, Pomona, California
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Foremost Corporate, LLC
- Under Negotiation: Price and Terms of Payment for Revised Easement

The Board reconvened from closed session at 8:20 a.m.

President Kuhn asked for any additional public comment; there was none.

President Kuhn moved to approve staff's recommendation permitting Mr. Litchfield to negotiate and approve the termination and release of the 1984 Grant of Easement and replace with an acceptable Grant of Easement that embodies all the agreed-upon terms and conditions from Foremost Corporate, LLC.


There being no further discussion, the motion carried unanimously.

7. Future Agenda Items

None

8. Adjournment

The Board adjourned at 8:21 a.m. to its next regular meeting scheduled for Wednesday, September 4, 2019 at 8:00 a.m.



Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District



Recorded by: Nadia Aguirre
Executive Assistant