



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING MINUTES

Wednesday, August 17, 2022 – 8:00 a.m.

## 1. 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  
Danielle Soto, Director

### STAFF PRESENT

Matthew Litchfield, General Manager  
Steve Kennedy, Legal Counsel  
Nadia Aguirre, Executive Assistant  
Liz Cohn, Senior Financial Analyst  
Karen Harberson, Compliance Specialist  
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  
Viviana Robles, Human Resources/Risk Manager  
Esther Romero, Accounting Technician

Virtual Attendees: Greg Galindo, Suburban Water Systems; Cameron Griffin, Assemblymember; Kevin Hayakawa, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Szu Lu, Rowland Water District; Myra Malner, Rowland Water District; Marko Mlikotin, Randle Communications; Carolee Monroe, League of Women Voters; Stephanie Moreno, Water Quality Authority; Bob Muir, Metropolitan Water District; Keith Nobriga, Metropolitan Water District; Julie Phillips, Randle Communications; Sherry Shaw, Walnut Valley Water District; Lois Shade; Roger Stephenson

In person attendees: Tom Coleman, Rowland Water District; Tony Lima, Rowland Water District; Janet Zimmerman, CV Strategies

## 3. FLAG SALUTE

The flag salute was led by President Roberto.

## 4. PUBLIC COMMENT

President Roberto called for public comment and there was none.

**5. ACTION AGENDA**

**A. ADOPT RESOLUTION NO. 22-08-935 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361**

Upon motion and second, and no discussion, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director Goytia
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 22-08-5390 Adopt Resolution No. 22-08-935	
Motion passed 7-0	

**6. REPORTS**

**A. MWD UPPER FEEDER EMERGENCY REPAIR SHUTDOWN – SEPTEMBER 2022**

MWD’s Keith Nobriga, Water Operations and Planning Section Manager, and Bob Muir, Media Services Manager, reported on the Upper Feeder shutdown in order to make repairs on the Santa Ana River portion of the pipeline. The leak was found April 2022 and a quick repair was made to temporarily stop the leak. No additional growth in the cracked pipeline has occurred since May 19, 2022, and it continues to be monitored on a weekly basis. To complete repairs, a 15-day shutdown is necessary from September 6 through 20, 2022. During the shutdown, state water use will be minimized, and Weymouth water will be transferred to the Rialto Feeder. MWD will continue to coordinate with its member agencies on minimizing state water use. Urgent water-saving is critical to conserve severely limited state water project (SWP) supplies. Member agencies in Los Angeles County are asked to suspend all outdoor watering during the shutdown. A press conference will be held on August 30, 2022, prior to the shutdown. Conservation resources are available on [www.bewaterwise.com](http://www.bewaterwise.com) and on MWD’s shutdown website.

**7. DIRECTORS’ / GENERAL MANAGER’S ORAL REPORTS**

General Manager Litchfield reported that Chief Water Resources Officer Lee submitted a project for consideration to be added to the Los Angeles County Integrated Regional Water Management Plan for potential Proposition I funding. This is for the dormant Irwindale Wells project owned by City of Glendora. In regard to SWP dependent areas Golden State Water-C Claremont and City of La Verne, TVMWD is currently 29% under anticipated levels, and compared from June 1, 2022 to current, TVMWD is 30% under. Finally, AB 2449 will be heard on the senate floor in the next few days.

Director De Jesus reported that the Department of Interior proposed the 7 Basins states withhold 2-4 million acre feet of Colorado River water to sustain Lake Powell. The Department of Interior enacted cutbacks and restrictions, specifically on agricultural communities.

Director Kuhn stated the Water Quality Authority received \$10 million in federal money towards clean up projects in the San Gabriel Valley.

Director Bowcock requested an update on the Miragrand Well project. A projects update will be provided at the September 7, 2022 board meeting.

## 8. CLOSED SESSION

The Board convened into closed session at 8:49 a.m. to discuss the following:

### A. 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 9:32 a.m. Legal Counsel Kennedy stated no reportable action was taken.

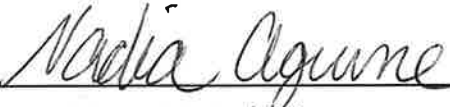
## 9. FUTURE AGENDA ITEMS

No future agenda items were requested.

## 10. ADJOURNMENT

The meeting adjourned at 9:33 a.m. to the next regular meeting scheduled for Wednesday, September 7, 2022.

  
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Jody Roberto  
President, Board of Directors

  
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Recorded by: Nadia Aguirre  
Executive Assistant