



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP AGENDA

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

July 20, 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. 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.

4. ACTION AGENDA LITCHFIELD

A. SELECTION OF ENTERPRISE RESOURCE PLANNING SYSTEM LINTHICUM

The Board will consider authorizing the General Manager to enter into an agreement with Caselle, Inc. for Enterprise Resource Planning System and Implementation Services.

BOARD ACTION REQUIRED 4.A

Staff Recommendation: Approve as Presented

B. ADOPT RESOLUTION NO. 22-07-934 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD

The Board will consider adopting Resolution No. 22-07-934 re-authorizing remote teleconference meetings pursuant to AB 361.

BOARD ACTION REQUIRED 4.B

Staff Recommendation: Approve as Presented

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| 5. WORKSHOP | ROBERTO |
| A. STRATEGIC LEADERSHIP AND TEAM DEVELOPMENT | WILSON |
| 6. FUTURE AGENDA ITEMS | ROBERTO |
| 7. ADJOURNMENT AND NEXT MEETING | ROBERTO |
- The Board will adjourn to a regular Board Meeting on September 7, 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.