



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

May 3, 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
Mike Ti, Vice President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Danielle Soto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominque Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Senior Financial Analyst
Freeman Ensign,
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief of Operations
Sylvie Lee, Chief Water Resources Officer
Kevin Panzer, Engineer
Brian Pen, Water Resource Analyst I
Robert Peng, I.T. Manager
Viviana Robles, Human Resources/Risk Manager
Marissa Turner, Admin./Communications Assistant

Virtual Attendees: Andy Bullington, City of Covina; Melissa Cansino, City of Pomona; Kelly Gardner, Main San Gabriel Basin Watermaster, Ed Hilden, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Myra Malner, Rowland Water District; Richard Martinez; Dave Michalko, Valencia Heights Water District; Wendy Saavedra, ASM. Blanca Rubio's Office; Sherry Shaw, Walnut Valley Water District; Stephanie Moreno, Water Quality Authority; Thomas; Henry Woo, Walnut Valley Water District

In Person Attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Erik Hitchman, Walnut Valley Water District; Tony Lima, Rowland Water District; Dusty Moisiso, Rowland Water District; Frank Montes, HCSB; Jennifer Stark, City of Claremont

3. FLAG SALUTE

The flag salute was led by President Roberto.

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. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

Mr. Frank Montes provided public comment.

7. GENERAL MANAGER'S REPORT

A. THREE VALLEYS PARTICIPATION IN ANNUAL COMMUNITY EVENTS

Director Goytia would like to partner with member agencies to increase TVMWD's public outreach to a broader audience including retail agencies, local cities, and school districts. Chief Administrative Officer Howie provided an outstanding overview of current outreach activities TVMWD is involved in. Stephanie Moreno from the Water Quality Authority spoke on the purpose of the San Gabriel Valley Water Forum. The Board will work on incorporating community events into the strategic plan and bring this item back at a future date for further discussion. This item will be discussed at the June member agency General Manager's meeting.

B. ACWA REGION 8 CALL FOR CANDIDATES, 2024-25 TERM

ACWA has called for Region 8 candidates for the 2024-25 term. A Candidate Nomination form and Resolution of Support must be submitted by June 16, 2023, to be considered. A Resolution of Support will be brought back to the May 17, 2023 board meeting for consideration of adoption, if a Director wishes to continue in the election process. Election results will be announced on September 27, 2023. Newly elected Region 8 Board Members two-year term begins January 1, 2024.

C. CYCLIC IN-LIEU DELIVERIES COST OFFSET PROGRAM AGREEMENT

The proposed agreement is in the preliminary draft phase and is currently slated to be brought back to the June 21, 2023 Board of Directors meeting for consideration of approval; however, it can be pushed back to the Fall pending the amount of comments received. TVMWD currently has a cyclic storage account in the Main San Gabriel Basin with a cyclic account capacity of 50,000 acre-feet. The proposed agreement provides for in-lieu treated water deliveries in addition to surface water recharge to be included as a mechanism to add water to the Cyclic Account. Legal Counsel Kennedy provided input on the agreement and has submitted comments to take into consideration. Rowland Water District General Manager

Tom Coleman explained how the agreement will benefit the retail agencies and is supportive of the project. City of Pomona Water Resources Director Chris Diggs commented on well capacity.

D. PROJECTS SUMMARY UPDATE

Engineer Panzer stated the Miragrand Well project is in the close out phase and is awaiting the water quality sampling results to put the well into full production. Landscape installation at the Miragrand Well will improve the wellsite's aesthetics, prevent surface erosion, weed control, and minimize public presence of the wellhouse within the community. Equipment for the Emergency Generator Connection upgrades should be delivered in August and the project closed out before the end of the year. The Electrical Switchgear Replacement project is on track and cost remains the same. All site inspections have been completed and the coordination study will commence next week. The contractor for the Miramar System Leak Detection with SmartBall is set for November 2023. The flow is reduced during this time of year since a slower flow rate is needed in the pipeline. An overview of current grant funding opportunities was provided. A grant funding application was submitted in November 2022 for the 2022 Urban Community Drought Relief Program. Two other applications are pending approval and three applications are awaiting funding opportunity announcement.

8. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

A. METROPOLITAN WATER DISTRICT

Director De Jesus had nothing new to report.

B. CHINO BASIN WATERMASTER

Director Kuhn had nothing new to report as the court date for the appeals has been moved.

C. MAIN SAN GABRIEL BASIN WATERMASTER

Director Ti reported the key well was 224 feet at the end of April 2023.

D. SIX BASINS WATERMASTER

President Roberto reported that at last week's Six Basins Watermaster Board of Directors meeting several residents provided comment on the flooding that had occurred. A frequently asked questions page was added to their website.

E. SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Director Kuhn reported Michael Whitehead is no longer on the WQA Board of Directors and has been replaced by Bob DiPrimio. He will keep the Board updated on the SGV Water Forum.

F. ADDITIONAL BOARD MEMBER REPORTS/COMMENTS

Director Ti thanked Director De Jesus and Director Fellow for putting together an awesome State Water Project (SWP) Inspection tour. Director De Jesus appreciates the outstanding, hard work that Administrative/Communications Assistant Turner does to put the Inspection trips together. Director Hanlon also attended the trip and thought it was a fantastic learning opportunity. He thanked General Manager Litchfield for guiding the trip.

Director Goytia thanked staff for attending the Spheres of Sustainability Summit. He received several positive comments about the event and staff's interaction during the program.

G. GENERAL MANAGER'S COMMENTS

General Manager Litchfield reminded the Board of today's event with Congresswoman Napolitano. The ACWA conference will be held in Monterey next week. President Roberto thanked General Manager Litchfield and Chief Administrative Officer Howie for their attendance at the SWP trip.

9. CLOSED SESSION

The Board convened into closed session at 9:44 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

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

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)

C. 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 back into regular session at 10:26 a.m. Legal Counsel Kennedy stated there was no reportable action on any of the items discussed in closed session.

10. FUTURE AGENDA ITEMS

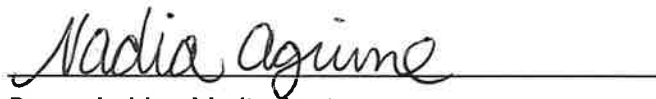
No future agenda items were requested.

II. ADJOURNMENT AND NEXT MEETING

The regular board meeting adjourned at 10:26 a.m. to the next regular board meeting scheduled for Wednesday, May 17, 2023.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant