

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

**Wednesday, June 2, 2021**  
**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  
Jody Roberto, Director  
Danielle Soto, Director  
Mike Ti, Director

**Staff Present**

Matt Litchfield, General Manager  
Steve Kennedy, Legal Counsel  
Dominique Aguiar, Operations Supervisor  
Nadia Aguirre, Executive Assistant  
Liz Cohn, Senior Financial Analyst  
Maria Contreras, Admin./Communications Assistant  
Karen Harberson, Compliance Specialist  
Kirk Howie, Chief Administrative Officer  
Tim Kellett, Chief Water Resources Officer  
Steve Lang, Chief Operations Officer  
James Linthicum, Chief Finance Officer  
Robert Peng, I.T. Manager  
Ben Peralta, Project Manager

Virtual Attendees: Jayson Baiz, LiUNA; Jordan Brandman, Building Industry Association of Southern California; Sara Catalan, Catalan Consulting; Chris Clarke, National Parks Conservation Association; Tom Coleman, Rowland Water District; Jeff Davis, Provost & Pritchard; Courtney Degener, Cadiz, Inc; Neal Desai, National Parks Conservation Association; Chris Diggs, City of Pomona; Tami Eaton, Harris & Associates; Demi Espinoza, National Parks Conservation Association; Gregory Foster, Engineering Contractors' Association; Jose Garcia, LiUNA; Matt Gaines, IUOE Local 12; Kelly Gardner, Main San Gabriel Basin Watermaster; Kevin Hayakawa, Walnut Valley Water District; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Brad Jensen, SGV Economic Partnership; Richard Lambros, Engineering Contractors' Association; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Szu Lu, Rowland Water District; Joseph Lyons, Claremont citizen; Myra Malner, Rowland Water District; Andrew Malone, Chino Basin Watermaster; John Mendoza, Pomona resident; Tom Monk, Walnut Valley Water District; John Monsen, The Sierra Club; Stephanie Moreno, Water Quality Authority; Bill Quisenberry, LiUNA; Carlos

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Rodriguez, BIASC, Baldy View Chapter; Sherry Shaw, Walnut Valley Water District; Dave Sorem, Mike Bubalo Construction; Marci Stanage, Rebuild SoCal Partnership; Jennifer Stark, City of Claremont; Lisa Tarpin, Southern California Group; Brian Teuber, Walnut Valley Water District; De'Andre Valencia, BizFed; Dave Warren, Rowland Water District; Janet Zimmerman, CV Strategies.

### **3. Additions to Agenda**

No additions to the agenda were requested.

### **4. Reorder Agenda**

No reorder to the agenda was requested.

### **5. Public Meeting FY 2021/22 Standby Charge**

President Kuhn opened the Public Meeting for FY 2021/22 Standby Charge at 8:02 a.m. The meeting was properly noticed in the *Inland Valley Daily Bulletin* and *San Gabriel Valley Tribune* on April 28, May 5 and 12, 2021. No written protests were received by the District and there was no public testimony during the meeting. The rate and methodology for the standby charge are described in the draft Engineer's Report prepared by Harris & Associates. The standby charge will increase from \$19.90 to \$20.43 per equivalent dwelling unit. A Public Hearing will be held on June 16, 2021 for possible adoption of the water standby charge. The Public Meeting closed at 8:08 a.m.

### **6. Presentation**

Mr. Andy Malone, Principal Geologist at West Yost, provided an update on the land subsidence issue in the Pomona area. The Chino Basin Subsidence Management Plan calls for the Ground-Level Monitoring Committee (GLMC) to review data and information generated by the monitoring program and make recommendations for activities for the next fiscal year. The GLMC has met twice to review and revise the recommended scope and budget. The model is to be used to define safe ground water levels to avoid future subsidence in the Pomona area. The estimated budget for FY 2021-22 is \$199,000.

### **7. Public Comment**

Carlos Rodriguez commented on the Bonanza Springs study.

Alex Zamora submitted a public comment to be read on his behalf.

Jayson Baiz commented on the Bonanza Springs study.

Joe Cina submitted a public comment to be read on his behalf.

Marci Stanage commented on the Bonanza Springs study.

Deandre Valencia commented on the Bonanza Springs study.

Belinda Faustinos submitted a public comment to be read on her behalf.

Matt Gaines commented on the Bonanza Springs study.

Joseph Lyons commented on the Bonanza Springs study.

Neal Desai commented on the Bonanza Springs study.

Ray Baca submitted a public comment to be read on his behalf.

Bill Quisenberry commented on the Bonanza Springs study.

Chris Clarke commented on the Bonanza Springs study.

John Monsen commented on the Bonanza Springs study.

Richard Lambros commented on the Bonanza Springs study.

Jennifer Stark commented on the Bonanza Springs study.

## **8. General Manager's Report**

### **8.A – Resolution No. 21-06-DRAFT for FY 2021/22 Standby Charge**

Resolution No. 21-06-DRAFT for the FY 2021/22 standby charge will be brought back to the June 16, 2021 Board meeting for consideration of approval.

### **8.B – Government Finance Officers Association Award**

TVMWD was awarded the Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association for its Comprehensive Annual Financial Report for FY ending June 30, 2020. This is the 14<sup>th</sup> consecutive year TVMWD has received this award. Mr. Linthicum recognized Liz Cohn and Esther Romero for their great work throughout the year.

### **8.C – Review of FY 2021/22 General Manager's Work Plan**

General Manager Litchfield stated the FY 2021/22 General Manager's work plan outlined specific projects, initiatives and activities that are measurable with specific performance objectives. New or significantly modified objectives from the previous fiscal year are identified in the new plan. General Manager Litchfield highlighted some of the new projects that will be worked on during FY 21/22.

This item will be brought back to the June 16, 2021 Board meeting for consideration of approval.

## **8.D – Miragrand Well Equipping Improvements Project, Project No. 58463**

Due to technical difficulties, this item will be discussed and considered at the June 16, 2021 Board meeting.

## **8.E – Draft TVMWD 2020 Urban Water Management Plan**

Mr. Timothy Kellett reviewed the 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP). The UWMP is required by the California Water Code and provides updates on water supply and demands every five years. Member agencies were advised via public notice that TVMWD was starting work on the UWMP inviting them to submit public comment and comments received were incorporated into the draft plan. A Public Hearing will be held on June 16 during the regular Board meeting. The Public Hearing notice will be published in the *San Gabriel Valley Tribune* and *Inland Valley Daily Bulletin* on June 2 and 9, 2021. Mr. Kellett reviewed population, demand, supply and drought risk assessment projections through to 2045. The WSCP describes six shortage levels and contains consistent messaging across the state. Director Ti requested to bring back at the next meeting the actual allocation from the housing authority for the TVMWD service area.

## **8.F – Projects Summary Update**

Due to technical difficulties, the projects summary update will be given at the June 16 Board meeting.

## **9. Closed Session**

The Board convened into closed session at 10:10 a.m. to discuss the following items:

**Conference with Legal Counsel – Existing Litigation** [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-10-510830 (Consolidated with Case No. CPF-12-512466)

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-16-515282

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CGC-17-563350

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-18-516389

The Board reconvened to regular session at 10:35 a.m. Legal Counsel Kennedy advised there was no reportable action.

#### 10. Future Agenda Items

Director Soto requested to agendize the Bonanza Springs study for the June 16, 2021 Board meeting.

#### 11. Adjournment

The Board adjourned at 10:37 a.m. to its next regular Board meeting scheduled for Wednesday, June 16, 2021 at 8:00 a.m.



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



Recorded by: Nadia Aguirre  
Executive Assistant