



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
February 5, 2025 – 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.*

## 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/84249366500>

OR

**Dial in:** (669) 900-9128, Webinar ID: 842 4936 6500

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](mailto: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 Board Secretary prior to the close of public comment.

### 1. CALL TO ORDER

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### 2. ROLL CALL

AGUIRRE

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

### 3. FLAG SALUTE

TI

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

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)] TI

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) TI

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 Board Secretary.

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. PUBLIC HEARING – POSSIBLE ADJUSTMENT TO DIRECTOR COMPENSATION TI

The Board will convene a Public Hearing to receive public comment on the possible adjustment to Director Compensation.

- a. Open Public Hearing
- b. Request Staff Report
- c. Receive Public Comment
- d. Close Public Hearing

**8. ACTION AGENDA**

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

**8.A CONSIDER APPROVAL OF ORDINANCE NO. 25-02-27 INCREASING THE COMPENSATION TO DIRECTORS**

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The Board will consider increasing the compensation payable to Directors, set the compensation amount for each day's service rendered, and adopt Ordinance No. 25-02-27, establishing the new compensation.

**BOARD ACTION REQUIRED ITEM 8.A**

**Staff Recommendation: Approve as Presented**

**8.B CONSIDER APPROVAL OF SUNSHINE ORDINANCE NO. 25-02-28**

LITCHFIELD

The Board will consider adopting Sunshine Ordinance No. 25-02-28.

**BOARD ACTION REQUIRED ITEM 8.B**

**Staff Recommendation: Approve as Presented**

**9. GENERAL MANAGER'S REPORT**

LITCHFIELD

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

**9.A SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS JOINT POWERS AUTHORITY MEMBERSHIP**

LITCHFIELD

The Board will be provided an update on proposed changes to the water districts Joint Powers Authority membership.

**9.B SOUTHERN CALIFORNIA WATER COALITION TASK FORCE**

LITCHFIELD

The Board will discuss whether a Director is interested in joining a Southern California Water Coalition Task Force.

**9.C ACWA JPIA EXECUTIVE COMMITTEE CALL FOR NOMINATIONS**

LITCHFIELD

The Board will discuss if there is any interest in nominating a Director to ACWA JPIA's Executive Committee.

- 9.D FY 2025-26 BUDGET REVIEW SCHEDULE VELASQUEZ  
 The Board will be provided with the budget review schedule for FY 2025-26.
- 9.E DRAFT RESOLUTION AUTHORIZING ADOPTION OF THE DEBT MANAGEMENT POLICY VELASQUEZ  
 The Board will review modifications to the Debt Management Policy.
- 9.F DRAFT RESOLUTION AUTHORIZING ADOPTION OF THE RESERVE POLICY VELASQUEZ  
 The Board will review modifications to the Reserve Policy.
- 9.G LEGISLATIVE UPDATE HOWIE
- 9.H PROJECTS UPDATE PANZER
10. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS TI  
 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.
- 10.A METROPOLITAN WATER DISTRICT DE JESUS
- 10.B CHINO BASIN WATERMASTER KUHN
- 10.C SAN GABRIEL BASIN WATER QUALITY AUTHORITY KUHN
- 10.D MAIN SAN GABRIEL BASIN WATERMASTER HANLON
- 10.E SIX BASINS WATERMASTER HANLON
- 10.F ADDITIONAL BOARD MEMBER REPORTS ALL
- 10.G GENERAL MANAGER'S COMMENTS LITCHFIELD
11. CLOSED SESSION TI
- 11.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

**11.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)

**12. FUTURE AGENDA ITEMS**

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**13. ADJOURNMENT AND NEXT MEETING**

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The Board will adjourn to a regular Board meeting on February 19, 2025.

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 Board Secretary 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](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com)