

April 16, 2024

## NOTICE

Please be advised that on April 19–20, 2024, a quorum of the Board of Directors (“the Board”) of the Three Valleys Municipal Water District (“the District”) may participate at an open and publicized Inspection Trip of various facilities along the State Water Project with an overnight stay in Sacramento that has been organized by the Metropolitan Water District of Southern California to address topics of local community concern related to water supply.

These tours are open to members of the public and require advanced reservations due to security and coordination requirements.

The tour will commence at the District office located at 1021 E. Miramar Avenue, Claremont, CA at 7:30 a.m. on Friday, April 19, 2024. A detailed itinerary of the Inspection Trip is attached hereto.

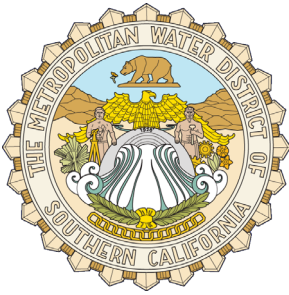
Pursuant to Government Code Section 54952.2(c)(3), any such assemblage of the Board will not be a meeting subject to the requirements of the Ralph M. Brown Act, Government Code Sections 54950 – 54962, since a majority of the members of the Board will not discuss among themselves, other than as part of the scheduled program, any business of a specific nature that is within the subject matter of the District’s jurisdiction.

If you have any questions or comments, please contact Nadia Aguirre, Executive Assistant, at (909) 621-5568 during the District’s regular business hours.

I certify under penalty of perjury that this Notice was posted on Tuesday, April 16, 2024, at the District office and on the District website.



Matthew H. Litchfield, P.E.  
General Manager/Chief Engineer



**ITINERARY  
INSPECTION TRIP OF THE STATE WATER PROJECT**

**Hosted by:  
Director Karl Seckel  
The Municipal Water District of Orange County**

**Director David De Jesus  
Representing Three Valleys Municipal Water District**

**Friday–Saturday, April 19-20, 2024**

**Friday, April 19**

**THREE VALLEYS MUNICIPAL WATER DISTRICT**

- 7:30 a.m. Meet at Three Valleys Municipal Water District  
1021 E Miramar Ave, Claremont, CA 91711  
TVMD contact: Nadia Aguirre (909) 641-2343  
MWD contact: Bart Garcia (818) 642-5199
- 7:50 a.m. - Depart for Ontario
- 8:10 a.m. - Arrive Ontario Airport  
2900 E Airport Drive, Ontario, CA 91761
- 8:55 a.m. - Depart via Southwest Airlines **Flight #4498** for Sacramento  
(please bring ID – CA Driver’s License or other government issued form of ID)
- 9:55 a.m. - Arrive at Sacramento Airport– Meet at baggage claim under the big **RED RABBIT**

**MUNICIPAL WATER DISTRICT OF ORANGE COUNTY**

**GROUP ONLY**

- 8:30 a.m. - Meet at John Wayne Airport Terminal 3 *(just outside security for your boarding pass)*  
18601 Airport Way, Santa Ana, CA 92707  
MWDOC contact: Katie Vincent (719) 431-0199  
MWD contact: Bart Garcia (818) 642-5199
- 9:30 a.m. - Depart via Southwest Airlines **Flight #4566** for Sacramento

- 10:55 a.m. - Arrive at Sacramento Airport– Meet at baggage claim under the big **RED RABBIT**

### Combined groups board chartered bus

- 11:10 a.m. - Depart Sacramento Airport for Oroville
- 12:30 p.m. - Arrive at Oroville for catered BBQ lunch and tour of Oroville Dam and Visitor Center – Tabletop for lunch



*Oroville Dam is on the Feather River above the city of Oroville in Butte County, California. It creates Lake Oroville, generates electricity, and provides drinking and irrigation water for Central and Southern California. The dam, lake and other facilities are owned and operated by the Department of Water Resources and are part of the California State Water Project (SWP).*

