



THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

November 1, 2023 – 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 Board of Directors 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/87240436671>

OR

Dial in: (669) 900-9128, Webinar ID: 872 4043 6671

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/0z5GqO> prior to the close of public comment, (3) by sending an email to 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
 - Mike Ti, Vice-President
 - Carlos Goytia, Secretary
 - Bob Kuhn, Treasurer
 - David De Jesus, Director
 - Jeff Hanlon, Director
 - 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 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.
7. PRESENTATIONS LITCHFIELD
- A. GROUNDWATER RELIABILITY PROJECT UPDATE LEE
- Dawn Flores of Woodard and Curran will provide an update on the results of the feasibility study of the project.
8. GENERAL MANAGER'S REPORT LITCHFIELD
- The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.
- A. SPONSORSHIP AND OUTREACH PROGRAM POLICY LITCHFIELD
- The Board will discuss revisions to the Sponsorship and Outreach Program Policy.
- B. GROUNDWATER RELIABILITY PRINCIPLES OF AGREEMENT AMENDMENT I LEE
- The Board will be briefed on the groundwater reliability principles of agreement amendment I.
- C. DRAFT RESOLUTION AUTHORIZING THE UNITED STATES BUREAU OF RECLAMATION WATERSMART GRANT APPLICATIONS LEE
- The Board will review a draft Resolution for grant funding applications.
- D. PROJECTS SUMMARY UPDATE PANZER
- The board will be provided an oral update of ongoing TVMWD projects.

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| 9. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS | ROBERTO |
| Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest. | |
| A. METROPOLITAN WATER DISTRICT | DE JESUS |
| B. CHINO BASIN WATERMASTER | KUHN |
| C. SAN GABRIEL BASIN WATER QUALITY AUTHORITY | KUHN |
| D. MAIN SAN GABRIEL BASIN WATERMASTER | TI |
| E. SIX BASINS WATERMASTER | ROBERTO |
| F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS | ALL |
| G. GENERAL MANAGER'S COMMENTS | LITCHFIELD |
| 10. CLOSED SESSION | ROBERTO |
| A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]
Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010 | |
| B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential cases | |
| 11. FUTURE AGENDA ITEMS | ROBERTO |
| 12. ADJOURNMENT AND NEXT MEETING | ROBERTO |
| The Board will adjourn to a regular Board Meeting on November 15, 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.