



# THREE VALLEYS MUNICIPAL WATER DISTRICT ANNUAL FINANCING CORPORATION AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
January 17, 2024 – 8:00 AM

*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.*

## NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Annual Financing Corporation on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

**Link to join webinar:** <https://tvmwd.zoom.us/j/81124333757>

OR

**Dial in:** (669) 900-9128, Webinar ID: 811 2433 3757

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the "Raise Hand" feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker's card at the following link <https://arcg.is/0z5GqQ> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker's card and provide it to the Executive Assistant prior to the close of public comment.

- |  |         |
|--|---------|
| 1. CALL TO ORDER   | ROBERTO |
| 2. ROLL CALL   | AGUIRRE |
| Jody Roberto, President<br>Mike Ti, Vice President<br>Carlos Goytia, Secretary/Treasurer<br>David De Jesus, Director<br>Jeff Hanlon, Director<br>Bob Kuhn, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE   | ROBERTO |

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 [Government Code Section 54953(f)] ROBERTO

A. NOTIFICATION DUE TO JUST CAUSE

B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

**BOARD ACTION REQUIRED ITEM 4.B**

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS [Government Code Section 54954.2(b)(2)] ROBERTO

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.

6. PUBLIC COMMENT (Government Code Section 54954.3) ROBERTO

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 three minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

7. RECEIVE, APPROVE, AND FILE MINUTES – JANUARY 18, 2023 ROBERTO

The Board will receive, approve, and file the minutes from the Annual Financing Corporation Meeting held on January 18, 2023.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS ROBERTO

The Board will elect the Officers for the Financing Corporation to serve for the year.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

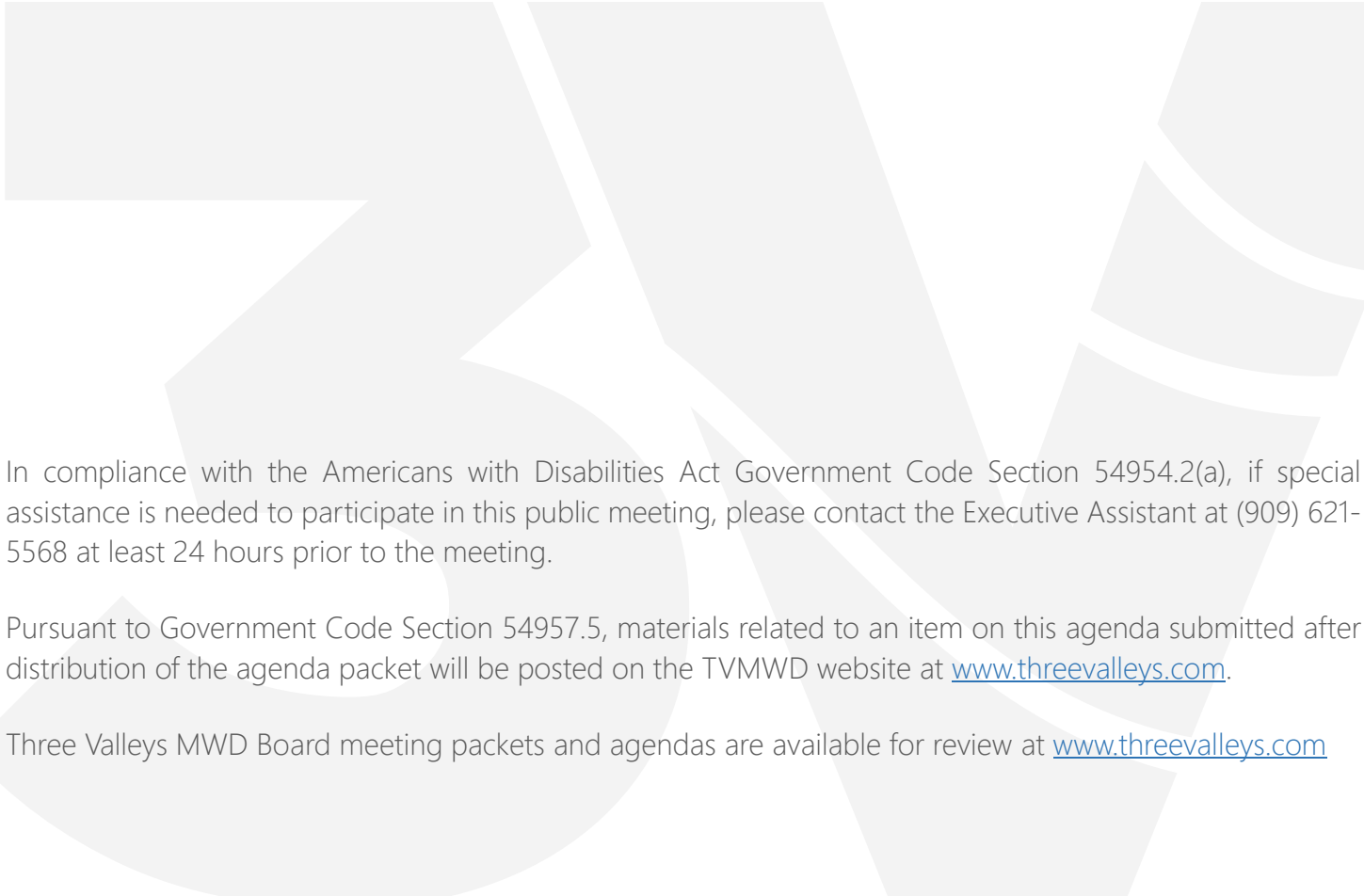
9. FUTURE AGENDA ITEMS

ROBERTO

10. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Financing Corporation is adjourned to its next Annual Meeting on January 15, 2025.



In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Assistant at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will 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 at [www.threevalleys.com](http://www.threevalleys.com)