

MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Monday, January 20, 2020
8:00 a.m.

1. Call to Order

The Special Board of Directors meeting was called to order at 8:00 a.m. at the District office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

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

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Treasurer
Carlos Goytia, Secretary
Denise Jackman, Director
John Mendoza, Director

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Nadia Aguirre, Executive Assistant
Liz Cohn, Sr. Financial Analyst
Tim Kellett, Chief Water Resources Officer
James Linthicum, Chief Financial Officer
Wendy Galarneau, HR/Risk Manager

Guest present: Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Jerry Tang, Walnut Valley Water District; Brian Teuber, Walnut Valley Water District; Jennifer Stark, City of Claremont; John Monsen, Eric Reese; Victoria Hahn.

4. Public Comment

President Kuhn called for public comment.

Mr. Eric Reese, Cal State Los Angeles student, approached the lectern asked the district to consider working with the county, cities and state in researching the feasibility of porous pavements as preferred roadway materials within the district's boundaries.

5. Procedural Requirements – Division 5 Vacancy

General Counsel Steve Kennedy reviewed the procedural requirements for the appointment of the Division 5 vacancy. Interviews were held on January 16, 2020, no consensus was reached. Board members will continue to deliberate. Director Bowcock confirmed he listened to the audio of the January 16 special board meeting.

6. Review Credentials of Prospective Candidates for Division 5 Vacancy

Board members deliberated over the three potential candidates: Mr. Ted Ebenkamp, Ms. Jennifer Fu and Ms. Jody Roberto.

Director De Jesus made a motion for the nomination of Ms. Roberto for the appointment of Division 5 director.

Director Goytia made a motion for the nomination of Ms. Fu for the appointment of Division 5 Director.

Director Jackman made a motion for the nomination of Mr. Ebenkamp for the appointment of Division 5 Director.

A roll call vote was taken for each Board member to state their nomination as follows:

Director Jackman – Mr. Ebenkamp

Director Mendoza – Ms. Fu

Director Bowcock – Ms. Roberto

Director Kuhn – Ms. Roberto

Director De Jesus – Ms. Roberto

Director Goytia – Ms. Fu

Director De Jesus recommended eliminating one candidate. President Kuhn motioned to eliminate Mr. Ebenkamp, seconded by Director Mendoza. A roll call vote was taken as follows:

Director Jackman - abstained

Director Mendoza - yes

Director Bowcock - yes

President Kuhn - yes

Director De Jesus - yes

Director Goytia - yes

A roll call vote was taken for each Board member to state their nomination of either Ms. Roberto or Ms. Fu as follows:

Director Goytia – Ms. Fu

Director De Jesus – Ms. Roberto

President Kuhn – Ms. Roberto

Director Bowcock – Ms. Roberto

Director Mendoza – Ms. Roberto

Director Jackman – Ms. Roberto

7. Selection and Appointment of the New Division 5 Director

Director Jackman motioned for a unanimous vote to appoint Ms. Roberto as Division 5 Director, seconded by Director Bowcock. A roll call vote was taken as follows: Director Jackman, Director Mendoza, Director Bowcock, President Kuhn, Director De Jesus – yes; Director Goytia abstained.

<p>Moved: Director Jackman Second: Director Bowcock Motion No. 20-01-5261 – Nomination of Ms. Roberto to the position of Director for Division 5. Motion passed by a 5-0 vote; Director Goytia abstained.</p>

8. Oath of Office – New Division 5 Director

Mr. Litchfield will reach out to Ms. Roberto to schedule the oath of office.

9. Future Agenda Items


No future agenda items were requested.

10. Adjournment

The Board adjourned at 9:09 a.m. to its next regular meeting scheduled for Wednesday, February 5, 2020 at 8:00 a.m.



Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District



Recorded by: Nadia Aguirre
Executive Assistant