



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

June 18, 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/86143881306>

OR

Dial in: (669) 900-9128, Webinar ID: 861 4388 1306

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)]

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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)]

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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)

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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. **CONSENT CALENDAR**

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The Board will consider consent calendar items 7.A – 7.J. 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.

7.A **RECEIVE, APPROVE, AND FILE BOARD MEETING MINUTES**

- May 7, 2025 – Regular Board Meeting
- May 21, 2025 – Regular Board Meeting

7.B RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, MAY 2025

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

7.C IMPORTED WATER SALES, MAY 2025

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

7.D MIRAMAR OPERATIONS REPORT, MAY 2025

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

7.E APPROVE DIRECTOR EXPENSE REPORTS, MAY 2025

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

7.F APPROVE RESOLUTION NO. 25-06-1009 INVESTMENT POLICY

The Board will consider approval of Resolution No. 25-06-1009 Investment Policy.

7.G APPROVE FY 2025/26 ENCUMBRANCE CARRYFORWARD

The Board will consider approval to carryforward all unexpected capital project funds by June 30, 2025.

7.H APPROVE CASH-OUT PROGRAM FISCAL YEAR ALIGNMENT

The Board will consider approval of the cash-out program fiscal year alignment.

7.I APPROVE MODIFIED SALARY SCHEDULE AND MERIT INCREASE EFFECTIVE DATE

The Board will consider approval of the modified Salary Schedule and Section 9.2 of the Employee Handbook.

7.J PROFESSIONAL SERVICES AGREEMENT AWARD FOR THE REGIONAL URBAN WATER MANAGEMENT

The Board will consider approving the Professional Services Agreement with GEI Consultants, Inc. and Water Systems Consulting for an amount not to exceed \$425,016 and authorize the General Manager to execute the contract, subject to non-substantive changes.

BOARD ACTION REQUIRED ITEM 7.A – 7.J

Staff Recommendation: Approve as Presented

8. PUBLIC HEARING FY 2025/26 WATER STANDBY CHARGE

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The Board will convene a public hearing to hear testimony and receive comments prior to considering action to adopt the FY 2025/26 water standby charge.

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

9. 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.

9.A APPROVAL OF RESOLUTION NO. 25-06-1010 ADOPTING THE FY 2025/26 WATER STANDBY CHARGE

AGUILAR

The Board will consider adopting Resolution No. 25-06-1010 for FY 2025/26 standby charge.

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

9.B APPROVE GENERAL MANAGER FY 2025/26 WORK PLAN

LITCHFIELD

The Board will consider approval of the General Manager’s Work Plan for FY 2025/26.

BOARD ACTION REQUIRED ITEM 9.B

Staff Recommendation: Approve as Presented

9.C APPROVE BOARD OF DIRECTORS POLICY MANUAL

LITCHFIELD

The Board will consider approval of the Board of Directors Policy Manual.

BOARD ACTION REQUIRED ITEM 9.C

Staff Recommendation: Approve as Presented

9.D CSDA 2025 BOARD OF DIRECTORS ELECTION BALLOT; SEAT B – SOUTHERN NETWORK

LITCHFIELD

The Board will consider casting a vote for a candidate on CSDA's Board of Directors, Seat B – Southern Network, 2026-28 term.

BOARD ACTION REQUIRED ITEM 9.D

Staff Recommendation: Approve as Presented

10. REPORTS

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

10.A METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE

DE JESUS

10.B WATER SUPPLY UPDATE

LEE

10.C LEGISLATIVE UPDATE

HOWIE

10.D CONSERVATION PROGRAMMING UPDATE

HOWIE

10.E EDUCATION AND OUTREACH UPDATE

TURNER

11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

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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

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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 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

12.C 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

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 September 3, 2025 at 8:00 AM. The Board will not be holding any regular meetings in July and August 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.

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