



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

Wednesday, March 19, 2025 | 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. The presiding officer was President Mike Ti.

2. ROLL CALL

Roll call was taken with a quorum of the Board present.

DIRECTORS PRESENT

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

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Wade Burroughs, Shift Operator
David Dransfeldt, Water Resources Intern
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Joshua Olivares, Finance Analyst
Kevin Panzer, Engineer
Robert Peng, I.T. Manager
Viviana Robles, Human Resources & Risk Manager
Alvin Ramos, I.T. Analyst
Marissa Turner, Admin. Communications Assistant
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Ed Chavez, Upper San Gabriel Valley Municipal Water District; James Cortes, Day One; Kelly Gardner, Main San Gabriel Basin Watermaster; Ed Hilden, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Jared Macias, Walnut Water District; Myra Malner, Rowland Water District; Dave Michalko, Valenica Heights Water Company; Dale Wert, City of Glendora

In person attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Tony Lima, Rowland Water District; Dusty Moisiso, Rowland Water District; Sherry Shaw, Walnut Valley Water District

3. FLAG SALUTE

President Ti 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

President Ti opened public comment and there was none.

7. PRESENTATION

A. TVMWD TEAM ACHIEVEMENTS AND MILESTONES

Chief Operations Officer Lang announced that the district passed a Laboratory of Excellence WatR Supply Proficiency test through the Environmental Lab Accreditation Program. Mr. Lang gave special recognition to Compliance Specialist Karen Harberson and Shift Operator Wade Burroughs for their efforts in making it possible.

8. CONSENT CALENDAR

The Board considered consent calendar items 8.A – 8.I: (8.A) Receive, Approve, and File Minutes – February 5 and 19, 2025; (8.B) Receive, Approve, and File Financial Reports and Investment Update, February 2025; (8.C) Imported Water Sales, February 2025; (8.D) Miramar Operations Report, February 2025; (8.E) Approve Director Expense Reports, February 2025; (8.F) Resolution No. 25-03-1000 tax sharing exchange CSD No. 21, Annexation No. 21-775; (8.G) Resolution No. 25-03-1001 tax sharing exchange CSD No. 22, Annexation No. 22-447; (8.H) Adoption of Resolution No. 25-03-1002 Melody McDonald and Resolution No. 25-03-1003 Randall Reed Concurring in Nomination to the ACWA JPIA Executive Committee; (8.I) Second Amendment to the North Azusa Connection Agreement With Covina Valley Water Company

Moved: Director Goytia	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 25-03-5516 Approval of Consent Calendar Items 8.A – 8.I	
Motion passed 7-0-0-0	

9. REPORTS

A. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE

Director De Jesus did not have anything new to report.

B. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee announced that the water allocation for the State Water Project was increased to 35%, with potential for further increase. MWD has initiated deliveries of the remaining 27,000 acre feet (AF) of water from the initial cyclic order of 35,000 AF. The goal is to deliver this water before the end of the calendar year.

C. OPERATIONS UPDATE

Chief Operations Officer Lang provided a summary of the operations activities during the 2025 MWD Rialto Feeder Shutdown. Staff performs maintenance and repairs for the district during this time including but not limited to the disinfection system maintenance, basin cleaning, flow control valve service, distribution valve turning, pumpback operation, belt filter press maintenance, electrical gear testing and upgrades, emergency generator service, reservoir inspection, and chemical tank cleaning and inspection. To supply service to our customers during the shutdown, the pumpback system was in operation in conjunction with the wells. All wells were operating and supplying around 4 cfs during that time.

D. LEGISLATIVE UPDATE

Chief Administrative Officer Howie announced the successful trip to the capital during the legislative lobby day on March 11, 2025. All seven of the legislative offices were visited, five of which were with the actual legislators. They were able to promote AB 259, the Brown Act bill that will eliminate the sunset date of AB 2449. More than 70 letters in support of the legislation have been received for the committee hearing; the date will be announced

soon. SB 72, the California Water for All bill, is garnering more support. Mr. Howie will continue to track bills that are being supported and opposed. Three Valleys lobbyist Kristi Foy will present a comprehensive legislative update at the April 16, 2025 Board of Directors meeting.

E. CONSERVATION PROGRAMMING UPDATE

Chief Administrative Officer Howie provided a conservation program update. The Member Agency Administered Program through MWD has allocated \$203,500 for conservation projects and programs. Three Valleys makes all the funds available to the retail agencies and their programs. Over 93% of the funding has been committed and allocated for approved projects. In the past, this program was \$400,000 for a 2-year period but due to MWD's conservation agreement updates, the program has been broken up into two 1-year sessions. The new allocation will start July 2026. The supplemental leak detection repair program awarded \$50,000 to TVMWD for reimbursement for repairs done this past year.

MWD's Regional program has rebate incentive programs available for residential and commercial customers in addition to retail member agencies occasionally providing supplemental funding. The MWD Conservation Master Agreement is currently under review for renewal and TVMWD is actively involved with legal counsel to work with MWD in the renewal agreement process.

F. EDUCATION AND OUTREACH UPDATE

Administrative Communications Assistant Turner announced that the next Leadership Breakfast will be held on June 26, 2025 at Kellogg West Conference Center. The guest speaker will be announced at a later date. District facility tours have increased, and more are expected to take place during the summer. This past quarter the TVMWD service area received \$6,000 in Community Partnering Program grant funding. The next MWD Inspection trip is scheduled for March 20, 2025, and that will conclude the MWD inspection trips for this fiscal year. The reservation form for FY 25/26 has not been released yet.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield thanked the board for attending the capitol trip. General Manager Litchfield mentioned the promoting of SB 72 in hopes it was well received. MWD's Regional Planning and Business Model subcommittee meeting is being held March 26, 2025, and that is the deadline for the task force to present business model change recommendations.

Director Marquez, Hanlon, and Goytia attended the WELL conference.

Director Goytia participated in the Principal for a Day event with Dr. Gomez of Diamond Ranch High School in Pomona and spread the message to students of the importance of water.

11. CLOSED SESSION

The Board did not convene into closed session; therefore, the following items were not discussed:

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

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

President Ti requested forming a Cyber Security Ad Hoc Committee. The committee will consist of Directors De Jesus, Kuhn, and Marquez and IT Manager Peng.

13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the meeting at 8:50 a.m. to the next regular board meeting scheduled for Wednesday, April 2, 2025.



Recorded by: Nadia Aguirre
Executive Board Secretary



Mike Ti
President, Board of Directors