

GENERAL MANAGER / CHIEF ENGINEER Matthew H. Litchfield, P.E.

BOARD OF DIRECTORS

David De Jesus Carlos Goytia Jeff Hanlon Bob Kuhn Jorge Marquez Jody Roberto Mike Ti

NOTICE

Please be advised that on August 6, 2025, a quorum of the Board of Directors ("the Board") of the Three Valleys Municipal Water District ("the District") may participate at an open and publicized tour of the Seven Oaks Dam ("Dam") that has been organized by the San Bernardino Valley Municipal Water District to address topics of local community concern related to water supply and flood management. The Board will assemble at the District at 7:45 a.m. and depart for the Dam via bus transportation. The tour will start at 9:00 a.m. at 8650 Cone Camp Road, Highland, California. An itinerary of the tour is attached hereto.

This tour is open to members of the public and requires advanced reservations due to security and coordination requirements. To secure your reservation, please confirm your attendance with Nadia Aguirre by 2:00 p.m. on August 5, 2025, at the number listed below. Space is limited, and participants may be responsible for their own transportation.

Pursuant to Government Code Section 54952.2(c)(3), any such assemblage of the Board will not be a meeting subject to the requirements of the Ralph M. Brown Act, Government Code Sections 54950–54962 ("Brown Act"), since a majority of the members of the Board will not discuss among themselves, other than as part of the scheduled program, any business of a specific nature that is within the subject matter of the District's jurisdiction.

Additionally, under Government Code Section 54952.2(c)(5), the attendance of a majority of the members of the Board at the lunch portion of the itinerary will be a purely social occasion that will not qualify as a meeting subject to the requirements of the Brown Act since a majority of the members of the Board will not discuss among themselves any business of a specific nature that is within the subject matter of the District's jurisdiction.

If you have any questions or comments, please contact Nadia Aguirre, Executive Board Secretary, at (909) 621-5568, during the District's regular business hours.

Dated: August 4, 2025

Matthew H. Litchfield General Manager / Chief Engineer



Wednesday, August 6, 2025

7:45 a.m. Assemble at Three Valleys MWD

1021 E. Miramar Ave. Claremont, CA 91711

Light snacks and refreshments will be provided

Nadia Aguirre (909) 293-7024 Marissa Turner (909) 293-7022

8:00 a.m. Depart for Seven Oaks Dam

8:50 a.m. Arrive at Foothill Pump Station

8650 Cone Camp Road Highland, CA 92346

9:00 a.m. Tour:

Seven Oaks Dam

• Santa Ana River Enhanced Recharge Phase 1-B

Closed-toed shoes and a Waiver of Liability are required

11:00 a.m. Depart for Lunch at Giuseppe's Restaurant

11:45 p.m. Arrive for Lunch at Giuseppe's Restaurant

2433 N. Euclid Ave., #C Upland, CA 91784 (909) 946-5979

1:00 p.m. Depart for Three Valleys MWD

1:15 p.m. Arrive at Three Valleys MWD

1021 Miramar Ave. Claremont, CA 91711