



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP MINUTES

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

October 20, 2023 – 8:00 a.m.

I. CALL TO ORDER

The Special Board Meeting Workshop was called to order by President Roberto at 8:12 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
David De Jesus, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Nadia Aguirre, Executive Assistant
Kirk Howie, Chief Administrative Officer
Jose Velasquez, Chief Finance Officer

DIRECTORS ABSENT

Jeff Hanlon
Bob Kuhn, Director
Danielle Soto, Director

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. 3

A. TVMWD LONG TERM STRATEGIC PLANNING SESSION

Mr. Wilson started the Board Workshop with a warm-up exercise to create an atmosphere of open communication. Each attendee stated what made them run for elected office or why they chose to work in the water industry.

As a follow up to the September 27, 2023, Special Board Meeting Workshop, TVMWD's Outreach Programs and budget were discussed including conservation, education, and legislation. The Board was given an overview of each program and how they benefit the district's strategic goals.

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Next, the Board discussed modifications to the Sponsorship and Outreach Program Policy. All requests must have a direct nexus to the water industry and shall be approved by the General Manager. Every fiscal year, each Director shall be provided a discretionary outreach fund budget in the amount of \$5,000. This item will be placed on the November 1, 2023 Board of Directors meeting agenda for further discussion.

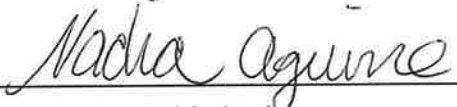
Committee assignments for calendar year 2024 will be discussed at a future board workshop.

5. ADJOURNMENT

President Roberto adjourned the special meeting at 11:07 a.m. to the next regular meeting scheduled for Wednesday, November 1, 2023.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant