



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL ANNUAL FINANCING CORPORATION AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
January 18, 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.*

## SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361, which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff and general public as a result of the ongoing COVID-19 pandemic, Three Valleys MWD will hold this meeting of its Board of Directors both in-person at the above location and via teleconference. The public may participate in the meeting by physical attendance or by teleconference by clicking on the link below:

**Link to join webinar:** <https://tvmwd.zoom.us/j/83798175020>

OR

**Dial in:** (669) 444 9171, Webinar ID: 837 9817 5020

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) when prompted by the President during the public comment period, (2) by filling out the electronic speaker’s card at the following link <https://arcg.is/0z5GqQ> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto: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 TURNER  
 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. 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.

5. 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.

6. RECEIVE, APPROVE AND FILE MINUTES – JUNE 20, 2018

The Board will receive, approve, and file the minutes from the 2018 Annual Financing Corporation Meeting held on June 20, 2018.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

7. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-01-04 TO AMEND THE BYLAWS OF THE TVMWD FINANCING CORPORATION

The Board of Directors of the TVMWD Financing Corporation is being requested to approve Resolution No. 23-01-04 amending the fixed date for the annual meeting of the TVMWD Financing Corporation and allowing for other minor corrections to the Bylaws.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS

In accordance with Section 4.2 of the Bylaws of the TVMWD Financing Corporation, during its annual meeting the Board of Directors will elect the Officers for the Financing Corporation to serve for the next year commencing January 18, 2023 through January 17, 2024.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

9. FUTURE AGENDA ITEMS

ROBERTO

10. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Financing Corporation is adjourned to its next Annual Meeting on January 17, 2024.

---

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](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).