



THREE VALLEYS MUNICIPAL WATER DISTRICT FINANCING CORPORATION MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

January 21, 2026 – 8:00 AM

MEETING LOCATION

Claremont City Council Chamber

225 Second Street, Claremont, CA 91711

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/87424730531>

OR

Dial in: (669) 900-9128, Webinar ID: 874 2473 0531

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 Board Secretary prior to the close of public comment.

1. CALL TO ORDER

TI

2. ROLL CALL

AGUIRRE

Mike Ti, President

Carlos Goytia, Vice President

Jeff Hanlon, Secretary/Treasurer

David De Jesus, Director

Bob Kuhn, Director

Jorge Marquez, Director

Jody Roberto, Director

3. FLAG SALUTE TI

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 [Government Code Section 54953.8.3] – Notification Due to Just Cause TI

5. AGENDA REORDER/ADDITIONS [Government Code Section 54954.2(b)(2)] TI

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) TI

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Board Secretary.

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. RECEIVE, APPROVE, AND FILE MINUTES – JANUARY 15, 2025 TI

The Board will receive, approve, and file the minutes from the Financing Corporation Meeting held on January 15, 2025.

BOARD ACTION REQUIRED

Staff Recommendation: Approve as Presented

8. ELECTION OF FINANCING CORPORATION OFFICERS TI

The Board will elect the Officers for the Financing Corporation to serve for the year.

BOARD ACTION REQUIRED

Staff Recommendation: Approve as Presented

9. FUTURE AGENDA ITEMS

TI

10. ADJOURNMENT AND NEXT MEETING

TI

The Financing Corporation is adjourned to its next meeting on January 20, 2027.

In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Board Secretary 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



THREE VALLEYS MUNICIPAL WATER DISTRICT FINANCING CORPORATION MEETING MINUTES

Wednesday, January 15, 2025 – 8:00 a.m.

1. CALL TO ORDER

The Board meeting was called to order at 8:00 a.m. at the district office located at 1021 East Miramar Ave., Claremont, CA. The presiding officer was President Mike Ti.

2. ROLL CALL

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

DIRECTORS PRESENT

Mike Ti, President
Carlos Goytia, Vice President
Jeff Hanlon, Secretary/Treasurer
David De Jesus, Director
Bob Kuhn, Director
Jorge Marquez, Director
Jody Roberto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Board Secretary
David Dransfeldt, Water Resources Intern
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Joshua Hernandez-Olivares, Finance Analyst
Kevin Panzer, Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Alvin Ramos, I.T. Analyst
Marissa Turner, Admin. Communications Assistant
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Ed Chavez, Upper San Gabriel Valley Municipal Water District; Kelly Gardner, Main San Gabriel Basin Watermaster; Cat Goytia; Ed Hilden, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Myra Malner, Rowland Water District; Dave Michalko, Valenica Heights Water Company; Stephanie Moreno, Water Quality Authority; Dale Wert, City of Glendora

In person attendees: Russ Bryden, Main San Gabriel Basin Watermaster; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Kamille Hemsworth, Office of Assembly Member Michelle Rodriguez; Tony Lima, Rowland Water District; Dinny Rasmussen; Leage of Women Voters

3. FLAG SALUTE

President Ti led the flag salute.

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449

A. NOTIFICATION DUE TO JUST CAUSE

B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

There were no requests submitted by any Directors for remote participation due to Emergency Circumstances, and therefore no motion was needed for this item.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

President Ti opened public comment and there was none.

7. RECEIVE, APPROVE, AND FILE MINUTES – JANUARY 17, 2024

Upon motion and second, President Ti called for a roll call vote.

Moved: Director Hanlon

Second: Director Goytia

Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Ti

Noes:

Abstain: Marquez

Absent:

Motion No. 25-01-64 Approval of January 17, 2024 Minutes

Motion passed 6-0-1-0

8. ELECTION OF FINANCING CORPORATION OFFICERS

The following slate of Officers was approved:

NAME	POSITION
Mike Ti	President
Carlos Goytia	Vice President
Jeff Hanlon	Secretary
Jose Velasquez	Chief Financial Officer

Upon motion and second, President Ti called for a roll call vote.

Moved: Director Kuhn

Second: Director Roberto

Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti

Noes:

Abstain:

Absent:

Motion No. 25-01-65 Election of Officers

Motion passed 7-0-0-0

9. FUTURE AGENDA ITEMS

No future agenda items were requested.

10. ADJOURNMENT

President Ti adjourned the meeting at 8:05 a.m. to the next Finance Corporation meeting on January 21, 2026.

Mike Ti
President, Board of Directors

Recorded by: Nadia Aguirre
Executive Board Secretary



BOARD ACTION

BOARD OF DIRECTORS STAFF REPORT

To: TVMWD Board of Directors

From: Matthew H. Litchfield, General Manager *ML*

Date: January 21, 2026

Subject: Election of Financing Corporation Officers

Staff Recommendation

The Board will discuss and appoint the Financing Corporation Officers.

FINANCING CORPORATION OFFICERS DRAFT

NAME	POSITION
Mike Ti	President
Carlos Goytia	Vice President
Jeff Hanlon	Secretary
Erika Gomez	Chief Finance Officer

Fiscal Impact

None

Environmental Impact

None

Strategic Plan Objective(s)

2.2 – Accountability

Attachment(s)

None

Meeting History

None

NA/ML