

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

Wednesday, February 16, 2022
8:00 a.m.

I. 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: Josh Byerrum, Walnut Valley Water District; Ed Chavez, Upper San Gabriel Valley Municipal Water District; Tom Coleman, Rowland Water District; Kelly Gardner, Main San Gabriel Basin Watermaster; Kevin Hayakawa, Walnut Valley Water District; Edwin Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Jack Kunz, California Assembly 52nd District; Richard Lambros, Engineering Contractors' Association; Ben Lewis, Golden State Water Company; Szu Lu, Rowland Water District; John Mendoza; Dusty Moiso, Rowland Water District; Tom Monk, Walnut Valley Water District; Carolee Monroe, League of Women Voters; Stephanie Moreno, Water Quality Authority; Chisom Obegolu, City of Glendora; Rosemarie Perea, Rowland Water District; Gabriela Sanchez, Rowland Water District; Sherry Shaw, Walnut Valley Water

9757

District; Jennifer Stark, City of Claremont; Lisa Tarpin, Southern California Group; Tony Zampiello, Main San Gabriel Basin Watermaster.

In person attendee: Tony Lima, Rowland Water District

4. AGENDA REORDER/ADDITIONS

General Manager Litchfield requested to move Item 11 – Director’s/General Manager’s Oral Reports, before Item 10 – Closed Session.

5. PRESENTATION

Senator Bob J. Archuleta was not able to attend today’s board meeting and will be invited back to a future board meeting.

6. PUBLIC COMMENT

President Roberto opened public comment and there was none.

7. CONSENT CALENDAR

The Board was asked to consider consent calendar items 7.A – 7.G for the February 16, 2022 Board meeting that included: (7.A) Receive, Approve and File Minutes, January 5 and January 19, 2022; (7.B) Receive, Approve and File Financial Reports and Investment Update, January 2022; (7.C) Imported Water Sales, January 2022; (7.D) Miramar Operations Report, January 2022; (7.E) Approve Director Expense Reports, January 2022; (7.F) FY 2021-22 Second Quarter Reserve Schedule; (7.G) Resolution No. 22-02-917 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 De Jesus	Second: Director Ti
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-02-5357 Approval of Consent Calendar Items 7.A – 7.G	
Motion passed 7-0	

8. ACTION AGENDA

A. ADOPT RESOLUTION NO. 22-02-918 RECOGNIZING ROSE PEREA FOR HER YEARS OF SERVICE AT ROWLAND WATER DISTRICT

President Roberto read Resolution No. 22-02-918 and thanked Ms. Perea for being a wonderful and kind person to work with all these years.

Vice President Bowcock stated he will miss Ms. Perea at the SCWUA meetings.

Ms. Perea appreciated the honor and stated it was an honor to work in the water industry.

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

Moved: Director Roberto	Second: Director Kuhn
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Abstain:	
Motion No. 22-02-5358 Adoption of Resolution No. 22-02-918	
Motion passed 7-0	

B. APPROVE THE FY 2022-23 STRATEGIC PLAN

Chief Finance Officer Linthicum stated this item was previously brought to the Board and Member Agencies for consideration and no feedback was received.

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

Moved: Director Kuhn	Second: Director Goytia
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-02-5359 Approval of FY 2022-23 Strategic Plan	
Motion passed 7-0	

9. REPORTS

A. LEGISLATIVE UPDATE, FEBRUARY 2022

Chief Administrative Officer Howie reported on current legislative activities TVMWD is involved in. Assembly Member Blanca Rubio has officially submitted TVMWD's teleconference legislative bill. A bill number will be assigned within the next few days. The goal is to get the bill into the committee and get a hearing. More information will be provided as it is received. Several organizations including MWD, ACWA, CSDA, Southern California Water Coalition and San Gabriel Valley Economic Partnership have been supportive of the bill. A brief update was provided on 2022 legislative district changes due to the redistricting process. Mr. Howie will invite new legislatures to meet with district staff. President Roberto and Mr. Howie will travel to Sacramento in May to meet with the lobbyist team and legislative representatives.

B. ACWA JPIA RISK MANAGEMENT UPDATED

Human Resources/Risk Manager Robles briefed the Board on the ACWA JPIA President's Special Recognition Award TVMWD received. This year the liability loss ratio is 3%, property loss ratio is 9.1% and workers compensation loss ratio is .2%. Director De Jesus thanked and encouraged staff to continue what they are doing. He is extremely proud of the way TVMWD operates and keeps staff safe.

10. CLOSED SESSION

The Board convened into closed session at 8:45 a.m. to discuss the following items:

A. 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-14-514004

(Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

The Board convened out of closed session and into regular session at 10:45 a.m. Legal counsel Kennedy reported no reportable action was taken on any of the items.

11. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

Director Bowcock provided an annual report for the Citrus College Oversight Committee on Measure G.

Director De Jesus reported on MWD's water supply challenges and actions to address it. MWD will select a new board chair later this year.

President Roberto thanked the Directors for attending the board meeting in person. Rowland Water District Board President Tony Lima attended today's meeting in person. President Roberto thanked Rowland Water District's General Manager Tom Coleman, Assistant General Manager Dusty Moision and Executive Assistant Gabby Sanchez for hosting her and Director Ti for a district tour.

Director Soto will attend a virtual WELL leadership class on Thursday and will have the opportunity to interview a water storage professor from UC Santa Cruz.

General Manager Litchfield stated the TVMWD Leadership Breakfast is on February 24, 2022 with guest speaker Mr. Brad Coffey from MWD. ACWA conference registration is open. Chief Water Resources Officer Lee will provide a quarterly water resources update starting in April. The PWR Commission has approved the JWL Pumpback agreement. The annual

Miramar plant shutdown was performed the week of February 6. Staff did an excellent job of maintaining the system and a presentation will be given at a future board meeting.

12. FUTURE AGENDA ITEMS

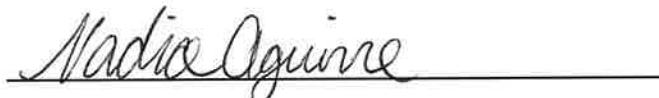
No future agenda items were requested.

13. ADJOURNMENT

The meeting adjourned at 10:45 a.m. to the next regular meeting scheduled for Wednesday, March 2, 2022.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant