



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

June 4, 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/83777463507>

OR

Dial in: (669) 900-9128, Webinar ID: 837 7746 3507

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 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** TI

7.A **REVIEW OF DISTRICT INVESTMENT ACTIVITIES BY KARA HOOKS, AGUILAR**
REPRESENTATIVE OF CHANDLER ASSET MANAGEMENT

8. **PUBLIC MEETING REGARDING THE IMPOSITION OF A WATER STANDBY CHARGE FOR FY 2025-26** TI

The Board will convene a public meeting to consider any comments or testimony regarding the FY 2025-26 Water Standby Charge. A draft resolution regarding the imposition of the Water Standby Charge will be reviewed.

- a. Open public meeting
- b. Request staff report
- c. Public testimony
- d. Close public meeting

9. GENERAL MANAGER'S REPORT **LITCHFIELD**

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

9.A INVESTMENT POLICY REVIEW **AGUILAR**

The Board will review modifications to the Investment Policy.

9.B FY 2025-26 ENCUMBRANCE CARRYFORWARD **AGUILAR**

The Board will review and consider rolling forward funds to the next fiscal year for projects that are not expected to be completed by June 30, 2025.

9.C GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARDS **AGUILAR**

The district received three awards for financial reporting.

9.D CASH-OUT PROGRAM FISCAL YEAR ALIGNMENT **ROBLES**

The Board will review changes made to the employee cash-out program.

9.E REVIEW OF BOARD OF DIRECTORS POLICY MANUAL **LITCHFIELD**

The Board will review modifications made to the Board of Directors Policy Manual.

9.F REVIEW GENERAL MANAGER FY 2025-26 WORK PLAN **LITCHFIELD**

The Board will review the General Manager's Work Plan for FY 2025-26.

9.G PROFESSIONAL SERVICES AGREEMENT AWARD FOR THE REGIONAL URBAN WATER MANAGEMENT **LEE**

The Board will review a professional services agreement with GEI Consultants, Inc. and Water Systems Consulting.

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**

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| 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 |
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- 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)
- 11.C CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code
Section 54956.8]
- Property: DD64045-01-01, North of Rte. 210 Fwy., East of Padua Ave.,
Claremont, California
District Negotiator: Matthew Litchfield, General Manager
Negotiating Parties: State of California Department of Transportation
Under Negotiation: Purchase and Sale Agreement
- 11.D CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code
Section 54956.8]
- Property: 1021 E. Miramar Avenue, Well No. 3, Claremont, California
District Negotiator: Matthew Litchfield, General Manager
Negotiating Parties: Golden State Water Company
Under Negotiation: Price and Terms of Acquisition

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 of Directors meeting on June 18, 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 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.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com