

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

Wednesday, January 5, 2022
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. FLAG SALUTE

The flag salute was led by President 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
Carlos Goytia, Secretary
Brian Bowcock, Treasurer
Jody Roberto, Director
Danielle Soto, Director
Mike Ti, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Nadia Aguirre, Executive Assistant
Dominique Aguiar, Operations Supervisor
Liz Cohn, Senior Financial Analyst
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
James Linthicum, Chief Financial Officer
Kevin Panzer, Assistant Engineer
Robert Peng, I.T. Manager
Ben Peralta, Project Manager
Viviana Robles, Human Resources/Risk Manager
Esther Romero, Accounting Technician
Marissa Turner, Admin./Communications Assistant

Virtual Attendees: Ed Chavez, Water Quality Authority; Tom Coleman, Rowland Water District; Courtney Degener, Cadiz Inc.; Neal Desai, National Parks Conservation Association; Chris Diggs, City of Pomona; Henry Fung; Rick Hansen, Cal Poly Pomona; Kevin Hayakawa, Walnut Valley Water District; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Richard Lambros, Engineering Contractors' Association; Robert Leamy, Rowland Water District; Todd Leishman, Best Best & Krieger LLP; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Lily Lopez, Walnut Valley Water District; Szu Lu, Rowland Water District; Myra Malner, Rowland Water District; John Mendoza, resident; Dave Michalko, Valencia Heights Water Company; Dusty Moio, Rowland Water District; Carolee Monroe, League of Women Voters; John Monsen, Sierra Club; Stephanie Moreno, Water Quality Authority; Ghazal

9741

S., Assemblymember Chen's Office; Sherry Shaw, Walnut Valley Water District; Jennifer Stark, City of Claremont; Lisa Tarpin, Southern California Group.

4. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

Director Soto stated that she had requested a Bonanza Springs study update at the previous board meeting. Due to the number of items on the agenda today and to complete other business, Director Soto requested to delay that item on the agenda.

5. PUBLIC COMMENT

Stacey Doolittle submitted a public comment to be read on her behalf.

Neal Desai commented on the Bonanza Spring study.

John Monsen commented on the Bonanza Spring study.

6. PUBLIC HEARING – 2022 THREE VALLEYS MUNICIPAL WATER DISTRICT REDISTRICTING

President Kuhn opened Redistricting Public Hearing No. 3 at 8:13 a.m.

Todd Leishman from Best, Best & Krieger, LLP summarized the results of the census and draft maps with demographic information. At Public Hearing No. 2 held on December 15, 2021, the Board decided the ad hoc committee, consisting of Directors De Jesus, Goytia and Soto, would discuss map option C with changes. The ad hoc committee met and option Cv2 was developed and brought forth for discussion at today's public hearing. The total deviation for map option Cv2 is 4.31%.

No public comment was received for Redistricting Public Hearing No. 3.

Director Soto motioned and Director Roberto seconded to close the public hearing at 8:26 a.m.

Moved: Director Soto	Second: Director Roberto
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5345 to Close Redistricting Public Hearing No. 3	
Motion passed 7-0	

7. CONSIDER ADOPTION OF RESOLUTION NO. 22-01-912 FOR TVMWD REDISTRICTING PROCESS

Upon motion and second of map option Cv2, and no further discussion, President Kuhn called for a roll call vote.

Moved: Director Soto	Second: Director Ti
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5346 Adopting Resolution No. 22-01-912 with map option Cv2	
Motion passed 7-0	

8. ACTION AGENDA

A. CY 2022 BOARD OFFICERS

The Board discussed a slate of officers for CY 2022. Director Soto chaired the ad hoc committee with Director Bowcock and Director Ti. Director Soto reported the main objective of the ad hoc committee was a desire for change and for the health of the Board to achieve integration between the longer serving members and members serving a shorter time. The ad hoc committee's recommended slate for CY 2022 is as follows:

President – Jody Roberto
Vice President – David De Jesus
Secretary – Carlos Goytia
Treasurer – Brian Bowcock

President Kuhn confirmed with Director Roberto the acceptance of the nomination of President. Upon acceptance, President Kuhn moved, and Vice President De Jesus seconded the motion. A roll call vote was taken as follows:

Moved: Director Kuhn	Second: Director De Jesus
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5347 CY 2022 Board President Roberto	
Motion passed 7-0	

President Kuhn confirmed with Vice President De Jesus if he accepted the nomination of Vice President. Vice President De Jesus offered and nominated the Vice President position to Director Bowcock. Upon acceptance by Director Bowcock, a roll call vote was taken as follows:

Moved: Director De Jesus	Second: Director Kuhn
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5348 CY 2022 Board Vice President Bowcock	
Motion passed 7-0	

President Kuhn suggested combining the Treasurer and Secretary position. After discussion amongst the Board, it was decided the Treasurer and Secretary positions would remain separate.

President Kuhn confirmed with Director Goytia the acceptance of the nomination of Secretary. Upon acceptance, President Kuhn moved, and Vice President De Jesus seconded the motion. A roll call vote was taken as follows:

Moved: Director Kuhn	Second: Director De Jesus
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5349 CY 2022 Board Secretary Goytia	
Motion passed 7-0	

President Kuhn confirmed with Director Ti the acceptance of the nomination of Treasurer. Upon acceptance, President Kuhn moved, and Vice President De Jesus seconded the motion. A roll call vote was taken as follows:

Moved: Director Kuhn	Second: Director De Jesus
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5350 CY 2022 Board Treasurer Ti	
Motion passed 7-0	

The final CY 2022 Board Officers slate is as follows:

- President – Jody Roberto
- Vice President – Brian Bowcock
- Secretary – Carlos Goytia
- Treasurer – Mike Ti

President Kuhn requested to discuss CY 2022 Board Appointments and the future selection of Board Officers at the January 19, 2022 board meeting. President Kuhn continued to preside over the remainder of the board meeting.

9. GENERAL MANAGER'S REPORT

A. KEY PERFORMANCE METRICS

Chief Finance Officer Linthicum and I.T. Manager Peng developed a Key Performance Metrics dashboard to provide relevant TVMWD information and progress made throughout the year. Chief Finance Officer Linthicum provided an overview of the dashboard which features Miramar Sales, Stored Groundwater, Water Quality, Legislative Bills and Capital Projects. The dashboard is available on the Board of Directors SharePoint site.

B. PWR JOINT WATER LINE PUMPBACK AGREEMENT

General Manager Litchfield worked with the Pomona-Walnut-Rowland Joint Water Line Commission (PWR) to develop the PWR Joint Water Line Pump Back Agreement. The agreement memorializes the temporary capacity rights for TVMWD from the joint water line at a nominal capacity of up to 15 cfs under either emergency conditions or planned outages. The agreement has a term of 10 years with automatic renewal every 10 years up to a maximum of 50 years. This item will be brought back at a future meeting for consideration of approval. After TVMWD approval, the agreement will go to the PWR Commission for approval.

C. LAFCO NOMINATION OF CANDIDATES FOR SPECIAL DISTRICT VOTING MEMBER AND SPECIAL DISTRICT ALTERNATE MEMBER

A memorandum from Lagerlof, LLP was received at TVMWD on December 8, 2021 announcing the LAFCO nomination of candidates for special district voting member and special district alternate member. Nominations must be received at Lagerlof's office by February 18, 2022. President Kuhn emphasized the importance of LAFCO for special districts.

Director Bowcock stated he would like to discuss CY 2022 Board Appointments with new Board President Roberto. He thanked President Kuhn for his years of service as TVMWD President and the excellent job he has done.

President Kuhn thanked staff for their efforts during his time as President and urged the Board to keep focus and continue to work together.

10. CLOSED SESSION

The Board convened into closed session at 9:20 a.m. to discuss the following item:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
- One potential case

The Board reconvened to regular session at 10:15 a.m. Legal Counsel Kennedy advised there was no reportable action.

President Kuhn departed the meeting at the end of closed session and Vice President De Jesus presided over the remainder of the meeting.

11. FUTURE AGENDA ITEMS

No future agenda items were requested.

12. ADJOURNMENT AND NEXT MEETING

The Board adjourned at 10:17 a.m. to the next regular meeting scheduled for Wednesday, January 19, 2022. Vice President De Jesus stated it has been a pleasure serving as TVMWD Vice President.



Bob Kuhn
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant

6