



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
September 4, 2024 – 8:00 AM

[Pursuant to Government Code Section 54953(b), Director De Jesus will attend the meeting via teleconference, location at Alandale Insurance Agency, 337 W. Foothill Blvd., Glendora, CA 91740]

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.

NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

Link to join webinar: <https://tvmwd.zoom.us/j/88216011939>

OR

Dial in: (669) 900-9128, Webinar ID: 882 1601 1939

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the "Raise Hand" feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker's card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, (3) by sending an email to PublicComment@tvmwd.com prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker's card and provide it to the Executive Assistant prior to the close of public comment.

1. CALL TO ORDER ROBERTO

2. ROLL CALL AGUIRRE

Jody Roberto, President
Mike Ti, Vice President
Carlos Goytia, Secretary/Treasurer
David De Jesus, Director
Jeff Hanlon, Director
Bob Kuhn, Director
Danielle Soto, Director

3. FLAG SALUTE ROBERTO

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 *[Government Code Section 54953(f)]* ROBERTO

4.A NOTIFICATION DUE TO JUST CAUSE

4.B REQUEST DUE TO EMERGENCY CIRCUMSTANCES

BOARD ACTION REQUIRED ITEM 4.B

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS *[Government Code Section 54954.2(b)(2)]* ROBERTO

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.

6. PUBLIC COMMENT *(Government Code Section 54954.3)* ROBERTO

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

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.

7. GENERAL MANAGER'S REPORT LITCHFIELD

The Executive Leadership Team will provide brief updates on existing matters under their purview.

7.A REMOTE ATTENDANCE BY DIRECTORS AT BOARD MEETINGS KENNEDY

Legal Counsel will provide an update on the Attorney General's opinion.

7.B ORGANIZATIONAL CHART AND SALARY SCHEDULE MODIFICATIONS ROBLES

The Board will review the updated organizational chart and salary schedule.

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| 7.C EMPLOYEE HEALTH CARE COSTS CY 2025 | ROBLES |
| The Board will review CY 2025 employee health care costs. | |
| 7.D ALTERNATIVE EMPLOYEE HEALTH CARE COSTS CY 2025 | ROBLES |
| The Board will review alternative options for employee health care costs CY 2025. | |
| 7.E CONFLICT OF INTEREST CODE BIENNIAL UPDATE | LITCHFIELD |
| The Board will review an amendment to the Conflict of Interest Code. | |
| 7.F EMERGENCY EVACUATION PROCEDURES | HOWIE |
| The District’s emergency evacuation procedures will be discussed. | |
| 7.G WATER RESOURCES UPDATE | LEE |
| An oral update of water resources planning efforts will be provided. | |
| 8. DIRECTORS’/GENERAL MANAGER’S ORAL REPORTS | ROBERTO |
| Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest. | |
| 8.A METROPOLITAN WATER DISTRICT | DE JESUS |
| 8.B CHINO BASIN WATERMASTER | KUHN |
| 8.C SAN GABRIEL BASIN WATER QUALITY AUTHORITY | KUHN |
| 8.D MAIN SAN GABRIEL BASIN WATERMASTER | TI |
| 8.E SIX BASINS WATERMASTER | HANLON |
| 8.F ADDITIONAL BOARD MEMBER REPORTS | ALL |
| 8.G GENERAL MANAGER’S COMMENTS | LITCHFIELD |

9. CLOSED SESSION

ROBERTO

**9.A CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]**

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino County Superior Court Case No. RCV RS 51010

**9.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)

**9.C CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]**

Name of Case: Victor Asemota et al. v. City of Claremont, et al., Los Angeles County Superior Court Case No. 24STCV08598

**9.D CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]**

Name of Case: In re: Aqueous Film-Forming Foams Product Liability Litigation, United States District Court South Carolina Charleston Division, MDL No. 2:18-mm-2873-RMG [In re: City of Camden, et al. v. Tyco Fire Products LP, et al., 2:24-cv-02321-RMG; In re: City of Camden, et al. v. BASF Corporation, Case No. 2:24-cv-03174-RMG]

10. FUTURE AGENDA ITEMS

ROBERTO

11. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board meeting on September 18, 2024.

In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public 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

