

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.



BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP

July 31, 2023

10:00 a.m.

1021 E. Miramar Avenue | Claremont, California 91711-2052

909.621.5568 | www.threevalleys.com



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP AGENDA

Vita Italian Bar & Grill
3101 W. Temple Ave.
Pomona, CA 91768

July 31, 2023 – 10:00 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.

1. CALL TO ORDER ROBERTO
2. ROLL CALL LITCHFIELD
Jody Roberto, President
Mike Ti, Vice President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Danielle Soto, Director
3. PUBLIC COMMENT (*Government Code Section 54954.3*) ROBERTO
Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda.

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.
4. DISCUSSION LITCHFIELD
 - A. LAFCO NOMINATION OF CANDIDATES FOR SPECIAL DISTRICT ALTERNATE MEMBER
The Board will discuss selecting a Director for the nomination of alternate member for the LAFCO special district ballot.

5. ACTION AGENDA LITCHFIELD
- The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.
- A. RESOLUTION NO. 23-07-971 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-772 LITCHFIELD
- Approval of Resolution No. 23-07-971 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.
- BOARD ACTION REQUIRED 5.A**
- Staff Recommendation: Approve as Presented
- B. RESOLUTION NO. 23-07-972 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR CITIZENS BUSINESS BANK LITCHFIELD
- The Board will consider approval of Resolution No. 23-07-972 to update the signatories for Citizens Business Bank accounts and direct staff to file the necessary documentation.
- BOARD ACTION REQUIRED 5.B**
- Staff Recommendation: Approve as Presented
- C. RESOLUTION NO. 23-07-973 AUTHORIZING AN UPDATE TO THE 401(A) PLAN TRUSTEE FOR LINCOLN FINANCIAL LITCHFIELD
- The Board will consider approval of Resolution No. 23-07-973 updating the plan trustee.
- BOARD ACTION REQUIRED 5.C**
- Staff Recommendation: Approve as Presented
6. BOARD OF DIRECTORS WORKSHOP NO. 1 ROBERTO
- A. TVMWD LONG TERM STRATEGIC PLANNING SESSION WILSON
7. ADJOURNMENT AND NEXT MEETING ROBERTO
- The Board will adjourn to a regular Board Meeting on September 6, 2023 at 8:00 AM.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this 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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.



INFORMATION

BOARD OF DIRECTORS STAFF REPORT

To: TVMWD Board of Directors
From: Matthew H. Litchfield, General Manager 
Date: July 31, 2023
Subject: **LAFCO Nomination of Candidates for Special District Alternate Member**

Funds Budgeted: \$

Fiscal Impact: \$

Staff Recommendation

The Board will discuss selecting a Director for the nomination of alternate member for the LAFCO special district ballot.

Discussion

On July 10, 2023, TVMWD received a letter from Lagerlof, LLP for the LAFCO nomination of candidates for the special district alternate member ballot. After Alternate Member Melvin L. Matthews announced his resignation, LAFCO appointed Lagerlof, LLP to assist in conducting the elections to fill the vacancy. A Director wishing to proceed in the nomination process should fill out the Nomination Form attached as **Exhibit A** and submit it no later than August 25, 2023 directly to the office of Lagerlof, LLP. After nominations are received, each district will receive a complete package of nominee resumes and ballot for consideration by the presiding officer of the Board. Voting will be conducted by mailed ballot.

Environmental Impact

None

Strategic Plan Objective(s)

3.3 – Be accountable and transparent with major decisions

Attachment(s)

Exhibit A – Lagerlof, LLP Letter and Nomination Form

Meeting History

None

NA/ML

RECEIVED

JUL 10 2023

Lagerlof
LAWYERS LLP**MEMORANDUM**

To: Los Angeles County Independent Special Districts

From: William F. Kruse, Special Counsel

Date: July 6, 2023

Subject: Nomination of Candidates for Special District Alternate Member

As you know, since 1994 special districts in Los Angeles County have been represented by two voting members and one alternate member of the Local Agency Formation Commission. Alternate member Melvin L. Matthews has announced his resignation. Mr. Matthews was elected in April 2022 to serve as LAFCO Alternate Representative with his term ending in May 2026. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the elections to fill this vacancy.

By law, independent special district seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of the presiding officers of each independent special district in Los Angeles County.

In order to expedite the process of electing the alternate member to fill Mr. Matthews' remaining term, I have included a form to be used to nominate candidates for consideration for the position. After nominations are received, each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board. Voting will be conducted by mailed ballot.

