

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

Wednesday, May 18, 2022
8:00 a.m.

I. CALL TO ORDER

The Board meeting was called to order at 8:00 a.m. at the District office located at 1021 East Miramar Ave., Claremont, CA, and via teleconference. The presiding officer was President Jody Roberto.

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

DIRECTORS ABSENT

Danielle Soto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Senior Financial Analyst
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resource Officer
James Linthicum, Chief Finance 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: Andy Bullington, City of Covina; Tom Coleman, Rowland Water District; Kelly Gardner, Main San Gabriel Basin Watermaster; Kevin Hayakawa, Walnut Valley Water District; Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Jack Kunz, Assembly Member Freddie Rodriguez Office; Richard Lambros, Engineering Contractors' Association; Szu Lu, Rowland Water District; Myra Malner, Rowland Water District; Craig Miller, Western Municipal Water District; Dusty Moisio, Rowland Water District; Carolee Monroe, League of Women Voters; Bob Pence; Gabriela Sanchez, Rowland Water District; Sherry Shaw, Walnut Valley Water District; Hayley Smith; Jennifer Stark, City of Claremont; Jeremy Swan, City of Claremont; Sonya Zite, Western Municipal water District.

In person attendees: Corbin Baltes, Uncommon Good; Johanna Larios, Uncommon Good; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Nancy Mintie, Uncommon Good.

3. FLAG SALUTE

The flag salute was led by President Roberto.

4. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

5. PUBLIC COMMENT

Ms. Mintie commented on drought water restrictions.

6. PRESENTATION

Mr. Craig Miller, General Manager of Western Municipal Water District, reported on Solve the Water Crisis Coalition (Coalition). The Coalition will bring into focus the ongoing water supply crisis that is already impacting residents' quality of life, economic growth, community health, and the environment. Mr. Miller reviewed current state priorities to increase conservation, intensify environmental and regulatory mandates, shift water supply burden to local agencies, and demand affordability despite increasing cost. The Coalition's mission is an education campaign to elevate the water crisis, raise awareness among California policy makers and thought leaders, demand bold and immediate State action to secure California's future, and make water a top State agenda item. The Coalition is a growing membership with 60 interested members, 13 confirmed members, and several collaborators.

7. CONSENT CALENDAR

The Board considered consent calendar items 7.A – 7.F for the May 18, 2022 Board meeting that included: (7.A) Receive, Approve and File Minutes, April 6 and 20, 2022; (7.B) Receive, Approve and File Financial Reports and Investment Update, April 2022; (7.C) Imported Water Sales, April 2022; (7.D) Miramar Operations Report, April 2022; (7.E) Approve Director Expense Reports, April 2022; (7.F) FY 2021-22 Third Quarter Reserve Schedule.

Director Ti reported a change to his expense report after the board packet was initially posted on May 12, 2022. The board packet was reposted to the TVMWD website on May 17, 2022.

Upon motion and second and no further discussion, 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. 22-05-5378 Approval of Consent Calendar Items 7.A – 7.F	
Motion passed 6-0-1	

8. REPORTS

A. METROPOLITAN WATER DISTRICT UPDATE

Director De Jesus provided an update on MWD's drought efforts and water supply. The MWD board has authorized the General Manager to enter into a multi-year labor agreement with Local Union 1902. Director De Jesus has been asked to attend the Southern California Leadership Council board meeting on behalf of Chairwoman Gray and will use the opportunity to promote the Coalition.

B. LEGISLATIVE UPDATE

Chief Administrative Officer Howie briefed the Board on current legislative activities. AB 2449 was heard in the assembly local government committee hearing two weeks ago and passed with a 7-1 vote. The next step is for AB 2449 to be heard on the assembly floor. The bill should make its way to the senate after some amendments are finalized. President Roberto, General Manager Litchfield, and Chief Administrative Officer Howie traveled to Sacramento to meet with Assemblymembers and Senators with talks focused on AB 2449 and the Coalition. Members were supportive of both items, and they were invited to tour TVMWD facilities when in the area. President Roberto thanked Chief Administrative Officer Howie for all his work in preparing for the Sacramento trip.

C. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee provided an update on current water supply conditions. City of Claremont – Golden State Water Company and City of La Verne are working on adopting restrictions for their service areas that receive State Water Project (SWP), effective June 1, 2022. Enforcement regulations must be provided to MWD who must in turn provide to the Department of Water Resources. Other agencies taking SWP water are shifting to the Weymouth Treatment Plant on June 1, 2022. A drought ad was published in the Claremont Courier in partnership with City of La Verne and Golden State Water Company. Golden State Water Company will publish a follow up ad next week.

9. ACTION AGENDA

A. RESOLUTION NO. 22-05-929 PERMITTING THE LOS ANGELES COUNTY REGISTRAR RECORDER-COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF TVMWD TO BE HELD NOVEMBER 8, 2022

TVMWD has three (3) directors that will potentially be running for election on November 8, 2022: Carlos Goytia, Division 1; Brian Bowcock, Division 3; and Mary "Jody" Roberto, Division 5. The Roster of Officeholders and TVMWD service area map have been provided to the RRCC. Upon approval, Resolution No. 22-05-929 will be submitted to the RRCC.

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, Ti	
Noes:	
Absent: Soto	
Motion No. 22-05-5379 Approval of Resolution No. 22-05-929	
Motion passed 6-0-1	

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

President Roberto wished Director Goytia a happy birthday.

Director Kuhn commented on the CBWM CEQA process for the storage agreement. He inquired on adding this item to the next agenda for discussion.

Director Goytia wished President Roberto a happy birthday.

11. CLOSED SESSION

The Board convened into closed session at 9:26 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 – 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 open session at 10:03 a.m. Legal Counsel Kennedy stated no reportable action was taken.

12. FUTURE AGENDA ITEMS

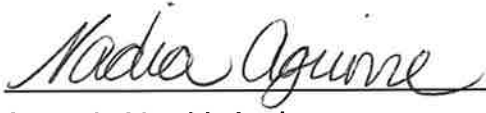
No future agenda items were requested.

13. ADJOURNMENT

The meeting adjourned at 10:05 a.m. to the next regular meeting scheduled for Wednesday, June 1, 2022.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant