



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
February 2, 2022 – 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, and in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Three Valleys MWD will hold its Board meeting via teleconference. The public’s physical attendance at the District is not allowed. The public may participate in the teleconference by clicking on the link below:

[https://tvmwd.zoom.us/webinar/register/WN\\_4f9iqCcUTmqAv7G-thXgRQ](https://tvmwd.zoom.us/webinar/register/WN_4f9iqCcUTmqAv7G-thXgRQ)

*(Dial-in instructions are provided after registering at the link above)*

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/0z5GqO> prior to the close of public comment, or (3) by sending an email to [naguirre@tvmwd.com](mailto:naguirre@tvmwd.com) prior to the close of public comment.

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| 1. CALL TO ORDER  | ROBERTO |
| 2. FLAG SALUTE  | ROBERTO |
| 3. ROLL CALL  | AGUIRRE |
| Jody Roberto, President<br>Brian Bowcock, Vice President<br>Carlos Goytia, Secretary<br>Mike Ti, Treasurer<br>David De Jesus, Director<br>Bob Kuhn, Director<br>Danielle Soto, Director |         |
| 4. AGENDA REORDER/ADDITIONS [ <i>Government Code Section 54954.2(b)(2)</i> ]  | 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 required 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. GENERAL MANAGER'S REPORT LITCHFIELD  
 The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.
- A. SOCIAL MEDIA POLICY – ELECTED OFFICIALS ROBLES  
 The Board will discuss the proposed Social Media Policy.
- B. FY 2022-23 BUDGET REVIEW SCHEDULE LINTHICUM  
 The Board will be provided with the budget review schedule for FY 2022-23.
- C. STRATEGIC PLAN FISCAL YEAR 2022-23 LINTHICUM  
 The Board will discuss the Strategic Plan for FY 2022-23.
- D. BIG DALTON SPREADING GROUNDS IMPROVEMENTS LETTER OF INTENT LITCHFIELD  
 The Board will discuss a letter of intent for the Big Dalton spreading grounds between TVMWD, L.A. County Flood Control District and the City of Glendora.
- E. SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS – WATER DISTRICTS REPRESENTATIVE LITCHFIELD  
 The Board will discuss the District's Governing Board Representative seat on the San Gabriel Valley Council of Governments.
7. FUTURE AGENDA ITEMS ROBERTO
8. ADJOURNMENT AND NEXT MEETING ROBERTO  
 The Board will adjourn to a regular Board Meeting on February 16, 2022 at 8:00 AM.

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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).