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidates as reasonably possible. Any biographical information and/or candidate statement should be limited to one page. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term, but shall not be members of the legislative body of a city or county (Government Code section 56332(c)). Nominations must be received in the office of Lagerlof, LLP, **ATTN: WILLIAM F. KRUSE**, no later than 5:00 p.m. on August 25, 2023.

Please feel free to contact me directly with any questions.

Voice: (626) 793-9400

Fax: (626) 793-5900

Lagerlof LLP
155 N Lake Avenue, 11th Flr
Pasadena, CA 91101

Lagerlof.com
Email: wkruse@lagerlof.com

T: (626)-793-9400
F: (626)-793-5900

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: _____

Date: _____

Name of Candidate: _____

_____ is pleased to nominate
_____ as a candidate for appointment as special district **alternate member** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: _____

Agency: _____

Type of Agency: _____

Term Expires: _____

Residence Address: _____

Telephone: _____

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

(Name of Agency)

By: _____

Its: _____



BOARD ACTION

**BOARD OF DIRECTORS
STAFF REPORT**

To: TVMWD Board of Directors
From: Matthew H. Litchfield, General Manager *ML*
Date: July 31, 2023
Subject: **Adopt Resolution No. 23-07-971 Tax Sharing Exchange County Sanitation District (CSD) No. 21, Annexation No. 21-772**

Funds Budgeted: \$ **Fiscal Impact:** \$

Requested Action

Approve the following:

1. TVMWD Resolution No. 23-07-971 for CSD Tax Sharing Resolution Annexation No. 21-772; and
2. Direct staff to return the documents back to the CSD with proper documentation.

Alternative Action

The TVMWD Board may deny the request, upon which the CSD will make this request to the County Board of Supervisors for a final determination.

Discussion

The applicants for projects have requested annexation of their respective properties to CSD No. 21 in order to receive off-site disposal of sewage. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected agencies prior to approval.

Listed below is a matrix and description for the pending tax sharing resolution that require Board approval:

Prepared June 15, 2023				
Project Name	TVMWD Current Tax Share	Percent	Adjustments	TVMWD Net Share
A-21-772	0.004694518	0.4694%	-0.000037205	0.004657313
The property consists of: Tax Rate Area 16486				

Prepared May 11, 2023				
Project Name	TVMWD Current Tax Share	Percent	Adjustments	TVMWD Net Share
A-21-772	0.004695132	0.4695%	-0.000037210	0.004657922
The property consists of: Tax Rate Area 08295				

Upon execution and receipt of the documents, fully conformed copies will be provided back to TVMWD.

Environmental Impact

None

Strategic Plan Objective(s)

3.3 – Be accountable and transparent with major decisions

Attachment(s)

Exhibit A – Resolution No. 23-07-971

Meeting History

None

NA/ML

TVMWD RESOLUTION NO. 23-07-971

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund
Los Angeles County Library
Los Angeles County Road District #4
Los Angeles County Consolidated Fire Protection District
Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District
Three Valleys Municipal Water District
Walnut Valley Water District
Walnut Valley Water District - Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

"ANNEXATION NO. 772"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 772*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 772* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4763256 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 772* for Tax Rate Area 08295 as shown on the attached Worksheet.

Item 5.A - Exhibit A

3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4763293 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 772* for Tax Rate Area 16486 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 772*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District - Improvement District #5, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

SIGNATURE

Jody Roberto, President

PRINT NAME AND TITLE

ATTEST:

Secretary, Carlos Goytia

7-31/2023

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 16486
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 772 PROJECT NAME: A-21-772
 DISTRICT SHARE: 0.007925391

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.352122588	35.2132 %	0.007925391	0.002790720	-0.002855771	0.349266817
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000122148	0.0122 %	0.007925391	0.000000968	0.000000000	0.000122148
003.01	L A COUNTY LIBRARY	0.025428848	2.5428 %	0.007925391	0.000201533	-0.000201533	0.025227315
005.20	ROAD DIST # 4	0.006251035	0.6251 %	0.007925391	0.000049541	-0.000049541	0.006201494
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.187770562	18.7770 %	0.007925391	0.001488155	-0.001488155	0.186282407
007.31	L A C FIRE-FFW	0.008085802	0.8085 %	0.007925391	0.000064083	0.000000000	0.008085802
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001925222	0.1925 %	0.007925391	0.000015258	-0.000015258	0.001909964
030.70	LA CO FLOOD CONTROL MAINT	0.010895230	1.0895 %	0.007925391	0.000086348	-0.000086348	0.010808882
061.80	GREATER L A CO VECTOR CONTROL	0.000412627	0.0412 %	0.007925391	0.000003270	-0.000003270	0.000409357
365.05	THREE VALLEY MWD ORIG AREA	0.004694518	0.4694 %	0.007925391	0.000037205	-0.000037205	0.004657313
370.05	WALNUT VALLEY WATER DISTRICT	0.000843614	0.0843 %	0.007925391	0.000006685	-0.000006685	0.000836929
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002463959	0.2463 %	0.007925391	0.000019527	-0.000019527	0.002444432
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066305487	6.6305 %	0.007925391	0.000525496	EXEMPT	0.066305487
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007925391	0.001045181	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001514594	0.1514 %	0.007925391	0.000012003	EXEMPT	0.001514594
400.21	CHILDREN'S INSTIL TUITION FUND	0.003005756	0.3005 %	0.007925391	0.000023821	EXEMPT	0.003005756
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.032440422	3.2440 %	0.007925391	0.000257103	EXEMPT	0.032440422
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000313072	0.0313 %	0.007925391	0.000002481	EXEMPT	0.000313072
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.155068053	15.5068 %	0.007925391	0.001228974	EXEMPT	0.155068053

ANNEXATION NUMBER: 772

PROJECT NAME: A-21-772

TRA: 16486

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007607465	0.7607 %	0.007925391	0.000060292	EXEMPT	0.007607465
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000851348	0.0851 %	0.007925391	0.000006747	EXEMPT	0.000851348
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007925391	0.000000000	0.000000000	0.004763293
TOTAL:		1.000000000	100.0000 %		0.007925391	-0.004763293	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 08295
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 772 PROJECT NAME: A-21-772
 DISTRICT SHARE: 0.007925391

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.352108684	35.2117 %	0.007925391	0.002790609	-0.002855654	0.349253030
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000121813	0.0121 %	0.007925391	0.000000965	0.000000000	0.000121813
003.01	L A COUNTY LIBRARY	0.025429816	2.5429 %	0.007925391	0.000201541	-0.000201541	0.025228275
005.20	ROAD DIST # 4	0.006251454	0.6251 %	0.007925391	0.000049545	-0.000049545	0.006201909
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.187778724	18.7778 %	0.007925391	0.001488219	-0.001488219	0.186290505
007.31	L A C FIRE-FFW	0.008085483	0.8085 %	0.007925391	0.000064080	0.000000000	0.008085483
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001925602	0.1925 %	0.007925391	0.000015261	-0.000015261	0.001910341
030.70	LA CO FLOOD CONTROL MAINT	0.010894884	1.0894 %	0.007925391	0.000086346	-0.000086346	0.010808538
061.80	GREATER L A CO VECTOR CONTROL	0.000412290	0.0412 %	0.007925391	0.000003267	-0.000003267	0.000409023
365.05	THREE VALLEY MWD ORIG AREA	0.004695132	0.4695 %	0.007925391	0.000037210	-0.000037210	0.004657922
370.05	WALNUT VALLEY WATER DISTRICT	0.000843271	0.0843 %	0.007925391	0.000006683	-0.000006683	0.000836588
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002464282	0.2464 %	0.007925391	0.000019530	-0.000019530	0.002444752
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066305487	6.6305 %	0.007925391	0.000525496	EXEMPT	0.066305487
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.007925391	0.001045181	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001514138	0.1514 %	0.007925391	0.000012000	EXEMPT	0.001514138
400.21	CHILDREN'S INSTIL TUITION FUND	0.003005132	0.3005 %	0.007925391	0.000023816	EXEMPT	0.003005132
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.032441295	3.2441 %	0.007925391	0.000257109	EXEMPT	0.032441295
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000313060	0.0313 %	0.007925391	0.000002481	EXEMPT	0.000313060
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.155073094	15.5073 %	0.007925391	0.001229014	EXEMPT	0.155073094

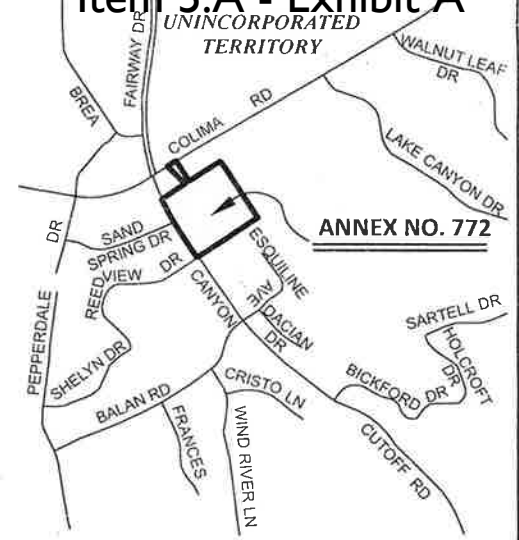
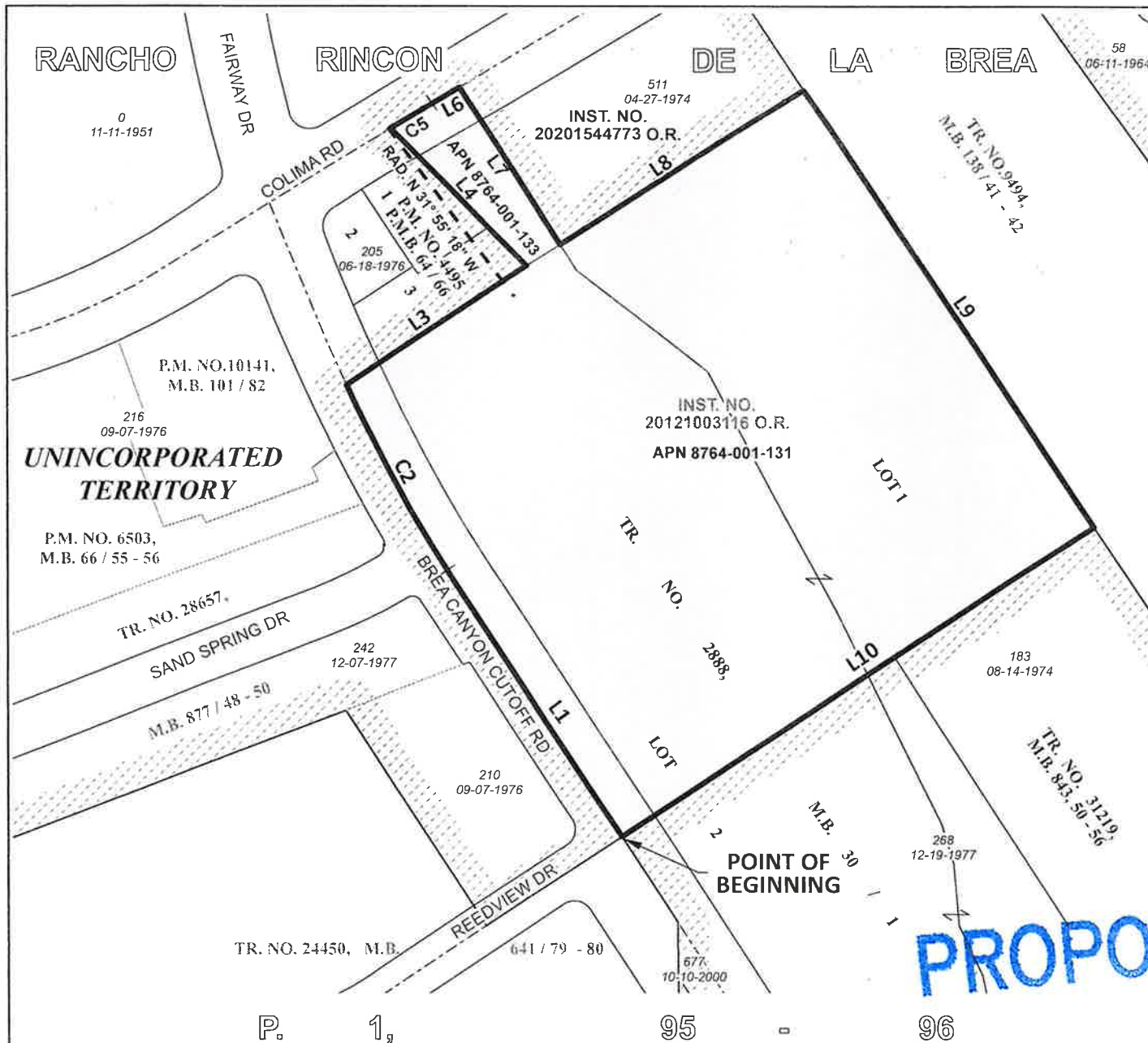
ANNEXATION NUMBER: 772

PROJECT NAME: A-21-772

TRA: 08295

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007607235	0.7607 %	0.007925391	0.000060290	EXEMPT	0.007607235
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000851474	0.0851 %	0.007925391	0.000006748	EXEMPT	0.000851474
***066.80	CO.SANITATION DIST.NO 21 DEBT S.	0.000000000	0.0000 %	0.007925391	0.000000000	0.000000000	0.004763256
TOTAL:		1.000000000	100.0000 %		0.007925391	-0.004763256	1.000000000

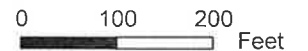
Item 5.A - Exhibit A



VICINITY MAP
NO SCALE

COURSE DATA

L1	N 33°14'10" W	387.57'	
C2	R= 2000.00'	L= 289.73'	D= 08°18'01"
L3	N 56°45'50" E	284.00'	
L4	N 44°47'10" W	254.45'	
C5	R= 3500.00'	L= 78.46'	D= 01°17'04"
L6	N 59°21'45" E	21.89'	
L7	S 33°17'50" E	245.62'	
L8	N 56°45'50" E	364.80'	
L9	S 33°15'00" E	676.29'	
L10	S 56°45'50" W	719.51'	



PROPOSED

"FOR TAX ASSESSMENT
PURPOSES ONLY"

LA County Assessor Landbase,
CAMS Centerline, DPW City boundary
LA County Sanitation Districts:
Annexation Layer and District Layer

Annexation No. 772 shown thus
Boundary of Sanitation District No. 21 prior
to Annexation No. 772 shown thus
Prior Annexations shown thus
Area of Annexation 11.548 Acres



ANNEX. NO.
(RECORDING DATE)

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
ROBERT C. FERRANTE
CHIEF ENGINEER & GENERAL MANAGER
ANNEXATION NO. 772
TO
COUNTY SANITATION DISTRICT NO. 21
Recorded

RESOLUTION NO. 23-07-972

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THREE VALLEYS MUNICIPAL WATER DISTRICT
AUTHORIZING AN UPDATE TO THE SIGNATORIES
FOR CITIZENS BUSINESS BANK**

WHEREAS, the Three Valleys Municipal Water District (“the District”), located at 1021 East Miramar Avenue, Claremont, California, is a municipal water district organized and operating pursuant to Water Code Section 71000 et seq.

WHEREAS, adoption of this resolution will supersede all previous resolutions passed by the Board of Directors with respect to account signatories for Citizens Business Bank Account Numbers ending in 7091 and 2233.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize that all previously authorized signatories are removed, and the following District employees shall be authorized to order the deposit or withdrawal of monies in the Citizens Business Bank Account Numbers ending in 7091 and 2233:

MATTHEW H. LITCHFIELD General Manager	ROBERT G. KUHN Board Treasurer	KIRK R. HOWIE Chief Administrative Officer
--	-----------------------------------	---

ADOPTED and PASSED at a meeting of the Three Valleys Municipal Water District’s Board of Directors, on this 31st day of July 2023 by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Jody Roberto
President, Board of Directors

ATTEST:

Carlos Goytia
Secretary, Board of Directors

SEAL:

RESOLUTION NO. 23-07-973

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THREE VALLEYS MUNICIPAL WATER DISTRICT
AUTHORIZING AN UPDATE TO THE
401(A) PLAN TRUSTEE FOR LINCOLN FINANCIAL**

WHEREAS, the Three Valleys Municipal Water District (“the District”), located at 1021 East Miramar Avenue, Claremont, California, is a municipal water district organized and operating pursuant to Water Code Section 71000 et seq.

WHEREAS, the District’s Board of Directors does hereby authorize that all previously authorized signatories are removed from the 401(a) pension plan.

NOW THEREFORE, BE IT RESOLVED, that the new trustee for the 401(a) pension plan will be Human Resources/Risk Manager Viviana Robles, effective July 31, 2023.

ADOPTED and PASSED at a meeting of the Three Valleys Municipal Water District’s Board of Directors, on this 31st day of July 2023 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Jody Roberto
President, Board of Directors

ATTEST:

Carlos Goytia
Secretary, Board of Directors

SEAL: