



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
August 17, 2022 – 8:00 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.*

## SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Pursuant to the provisions of Assembly Bill 361, which amended certain provisions of the Brown Act regarding teleconference meetings during periods of statewide emergencies, and as a precaution to our Board of Directors, District staff and general public as a result of the ongoing COVID-19 pandemic, Three Valleys MWD will hold this meeting of its Board of Directors both in-person at the above location and via teleconference. The public may participate in the meeting by physical attendance or by teleconference by clicking on the link below:

[https://tvmwd.zoom.us/webinar/register/WN\\_WXa9T5ZaTpaLiQ90\\_IaEQ](https://tvmwd.zoom.us/webinar/register/WN_WXa9T5ZaTpaLiQ90_IaEQ)  
(Dial-in instructions are provided after registering at the link above)

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) when prompted by the President during the public comment period, (2) by filling out the electronic speaker’s card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) for those attending the meeting in person, completing a speaker’s card and providing it to the Executive Assistant prior to the close of public comment.

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| 1. CALL TO ORDER  | ROBERTO |
| 2. ROLL CALL  | AGUIRRE |
| Jody Roberto, President<br>Brian Bowcock, Vice President<br>Carlos Goytia, Secretary<br>Mike Ti, Treasurer<br>David De Jesus, Director<br>Bob Kuhn, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE  | ROBERTO |
| 4. PUBLIC COMMENT ( <i>Government Code Section 54954.3</i> )  | 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. ACTION AGENDA LITCHFIELD
- The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.
- A. ADOPT RESOLUTION NO. 22-08-935 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 LITCHFIELD
- The Board will consider adopting Resolution No. 22-08-935 re-authorizing remote teleconference meetings pursuant to AB 361.
- BOARD ACTION REQUIRED 5.A**
- Staff Recommendation: Approve as Presented
6. REPORTS LITCHFIELD
- The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.
- A. MWD UPPER FEEDER EMERGENCY REPAIR SHUTDOWN – SEPTEMBER 2022 LITCHFIELD /
- The Board will be briefed on emergency repairs to MWD’s Upper Feeder. LEE
7. DIRECTORS’/GENERAL MANAGER’S ORAL REPORTS ROBERTO
- Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.
8. CLOSED SESSION ROBERTO
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION ROBERTO
- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
  - One potential case
9. FUTURE AGENDA ITEMS ROBERTO
10. ADJOURNMENT AND NEXT MEETING ROBERTO
- The Board will adjourn to a regular Board Meeting on September 7, 2022 at 8:00 AM.

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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](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com).