



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING MINUTES

April 5, 2022 – 10:00 a.m.

## 1. CALL TO ORDER

The Board meeting was called to order at 11:29 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  
Danielle Soto, Director

### DIRECTORS ABSENT

David De Jesus, Director  
Jeff Hanlon, Director

### STAFF PRESENT

Matthew Litchfield, General Manager  
Dominque Aguiar, Operations Supervisor  
Nadia Aguirre, Executive Assistant  
Kirk Howie, Chief Administrative Officer  
Sylvie Lee, Chief Water Resources Officer  
Kevin Panzer, Engineer  
Robert Peng, I.T. Manager  
Marissa Turner, Admin./Communications Assistant

Virtual Attendees: Brian Bowcock, resident; Ben Lewis, Golden State Water Company; Richard Martinez; Dave Michalko, Valencia Heights Water District; Sherry Shaw, Walnut Valley Water District

In Person Attendees: Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Erik Hitchman, Walnut Valley Water District; Jared Macias, Walnut Valley Water District; Meg McWade, City of La Verne

## 3. FLAG SALUTE

The flag salute was performed at the Regular Board of Directors meeting held prior to the Special meeting.

## 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449

### A. NOTIFICATION DUE TO JUST CAUSE

### B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

There were no requests submitted by any Directors for remote participation due to Emergency Circumstances, and therefore no motion was needed for this item.

## 5. PUBLIC COMMENT

President Roberto called for public comment and there was none.

## 6. DISCUSSION

### A. TVMWD BOARD OF DIRECTORS & MEMBER AGENCIES ROUNDTABLE

Director Goytia welcomed everyone for their attendance at the special meeting and encouraged member agency representatives to participate in a transparent and open dialogue.

General Manager Litchfield stated that TVMWD will embark on the development of the strategic master plan which will be the road map to how TVMWD supports its member agencies in the development of imported and local water supplies.

Meg McWade, City of La Verne Public Works Director, spoke on funding for retail agencies, and exploring ways to partner and regionalize for various programs and projects.

Erik Hitchman, General Manager of Walnut Valley Water District, appreciates TVMWD being actively engaged to resolve resiliency needs in the service area. Mr. Hitchman stated that comments made during member agency manager meetings are being properly conveyed to the Board by General Manager Litchfield and the Executive team.

Tom Coleman, Rowland Water District General Manager, provided a historical perspective of member agency relationships and recognized General Manager Litchfield and staff for finalizing important agreements between the agencies. Mr. Coleman appreciates TVMWD's professionalism and how the current board represents its member agencies. Mr. Coleman spoke on challenges that retail agencies face for water rate increases.

Jared Macias, Walnut Valley Water District Assistant General Manager, appreciates the relationships and communication established between TVMWD and the member agencies. Mr. Macias looks forward to partnering with TVMWD on water resiliency in the years to come. The support provided to retail agencies is much needed.

Chris Diggs, City of Pomona Water Resources Director, stated he and General Manager Litchfield have worked together for many years, and communication is well established. Mr. Diggs stated the Six Basins is an adjudicated basin that has protected water rights.

Director Kuhn stated he is elected by the voters and sees the member agencies as TVMWD's customers. He appreciates it when member agency general managers voice their concerns at board meetings.

Brian Bowcock stated it is a good idea to hold a meeting with the member agencies at least once a year.

7. FUTURE AGENDA ITEMS

No future agenda items were requested.

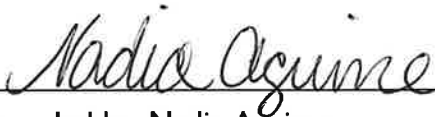
8. ADJOURNMENT AND NEXT MEETING

The special board meeting adjourned at 12:19 p.m. to the next regular board meeting scheduled for April 19, 2023.



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Jody Roberto  
President, Board of Directors



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Recorded by: Nadia Aguirre  
Executive Assistant