- 1:15 p.m. - Depart for Oroville Dam and Visitor Center
- 1:30 p.m. - Arrive Oroville Dam and Visitor Center
- 2:20 p.m. Depart for Maxwell
- 3:20 p.m. - Arrive at Sites Project Authority Office  
122 Old Highway 99 West, Maxwell, CA 95955  
Presentation on water storage by TBD



*Sites is a proposed off-stream reservoir located northwest of Sacramento that would provide 470,000 to 640,000 acre-feet of water storage and improve water supply reliability and flexibility in the system.*

- 4:20 p.m. - Depart for Sacramento
- 5:35 p.m. - Arrive at Embassy Suites for check-in  
100 Capitol Mall, Sacramento, CA 95814  
(916) 326-5000
- 6:55 p.m. - Assemble at the front desk and depart for dinner  
*(pleasant 5-minute walk to restaurant)*
- 7:00 p.m. - Rio City (916) 442-8226

## Saturday, April 20

- 7:00 a.m. - Complimentary Embassy Suites made-to-order breakfast
- 7:30 a.m. - Bay-Delta presentation by Delta expert, Curt Schmutte
- 8:55 a.m. - Depart for Delta passing Freeport and Clarksburg to Hood
- 9:25 a.m. - Arrive at Hood for a discussion of historical channel and new options with the California WaterFix
- 10:00 a.m. - Stop at Delta Cross Channel



*Discuss engineering dilemmas and solutions for levee restorations, carbon-capture farming, and set-back levee projects.*

- 10:15 a.m. - Depart for Oakley
- 11:30 p.m. - Arrive at Oakley; catered buffet lunch at Big Break Visitor Center  
69 Big Break Visitor Rd., Oakley, CA 94561  
(510) 544-2753
- 1:30 p.m. - Depart for San Jose
- 3:05 p.m. - Arrive San Jose Airport
- 4:05 p.m. - Depart via Southwest Airlines **Flight #153** for John Wayne
- 5:35 p.m. - Arrive John Wayne Airport
- 5:50 p.m. - Depart for Claremont
- 6:55 p.m. - Arrive Three Valleys Municipal Water District



## **Emergency Contact**

In case of emergency during this trip, telephone contact to our group may be made through MWD's 24-hour Security Watch Center, (800) 555-5911. Inform the operator that you are calling for an inspection trip guest with Trip Manager Bart Garcia. You may also reach the group directly by calling Bart's cell: (818) 642-5199 or emailing [bgarcia@mwdh2o.com](mailto:bgarcia@mwdh2o.com).

## **FPPC Reporting and Gifts**

**Travel expenses paid by Metropolitan for this inspection trip may be reportable under California's Fair Political Practices Act. Participants who are required to file a California Statement of Economic Interests, Form 700, may need to report their pro rata share of the travel costs, although the costs are usually not subject to the statutory annual gift limit of \$470. With limited exceptions, the travel costs for a companion traveling with the participant are also reportable as a gift to the participant and are subject to the annual gift limit. Participants should check with their legal advisor or the Fair Political Practices Commission for guidance on how to report these costs.**

**For planning purposes, the average value of this type of trip is \$675. Upon request, Metropolitan will provide the actual pro rata cost for participants within 30 days of the first day of travel.**

## **Guidelines for Photography & Audio/Visual Recording**

To help ensure the security of Metropolitan's operations and facilities, taking photographs, making audio recordings and/or videotaping are strictly prohibited except where indicated by Metropolitan staff. For the privacy and comfort of all participants, guests are requested to seek permission before taking photos or recordings of other participants.

All photographs and audio/video recordings are assumed to be for a participant's personal use. The release or presentation of any photos or audio/videotapes for commercial purposes requires Metropolitan's prior approval and the written permission of any identifiable persons in the photo or videotape. All such photos and presentations must clearly indicate the party or parties that have made or produced them, that Metropolitan is NOT responsible for their content or display, and that Metropolitan is not endorsing any party or parties that have taken or produced the photos or videos.

For your convenience, Metropolitan maintains a portal of pre-approved photos of the various facilities and sites that are typically included on our Southern California inspection trip itineraries. You may access these photos at:

<http://www.mwdh2o.com/DocSvcSPubs/inspection-trip/>