



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP AGENDA

Vita Italian Bar & Grill
3101 W. Temple Ave.
Pomona, CA 91768

July 31, 2023 – 10:00 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.

1. CALL TO ORDER ROBERTO
2. ROLL CALL LITCHFIELD
Jody Roberto, President
Mike Ti, Vice President
Carlos Goytia, Secretary
Bob Kuhn, Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Danielle Soto, Director
3. 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.
4. DISCUSSION LITCHFIELD
 - A. LAFCO NOMINATION OF CANDIDATES FOR SPECIAL DISTRICT ALTERNATE MEMBER
The Board will discuss selecting a Director for the nomination of alternate member for the LAFCO special district ballot.

5. 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. RESOLUTION NO. 23-07-971 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-772 LITCHFIELD
- Approval of Resolution No. 23-07-971 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.
- BOARD ACTION REQUIRED 5.A**
- Staff Recommendation: Approve as Presented
- B. RESOLUTION NO. 23-07-972 AUTHORIZING AN UPDATE TO THE SIGNATORIES FOR CITIZENS BUSINESS BANK LITCHFIELD
- The Board will consider approval of Resolution No. 23-07-972 to update the signatories for Citizens Business Bank accounts and direct staff to file the necessary documentation.
- BOARD ACTION REQUIRED 5.B**
- Staff Recommendation: Approve as Presented
- C. RESOLUTION NO. 23-07-973 AUTHORIZING AN UPDATE TO THE 401(A) PLAN TRUSTEE FOR LINCOLN FINANCIAL LITCHFIELD
- The Board will consider approval of Resolution No. 23-07-973 updating the plan trustee.
- BOARD ACTION REQUIRED 5.C**
- Staff Recommendation: Approve as Presented
6. BOARD OF DIRECTORS WORKSHOP NO. 1 ROBERTO
- A. TVMWD LONG TERM STRATEGIC PLANNING SESSION WILSON
7. ADJOURNMENT AND NEXT MEETING ROBERTO
- The Board will adjourn to a regular Board Meeting on September 6, 2023 at 8:00 AM.

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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com.