



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

Wednesday, April 17, 2024 | 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/Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Bob Kuhn, Director
Danielle Soto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Assistant
David Dransfeldt, Water Resources Intern
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Kevin Panzer, Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Marissa Turner, Admin. Communications Assistant
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Jonathan Beutler, Palos Verdes Library District; Ed Chavez, Upper San Gabriel Valley Municipal Water District; Ed Hilden, Walnut Valley Water District; Jared Macias, Walnut Valley Water District; Stephanie Moreno, Water Quality Authority; Alberto Ruiz, Assembly Member Lisa Calderon's Office; Henry Woo, Walnut Valley Water District; Donald Dear, West Basin Municipal Water District; 16264830045; 19095389296

In person attendees: Steven Appleton, Greater Los Angeles County Vector Control District; John Bellah, Rowland Water District; Josh Byerrum; Walnut Valley Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Myra Malner, Rowland Water District; Meg McWade, City of La Verne; Dave

10010

Michalko, Valencia Heights Water Company; Dusty Moio, Rowland Water District; Dinny Rasmussen, League of Women Voters; Sherry Shaw, Walnut Valley Water District; Dale Went, City of Glendora

3. FLAG SALUTE

President Roberto led the flag salute.

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. Steven Appleton provided public comment.

Mr. Jonathan Beutler provided public comment.

Mr. Donald Dear provided public comment.

7. CONSENT CALENDAR

The Board considered consent calendar items 7.A – 7.F for the April 17, 2024 Board meeting that included: (7.A) Receive, Approve and File Minutes, March 6 & 20, 2024; (7.B) Receive, Approve, and File Financial Reports and Investment Update, March 2024; (7.C) Imported Water Sales, March 2024; (7.D) Miramar Operations Report, March 2024; (7.E) Approve Director Expense Reports, March 2024; (7.F) Approve Strategic Plan 2024 - 2029

Finance Manager Aguiar stated Resolution No. 24-04-987 is to initiate procedures to fix, adjust, levy, and collect a water standby charge. The proposed standby charge rate for FY 2024/25 is \$29.41 per equivalent dwelling unit. A public notice will be published in the newspaper for the public meeting on June 5 and the public hearing on June 19, 2024.

Moved: Director Ti	Second: Director Hanlon
Ayes: De Jesus, Goytia, Hanlon, Roberto, Soto, Ti	
Noes: Kuhn	
Absent:	
Motion No. 24-04-5479 Adopting Resolution No. 24-04-987	
Motion passed 6-1-0	

9. REPORTS

A. LEGISLATIVE UPDATE

Chief Administrative Officer Howie reported on several bills that the district is tracking – AB 637 (Jackson), AB 1827 (Papan), AB 2257 (Wilson), SB 366 (Caballero), SB 1169 (Stern), SB 1218 (Newman), SB 1330 (Archuleta), and HR 7525 (Fallon). President Roberto, Vice President Ti, General Manager Litchfield, Chief Administrative Officer Howie, and district lobbyist Kristi Foy will meet with Senators and Assemblymembers in Sacramento on April 24, 2024. Director Ti requested an informational item on the status of PFAS regulations and how they affect the Three Valleys region.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield reminded the board of this weekend's MWD State Water Project Inspection trip and the upcoming Sacramento ACWA conference in May. On Friday, he will attend a Pure Water Southern California project meeting at MWD with other Member Agencies to discuss term sheets and future agreements with participating agencies. A Member Agency General Manager's meeting will be held immediately following today's board meeting.

Director De Jesus thanked General Manager Litchfield and Chief Finance Officer Velasquez for their time and dedication to the MWD budget and for making themselves available to him for questions and discussions.

Director Ti thanked Director De Jesus for representing TVMWD on the MWD board especially during the lengthy budget discussions. He appreciates Director De Jesus speaking up on behalf of staff and how the budget impacts staff.

11. CLOSED SESSION

The Board did not convene into closed session as Legal Counsel did not have anything to report regarding either item.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT AND NEXT MEETING

President Roberto adjourned the meeting at 9:23 a.m. to the next regular board meeting scheduled for Wednesday, May 1, 2024.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant