THREE VALLEYS MUNICIPAL WATER DISTRICT
SPECIAL BOARD WORKSHOP AGENDA

Vita Italian Bar & Grill
3101 W. Temple Ave.
Pomona, CA 91768

March 10, 2022 – 10:00 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.

1. CALL TO ORDER	ROBERTO

2. ROLL CALL	LITCHFIELD

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

3. FLAG SALUTE	ROBERTO

4. 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.

5. REPORT	ROBERTO
A. STRATEGIC LEADERSHIP AND TEAM DEVELOPMENT	WILSON

6. ACTION AGENDA	LITCHFIELD
A. ADOPT RESOLUTION NO. 22-03-920 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361	LITCHFIELD

The Board will consider adopting Resolution No. 22-03-920 re-authorizing remote teleconference meetings pursuant to AB 361.

BOARD ACTION REQUIRED 6.A

Staff Recommendation: Approve as Presented

7. FUTURE AGENDA ITEMS   ROBERTO

8. ADJOURNMENT AND NEXT MEETING   ROBERTO

    The Board will adjourn to a regular Board Meeting on March 16, 2022 at 8:00 AM.

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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.

Special Board Meeting Agenda March 10, 2022
Published to District Website March 9, 2022