

THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP AGENDA

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

September 27, 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.

I. CALL TO ORDER ROBERTO

2. ROLL CALL AGUIRRE

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. BOARD OF DIRECTORS WORKSHOP NO. 2

A. TVMWD LONG TERM STRATEGIC PLANNING SESSION

WILSON

5. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board Meeting on October 4, 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.