



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
April 16, 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/86488904692>

OR

**Dial in:** (669) 900-9128, Webinar ID: 864 8890 4692

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

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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. PRESENTATIONS

7.A LEGISLATIVE UPDATE - ARNOLD AND ASSOCIATES, INC. HOWIE

7.B DAY ONE NON-PROFIT ORGANIZATION - JAMES CORTES, DIRECTOR OF WATERSHED PROJECTS GOYTIA

8. CONSENT CALENDAR TI

The Board will consider consent calendar items 8.A – 8.E. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

## 8.A RECEIVE, APPROVE, AND FILE BOARD MEETING MINUTES

- March 3, 2025 – Special Board Meeting Workshop
- March 5, 2025 – Regular Board Meeting
- March 19, 2025 – Regular Board Meeting

## 8.B RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, MARCH 2025

- Change in Cash and Cash Equivalents Report
- Consolidated Listing of Investment Portfolio and Investment Report
- YTD District Budget Monthly Status Report
- Warrant List

## 8.C IMPORTED WATER SALES, MARCH 2025

The Board will review the imported water sales report for March 2025.

## 8.D MIRAMAR OPERATIONS REPORT, MARCH 2025

The Board will review the Miramar Operations report for March 2025.

## 8.E APPROVE DIRECTOR EXPENSE REPORTS, MARCH 2025

The Board will consider approval of the March 2025 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

### **BOARD ACTION REQUIRED ITEM 8.A – 8.E**

Staff Recommendation: Approve as Presented

## 9. PUBLIC HEARING PURSUANT TO AB 2561 – JOB VACANCIES, RECRUITMENT, AND RETENTION

- a. Open public hearing
- b. Request staff report
- c. Public comment
- d. Close public hearing

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**10. 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.

**10.A APPROVE SALARY SCHEDULE EFFECTIVE JULY 1, 2025** **ROBLES**

**BOARD ACTION REQUIRED ITEM 10.A**

Staff Recommendation: Approve as Presented

**10.B CONSIDER APPROVAL OF FY 2025/26 BUDGET** **VELASQUEZ**

**BOARD ACTION REQUIRED ITEM 10.B**

Staff Recommendation: Approve as Presented

**10.C CONSIDER ADOPTION OF RESOLUTION NO. 25-04-1005 WATER RATES AND CHARGES FOR CY 2026** **VELASQUEZ**

**BOARD ACTION REQUIRED ITEM 10.C**

Staff Recommendation: Approve as Presented

**10.D CONSIDER ADOPTION OF RESOLUTION NO. 25-04-1006 INITIATING PROCEDURES TO FIX, ADJUST, LEVY, AND COLLECT A WATER STANDBY CHARGE FOR FY 2025/26** **AGUILAR**

**BOARD ACTION REQUIRED ITEM 10.D**

Staff Recommendation: Approve as Presented

**11. 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.

**12. CLOSED SESSION** **TI**

**12.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

**12.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)

**13. FUTURE AGENDA ITEMS**

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**14. ADJOURNMENT AND NEXT MEETING**

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The Board will adjourn to a regular Board of Directors meeting on May 7, 2025 at 8:00 AM.

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.

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