

**MINUTES
SPECIAL BOARD OF DIRECTORS WORKSHOP
THREE VALLEYS MUNICIPAL WATER DISTRICT**

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

Thursday, March 10, 2022 - 10:00 AM

I. CALL TO ORDER

The Special Workshop was called to order by President Roberto at 10:06 a.m. at Vita Italian Bar & Grill.

2. 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

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel

Other attendees present: Director Ed Hilden, Walnut Valley Water District

3. FLAG SALUTE

The flag salute was not performed as there was not a flag present.

4. PUBLIC COMMENT

Director Hilden commented that everyone was doing a great job.

Following public comment, General Manager Litchfield asked to reorder the agenda and place Item 6.A prior to Item 5.A. President Roberto approved the request.

5. REPORT

A. STRATEGIC LEADERSHIP AND TEAM DEVELOPMENT

Mr. Charley Wilson moderated a discussion on leadership traits, roles of the board members, and roles of the General Manager and staff. Other topics of discussion included managing board meetings, board member to board member relationships, great leadership quotes,

traits and behaviors, why we all work in the public sector, past professional failures and 13 behaviors of high trust.

Mr. Wilson provided the following handouts and are included in the minutes:

- The 13 Behaviors of High Trust
- Great Leadership Quotes
- 9 Traits of a Good Leader

Lunch was served at 12:30 p.m.

6. ACTION AGENDA

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

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

Moved: Director Goytia	Second: Director Ti
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Ti	
Noes:	
Absent: Soto	
Motion No. 22-03-5361 Adoption of Resolution No. 22-03-920	
Motion passed 6-0-1	

Director Soto arrived at 10:11 a.m.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

8. ADJOURNMENT AND NEXT MEETING

President Robert adjourned the workshop at 1:44 p.m. to the next regular meeting scheduled for Wednesday, March 16, 2022.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant