

**MINUTES
REGULAR BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
VIA TELECONFERENCE**

**Wednesday, September 16, 2020
8:00 a.m.**

1. Call to Order

The Board meeting was called to order at 8:00 a.m. via teleconference. The presiding officer was President Bob Kuhn.

2. Roll Call

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

Directors Present

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

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Senior Financial Analyst
Ray Evangelista, Engineering Assistant
Wendy Galarneau, HR/Risk Manager
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Tim Kellett, Chief Water Resources Officer
Steve Lang, Chief Operations Officer
James Linthicum, Chief Financial Officer
Lucy Pena, HR/Risk Manager
Robert Peng, I.T. Manager

Virtual Attendees: Chris Clarke, National Parks Conservation Association; Tom Coleman, Rowland Water District; Hugh Coxe, Sustainable Claremont; Demi Espinoza, National Parks Conservation Association; Gregory Foster, Southern California Group; Victoria Hahn, resident; Rick Hansen, Cal Poly Pomona; Richard Haskell, Sustainable Claremont; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Szu Pei Lu, Rowland Water District; Joseph Lyons, Claremont resident; John Monsen, National Parks Conservation Association; Stephanie Moreno, Water Quality Authority; Steve Patton, City of Glendora; Alfred Sinclair, Walnut Valley Water District; Jennifer Stark, City of Claremont; Brian Teuber, Walnut Valley Water District; Dave Warren, Rowland Water District.

3. Additions to Agenda

No additions to the agenda were requested.

4. Reorder Agenda

No reorder to the agenda was requested.

5. Public Comment

President Kuhn called for public comment.

Mr. Richard Haskell submitted a public comment card that was read. He is requesting more transparency for the Bonanza Springs Study.

Mr. Chris Clarke submitted a public comment card and stated his comments echoed that of Mr. Haskell's

6. Consent Calendar

The Board was asked to consider consent calendar items (6.A - 6.H) for the September 16, 2020 Board meeting that included: (6.A) Receive, Approve and File Minutes, June 3, 2020; June 17, 2020; and July 15, 2020; (6.B) Ratify Financial Reports, June & July 2020; (6.C) Receive, Approve and File Financial Reports and Investment Update, August 2020; (6.D) Imported Water Sales, August 2020; (6.E) Miramar Operations Report, August 2020; (6.F) Ratify Director Expense Reports, June & July 2020; (6.G) Approve Director Expense Reports, August 2020; (6.H) Approval of Employee Health Care Costs CY 2020.

Upon motion and second, President Kuhn called for discussion. There being no discussion, President Kuhn called for the vote.

Moved: Director Roberto	Second: Director De Jesus
Motion No. 20-09-5287 – Approval of Consent Calendar Items 6.A – 6.H for September 16, 2020	
Motion passed by a 7-0 vote.	

7. General Manager's Report

7.A – Legislative Update, September 2020

Mr. Kirk Howie provided the Board an update on legislative activities TVMWD engaged in through September 2020. The current two-year 2019-2020 legislative session concluded on August 31st. Bills that the District has been tracking include: AB 2093 (oppose), AB 2107 (support), AB 2182 (support), ACR 179 (support), SB 414 (support), SB 625 (watch), SB 1099 (support) and SB 1352 (support). State Lobbyist Mike Arnold and Associates will attend the October 21 Board meeting to provide an update and summary of the concluded legislative session and a preliminary outlook of what is to come in 2020-2021. Mr. Howie will provide an election update at the

October 7 Board meeting. President Kuhn requested further information on AB 2182 in an October or November Board meeting.

8. Directors' / General Manager's Oral Reports

Director De Jesus provided an MWD update. MWD Board Chair elections are coming up and it is likely Chairwoman Gray will be challenged. TVMWD Directors' may discuss MWD Board member selection in open session. Director De Jesus also provided an update on how the pandemic has affected MWD water rates.

President Kuhn reported on the Chino Basin Watermaster OBMP update. He will attend the WQA Board meeting today. President Kuhn offered condolences to Director Goytia for the passing of his aunt.

Director Goytia is involved in COVID-19 needs for the community. He fell ill a few weeks ago and tested negative for COVID-19. The pandemic has hit close to home with the passing of Director Goytia's aunt and several family members falling ill from COVID-19.

Director Roberto had nothing to report and offered condolences to Director Goytia for the passing of his aunt.

Director Mendoza had nothing to report.

Director Jackman had nothing to report and offered condolences to Director Goytia for the passing of his aunt.

Director Bowcock stated his thoughts on a contract up for discussion at the WQA Board meeting today.

Mr. Matthew Litchfield reported the Main San Gabriel Basin Watermaster cyclic storage 10-year agreement went before the court on September 11 and is now fully executed. Mr. Litchfield introduced Ms. Lucy Pena as the District's new Human Resources/Risk Manager. Mr. Litchfield thanked Ms. Wendy Galarneau for all her efforts at the District and wished her all the best in her future endeavors. Ms. Galarneau has enjoyed her time at the District and thanked the Board for the opportunity to grow in the HR field.

The Executive Assistant advised the Board a public comment speaker's card was submitted by Mr. Hugh Coxe at 8:25 a.m. Mr. Coxe exited the meeting before being given the opportunity to speak. According to the submitted speaker's card he wished to speak against the Bonanza Springs study process. Director De Jesus requested staff to contact Mr. Coxe and inquire if he would like to submit a written statement to be added to the meeting minutes.

9. Future Agenda Items

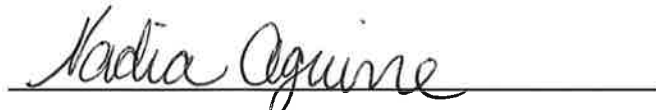
No future agenda items were requested.

10. Adjournment

The Board adjourned at 9:29 a.m. to its next regular meeting scheduled for Wednesday, October 7, 2020.



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



Recorded by: Nadia Aguirre
Executive Assistant