



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

Wednesday, January 18, 2023 – 8:00 a.m.

I. CALL TO ORDER

The Board meeting was called to order at 8:05 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
Mike Ti, Vice President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Danielle Soto, Director

STAFF PRESENT

Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Wade Burroughs, Shift Operator
Liz Cohn, Senior Financial Analyst
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Jon Larson, Shift Operator
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
Marissa Turner, Admin./Communications Assistant

Virtual Attendees: Chris Diggs, City of Pomona; Ed Hilden, Walnut Valley Water District; Richard Lambros, Engineering Contractors' Association; Ben Lewis, Golden State Water Company; John Mendoza; Dave Michalko, Valencia Heights Water Company; Tom Monk, Walnut Valley Water District; John Monsen, Sierra Club; Toby Moore, Golden State Water Company; Stephanie Moreno, San Gabriel Basin Water Quality Authority; Gabby Sanchez, Rowland Water District; Sherry Shaw, Walnut Valley Water District; Jennifer Stark, City of Claremont; Madelyn Yang

In Person Attendees: Tom Coleman, Rowland Water District; Erik Hitchman, Walnut Valley Water District; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Dusty Moiso, Rowland Water District

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. PRESENTATION

A. TEAM ACHIEVEMENTS

Shift Operator Wade Burroughs was recognized for 5 years of service.

Shift Operator Jonathan Larson was recognized for 5 years of service.

6. PUBLIC COMMENT

President Roberto opened public comment and there was none.

7. CONSENT CALENDAR

The Board considered consent calendar items 7.A – 7.E for the January 18, 2023 Board meeting that included: (7.A) Receive, Approve and File Minutes, December 7, 21, 2022; (7.B) Receive, Approve and File Financial Reports and Investment Update, December 2022; (7.C) Imported Water Sales, December 2022; (7.D) Miramar Operations Report, December 2022; (7.E) Approve Director Expense Reports, December 2022.

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

Moved: Director Kuhn Second: Director Soto Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Soto, Ti Noes: Absent: Motion No. 23-01-5420 Approval of Consent Calendar Items 7.A – 7.E Motion passed 7-0-0

8. REPORTS

A. LEGISLATIVE UPDATE

Chief Administrative Officer Howie provided a legislative update to the board. The two year legislative session officially commenced. Legislature has a supermajority of Democrats in both the Assembly (62-18) and the Senate (32-8). No date has been announced for Governor’s State of the State speech, expected in late Spring. Newsom introduced a draft budget including a \$22 Billion deficit to be used in case of emergencies. The budget includes a water and drought package of \$8.6 billion and \$202 million new investments for flood protection and mitigation. Newsom is looking into the possibility of a new Resources Bond for the 2024 ballot. Chief Administrative Officer Howie informed the board that the two MWD Inspection Trips we’ve been waitlisted on have been approved and staff is currently working on securing dates for both trips.

B. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee provided a water supply update. The current rainfall has the snowpack at 120% and the reservoir levels are at 91%. The State Water Project dependent areas, from June to December, stayed at the recommended health and safety levels. TVMWD stayed below our target levels during the past time period and are currently under projected target levels for January to June. In March, MWD will present to the board recommended projects that they are going to act on near term. TVMWD is working with MWD to augment our grant application requesting funding through the Urban Community Drought Relief Program for the Miramar Pumpback Upgrade. Chief Water Resources Officer Lee addressed the boards questions regarding the partnership with MWD on the Miramar Pumpback Project.

9. ACTION AGENDA

A. ADOPT SUNSHINE ORDINANCE NO. 23-01-24

Legal Counsel Kennedy debriefed the board on the 3 recommended changes to the Sunshine Ordinance. Changes were made to section 2.3.3 on SB 1100 regarding disruptive behavior, section 2.3.5 of AB 2647 regarding district materials, and section 2.3.6 AB 2449 regarding remote teleconferencing. Board discussion ensued and Legal Counsel provided some clarification on the resolution and answered the boards concerns.

Upon motion and second, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director De Jesus
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 23-01-5421 Approval of Sunshine Ordinance No. 23-01-24	
Motion passed 7-0-0	

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

Director De Jesus commented on the current water supply issues and the current discussions being held internally between the MWD Board and staff. An ad hoc committee was created to discuss a proposal to the Department of Interior by the deadline.

II. CLOSED SESSION

The Board convened into closed session at 8:50 a.m. to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

The Board convened out of closed session and into open session at 9:15 a.m. Legal Counsel Kennedy stated no reportable action.

12. FUTURE AGENDA ITEMS

Director De Jesus requested to agendize an MWD Update.

13. ADJOURNMENT

President Roberto adjourned the meeting at 9:15 a.m. to the next regular meeting scheduled for Wednesday, February 01, 2023.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant