



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
January 4, 2023 – 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.

**Link to join webinar:** <https://tvmwd.zoom.us/j/85778356005>

OR

**Dial in:** (669) 900-9128, Webinar ID: 857 7835 6005

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) those attending the meeting in person may complete a speaker’s card and provide it to the Executive Assistant prior to the close of public comment.

1. CALL TO ORDER ROBERTO

2. ROLL CALL TURNER

Jody Roberto, President  
Carlos Goytia, Secretary  
Mike Ti, Treasurer  
David De Jesus, Director  
Jeff Hanlon, Director  
Bob Kuhn, Director  
Danielle Soto, Director

3. FLAG SALUTE ROBERTO

4. AGENDA REORDER/ADDITIONS [*Government Code Section 54954.2(b)(2)*] ROBERTO

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.

5. PRESENTATION

A. SOLVE THE WATER CRISIS

LITCHFIELD

General Manager Litchfield will provide an update on Solve the Water Crisis.

6. 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.

7. 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. 23-01-953 RE-AUTHORIZING REMOTE TELCONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

LITCHFIELD

The Board will consider adopting Resolution No. 23-01-953 re-authorizing remote teleconference meetings pursuant to AB 361.

**BOARD ACTION REQUIRED 7.A**

Staff Recommendation: Approve as Presented

B. APPROVAL OF POLICY MANUAL UPDATE

LITCHFIELD

The Board will consider approval of the updated Policy Manual.

**BOARD ACTION REQUIRED 7.B**

Staff Recommendation: Approve as Presented

C. CY 2023 BOARD OFFICERS

ROBERTO

The Board will discuss and possibly appoint its CY 2023 Board Officers.

**BOARD ACTION REQUIRED 7.C**

Staff Recommendation: None

D. CY 2023 BOARD REPRESENTATIVE APPOINTMENTS

ROBERTO

The Board will discuss and possibly appoint its CY 2023 Board Representatives.

**BOARD ACTION REQUIRED 7.D**

Staff Recommendation: None

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|---|------------|
| 8. GENERAL MANAGER’S REPORT   | LITCHFIELD |
| <p>The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.</p>  |            |
| A. ANNUAL SUNSHINE ORDINANCE REVIEW   | KENNEDY    |
| <p>Legal Counsel Kennedy will review updates to the Ralph M. Brown Act and other statutory and regulatory developments related to the District’s Sunshine Ordinance.</p>  |            |
| B. JPIA INSURANCE PROGRAM RECOGNITION   | ROBLES     |
| <p>The Board will be briefed on TVMWD’s recognition from JPIA’s Insurance Program.</p>  |            |
| 9. DIRECTORS’/GENERAL MANAGER’S ORAL REPORTS  | ROBERTO    |
| <p>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.</p>  |            |
| A. METROPOLITAN WATER DISTRICT  | DE JESUS   |
| B. CHINO BASIN WATERMASTER  | KUHN       |
| C. MAIN SAN GABRIEL BASIN WATERMASTER   | TI         |
| D. SIX BASINS WATERMASTER   | ROBERTO    |
| E. SAN GABRIEL BASIN WATER QUALITY AUTHORITY  | KUHN       |
| F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS   | ALL        |
| G. GENERAL MANAGER’S COMMENTS   | LITCHFIELD |
| 10. CLOSED SESSION  | ROBERTO    |
| A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION<br>[Government Code Section 54956.9(d)(1)]   |            |
| <p>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)</p> |            |
| 11. FUTURE AGENDA ITEMS   | ROBERTO    |
| 12. ADJOURNMENT AND NEXT MEETING  | ROBERTO    |
| <p>The Board will adjourn to a regular Board Meeting on January 18, 2023 at 8:00 AM.</p>  |            |

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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).