



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP MINUTES

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

September 27, 2023 – 8:00 a.m.

1. CALL TO ORDER

The Special Board Meeting Workshop was called to order by President Roberto at 8:09 a.m. at Vita Italian Bar & Grill.

2. ROLL CALL

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

DIRECTORS PRESENT

Jody Roberto, President
Mike Ti, Vice President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
Jeff Hanlon, Director
Danielle Soto, Director
David De Jesus, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Nadia Aguirre, Executive Assistant
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resource Officer
Jose Velasquez, Chief Finance Officer

Other attendees present: Ed Hilden, Walnut Valley Water District; Charles Wilson, PC Consulting Services, Inc.

3. PUBLIC COMMENT

President Roberto opened public comment and there was none.

4. BOARD OF DIRECTORS WORKSHOP NO. 2

A. TVMWD LONG TERM STRATEGIC PLANNING SESSION

The Board Workshop started with a warmup exercise creating an atmosphere of open communication.

The following items were discussed during the workshop:

- Reviewed results of the Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis performed at the July 27, 2023 Special Workshop.
 - Under “Strengths” section change Legislative Outreach to Legislative Priorities
 - Add Costs to “Threats” section.
 - Strategic Plan Goals 3.1 – 3.5 to be revised.

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- The Board had a discussion on Outreach, Advocacy, and Educational priorities.
- The Board discussed District memberships and sponsorships. Sponsorships policy and funding will be discussed further at a future workshop.

5. ADJOURNMENT

President Roberto adjourned the special meeting at 11:54 a.m. to the next regular meeting scheduled for Wednesday, October 4, 2023.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant