

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

Wednesday, January 19, 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 Jody Roberto.

2. FLAG SALUTE

The flag salute was led by President Roberto.

3. ROLL CALL

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

DIRECTORS PRESENT

Jody Roberto, President
Brian Bowcock, Vice President
Carlos Goytia, Secretary
Mike Ti, Treasurer
David De Jesus, Director
Bob Kuhn, Director
Danielle Soto, Director

STAFF PRESENT

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
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 Resource 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: Ray Baca, Engineering Contractors' Association; Josh Byerrum, Walnut Valley Water District; Ed Chavez, Upper San Gabriel Valley Municipal Water District; Chris Clarke, National Parks Conservation Association; Tom Coleman, Rowland Water District; Courtney Degener, Cadiz Inc; Kelly Gardner, Main San Gabriel Basin Watermaster; Rick Hansen, Cal Poly Pomona; Kevin Hayakawa, Walnut Valley Water District; Edwin Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Richard Lambros, Engineering Contractors' Association; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Szu Lu, Rowland Water District; Myra Malner, Rowland Water District; John Mendoza; Dave Michalko, Valencia Heights Water Company; Dusty Moisiso, Rowland Water District; Tom Monk, Walnut Valley Water District; Carolee Monroe,

9747

League of Women Voters; Stephanie Moreno, Water Quality Authority; Bob Pence, Congresswoman Napolitano's Office; Alicia Pike; Sherry Shaw, Walnut Valley Water District; Jennifer Stark, City of Claremont; Jon Switalski, Rebuild SoCal Partnership; Lisa Tarpin, Southern California Group; Dave Warren, Rowland Water District; Anthony Zampello, Main San Gabriel Basin Watermaster.

4. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

5. PUBLIC COMMENT

Ray Baca congratulated the new board leadership and conveyed appreciation of outgoing President Kuhn and Vice President De Jesus. He also commented on regional water supply.

Jon Switalski welcomed the new board leaders and extended an invitation to meet with organization leaders to discuss delivery of quality water in the area.

Alicia Pike submitted a public comment to be read on her behalf.

Chris Clarke congratulated the new board officers and commented on the Cadiz project.

6. CONSENT CALENDAR

The Board was asked to consider consent calendar items 6.A – 6.F for the January 19, 2022 Board meeting that included: (6.A) Receive, Approve and File Minutes, December 15, 2021; (6.B) Receive, Approve and File Financial Reports and Investment Update, December 2021; (6.C) Imported Water Sales, December 2021; (6.D) Miramar Operations Report, December 2021; (6.E) Approve Director Expense Reports, December 2021; (6.F) Resolution No. 22-01-913 Continuing Remote Teleconference Meetings Pursuant to the Provisions of Assembly Bill 361.

Upon motion and second, President Roberto called for discussion. There being no discussion, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director Ti
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5351 Approval of Consent Calendar Items 6.A – 6.F	
Motion passed 7-0	

7. ACTION AGENDA

A. RESOLUTION NO. 22-01-914 RECOGNIZING BOB KUHN FOR HIS YEARS OF SERVICE AS TVMWD PRESIDENT

President Roberto read Resolution No. 22-01-914 and thanked Director Kuhn for his years of service as President of the Board.

Director Kuhn thanked the Board and professional staff for an agency that is so well ran. Representing the community as a TVMWD board member has been a fun opportunity for Director Kuhn.

Vice President Bowcock thanked Director Kuhn for his leadership, especially with Chino Basin Watermaster and the Water Quality Authority.

Director Ti thanked Director Kuhn for his years of service and the opportunity to learn about TVMWD as a new board member.

Director Soto thanked Director Kuhn for his hospitality upon welcoming her to the TVMWD board.

Director Goytia stated Director Kuhn is a leader in the industry and considers him a water mentor.

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

Moved: Director Roberto	Second: Director Soto
Ayes: Bowcock, De Jesus, Goytia, Roberto, Soto, Ti	
Noes:	
Abstain: Kuhn	
Motion No. 22-01-5352 Approval of Resolution No. 22-01-914	
Motion passed 6-0-1	

B. RESOLUTION NO. 22-01-915 RECOGNIZING DAVID DE JESUS FOR HIS YEARS OF SERVICE AS TVMWD VICE PRESIDENT

President Roberto read Resolution No. 22-01-915 and stated it is an honor to work with Director De Jesus.

Director De Jesus stated it is important to continue to work with each other. He thanked Director Kuhn for the many years of partnering together in the water industry. Director De Jesus will continue to support each of the board members.

Director Kuhn thanked Director De Jesus for teaching him about water and for mentoring him on Chino Basin Watermaster concerns.

Director Ti thanked Director De Jesus for everything he does and for welcoming him to the board.

Vice President Bowcock stated Director De Jesus' contributions to the water industry are fantastic and he has many accomplishments with Covina Irrigation, Chino Basin Watermaster and MWD.

Director Goytia stated he appreciated Director De Jesus knowledge and leadership and supporting him when he was newly elected at TVMWD.

Director Soto looks forward to working with Director De Jesus on Chino Basin Watermaster matters.

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

Moved: Director Soto	Second: Director Kuhn
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5353 Approval of Resolution No. 22-01-915	
Motion passed 7-0	

C. RESOLUTION NO. 22-01-916 RECOGNIZING DAVE WARREN FOR HIS YEARS OF SERVICE AT ROWLAND WATER DISTRICT

General Manager Litchfield read Resolution No. 22-01-916 into the record.

Vice President Bowcock stated he looks forward to continuing working with Mr. Warren, especially now that he is a Water Buffalo. Vice President Bowcock appreciates everything he has done for Southern California Water Utilities Association (SCWUA) and wishes him all the best on his retirement.

Director De Jesus stated he has relied on Mr. Warren throughout the years with SCWUA matters.

Director Goytia stated Mr. Warren has always handled himself as a true gentleman and wished him all the best on his retirement.

Mr. Warren thanked TVMWD Board and staff for the honor of presenting him with a resolution. He has always enjoyed interacting with the TVMWD board and staff and wishes the Board all the best.

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

Moved: Director Kuhn	Second: Director Soto
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5354 Approval of Resolution No. 22-01-916	
Motion passed 7-0	

D. CY 2022 BOARD APPOINTMENTS

President Roberto thanked Vice President Bowcock for his assistance with the CY 2022 Board Appointments.

The following is the CY 2022 Board Appointments:

Committee / Board	Representative	Alternate
ACWA Region 8 Delegate	Brian Bowcock	Bob Kuhn
ACWA / JPIA Representative	Brian Bowcock	Bob Kuhn
Chino Basin Watermaster	Bob Kuhn	David De Jesus
City of Pomona	Carlos Goytia	Danielle Soto
Main San Gabriel Basin Watermaster	Mike Ti	Danielle Soto
MWD Board Representative	David De Jesus	N/A
PWR Joint Water Line Commission	Carlos Goytia	Jody Roberto
Rowland Water District	Mike Ti	Jody Roberto
San Gabriel Basin WQA	Bob Kuhn	Brian Bowcock
San Gabriel Valley Chamber of Commerce	Jody Roberto	Brian Bowcock
San Gabriel Valley Council of Governments (SGV-COG)	Carlos Goytia	Danielle Soto
San Gabriel Valley Economic Partnership (SGVEP)	Mike Ti	Danielle Soto
Six Basins Watermaster	Brian Bowcock	Jody Roberto
Southern California Water Coalition	Mike Ti	Jody Roberto
Walnut Valley Water District	David De Jesus	Jody Roberto
Spadra Basin GSA	Carlos Goytia	Jody Roberto

Upon motion and second and no further discussion, President Roberto called for a roll call vote.

Moved: Director Ti	Second: Director Goytia
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5355 Approval of CY 2022 Board Appointments	
Motion passed 7-0	

E. CONSIDER APPROVAL OF THE PWR JOINT WATER LINE PUMPBACK AGREEMENT

General Manager Litchfield reported the PWR Joint Water Line Pumpback agreement will keep with the TVMWD strategic plan to align agreements with current business practices. The agreement will allow for 15 cfs capacity out of the joint water line to move water between TVMWD and the Joint Water Line Commission. Upon approval, the agreement will go to the PWR Commission for approval in February.

Director De Jesus inquired about the agreement term of 10 years with automatic renewal every 10 years up to a maximum of 50 years. This agreement is included in the contracts compliance matrix and will be reviewed every five years. If any changes are warranted at the

five-year review period, the agreement will be brought back to the Board for discussion and approval.

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

Moved: Director Bowcock	Second: Director Goytia
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-01-5356 Approval of the PWR Joint Water Line Pumpback Agreement	
Motion passed 7-0	

8. REPORTS

A. METROPOLITAN WATER DISTRICT UPDATE

Director De Jesus reported on the development of new MWD committees: Disadvantaged Communities Committee; Import Water Committee; Conservation & Local Resource Special Committee; Diversity, Equity, & Inclusion Committee. The Bay Delta Committee will be eliminated and incorporated into the Import Water Committee. The Integrated Water Resources Plan Committee should conclude March 2022 and a resolution will be presented to the MWD Board for approval. Director De Jesus provided a brief update on Colorado River and Lake Mead water levels and reallocation.

B. LEGISLATIVE UPDATE, JANUARY 2022

Chief Administrative Officer Howie reported on current legislative activities TVMWD is involved with. Due to the redistricting process, the TVMWD service area lines and congressional, assembly and senator representation could change. Redistricting maps are finalized and will become effective November 2022, during the next election. TVMWD's teleconferencing bill will be reintroduced as a new bill at the new legislative session. Lobbyist Kristi Foy and Legal Counsel Kennedy have put in a tremendous amount of work to get the bill into Assembly Member Blanca Rubio's office this week. TVMWD continues to receive support on the bill from numerous agencies, most recently from the Southern California Water Coalition. President Roberto and Director Soto will continue to offer their support for TVMWD's teleconferencing bill.

C. PROJECT SUMMARY UPDATE

Assistant Engineer Panzer provided a summary of current TVMWD projects. A concrete foundation has been poured and building footing for the Miragrand Well project is underway. Drainage swale matching the existing street is being installed around the perimeter of the project. The Emerald Service Meter upgrade's design was done in house and the contract awarded to E.J. Meyer. The SCADA system will be upgraded, and the existing SCE service meter enclosure cabinet will be relocated out of the pedestrian sidewalk path. The project will be completed Spring 2022. Vice President Bowcock inquired on the width of the sidewalk for wheelchair accessibility. The project includes replacing the sidewalk and meeting ADA requirements.

9. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield reported the Leadership Breakfast is still on schedule for February 24, 2022 at the Pomona Sheraton. The Board of Directors SharePoint site has many resources available for the Directors including the General Manager's Work Plan and Key Performance Metrics.

Director Soto is participating in the WELL Leadership Program. She is impressed with the program and learning about water issues. Director Soto will be more engaged in learning about the watermasters this year with the assistance of her fellow board members.

Director Bowcock will host a Water Buffalo meeting next week with several retired members.

Director Kuhn reported the Water Quality Authority will elect officers at today's board meeting and a brief update on Chino Basin Watermaster committees.

10. FUTURE AGENDA ITEMS

Director Kuhn asked to add for discussion a board officer appointment term of two-years. President Roberto stated she would like to wait a few months to hold this discussion.

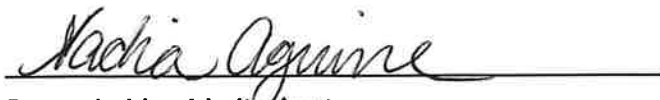
Director Goytia requested to add for discussion at the next board meeting TVMWD's representation at the San Gabriel Valley Council of Governments.

11. ADJOURNMENT

The meeting adjourned at 9:48 a.m. to the next regular meeting scheduled for Wednesday, February 2, 2022.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant