



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP MINUTES

California State Polytechnic University, Pomona
Kellogg West Conference Center - Valley Vista Room
3801 W. Temple Ave.
Pomona, CA 91768

December 4, 2023 – 10:00 a.m.

1. CALL TO ORDER

The Special Board Meeting Workshop was called to order by President Roberto at 10:07 a.m. at Kellogg West Conference Center, Valley Vista Room.

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
Nadia Aguirre, Executive Assistant
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Jose Velasquez, Chief Finance Officer

Other attendees present: Charles Wilson, PC Consulting Services, Inc.

3. PUBLIC COMMENT

President Roberto opened public comment and there was none.

4. BOARD OF DIRECTORS WORKSHOP NO. 4

A. TVMWD STRATEGIC PLANNING SESSION

At the October 20, 2023 Special Board Workshop and the November 1 and 15, 2023 Regular Board Meetings, the Board discussed the Sponsorship and Outreach Program Policy. Today's discussion centered around finalizing the policy for consideration of approval at the December 20, 2023 Regular Board Meeting. General Manager Litchfield reviewed the previous discussions held on the current policy. The Board agreed that each Director may

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exercise discretion for TVMWD to pay for sponsorships and/or community events not to exceed a total of \$5,000 per fiscal year. Directors must submit a Director Request Form to the General Manager's office to be included on the board agenda with supporting documentation for possible ratification.

The second item of discussion was CY 2024 Board Officers and CY 2024 Board Representative Appointments. The Secretary and Treasurer positions were combined into one role to increase participation at the Executive Committee level. The current slate of Officers, with Director Goytia in the combined Secretary and Treasurer position, will be extended into CY 2024. The CY 2024 Board Officers and CY 2024 Board Representative Appointments will be brought to the Board for consideration of approval at the December 20, 2023 Board Meeting.

5. CLOSED SESSION

The Board went into closed session at 12:55 p.m. to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential cases

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)

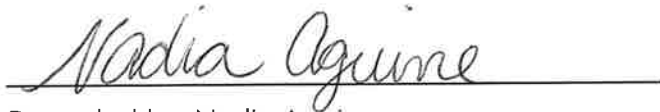
The Board convened out of closed session and back into open session at 1:35 p.m. Legal Counsel Kennedy stated no reportable action was taken.

6. ADJOURNMENT

President Roberto adjourned the special meeting at 1:36 p.m. to the next regular meeting scheduled for Wednesday, December 20, 2023.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant