



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
September 17, 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/89185376568>

OR

Dial in: (669) 900-9128, Webinar ID: 891 8537 6568

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**

- June 4, 2025 – Regular Board Meeting
- June 18, 2025 – Regular Board Meeting

7.B RATIFY FINANCIAL REPORTS, JUNE & JULY 2025

- Warrant Summary Disbursements, June 2025
- Warrant Summary Disbursements, July 2025

7.C RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, AUGUST 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.D IMPORTED WATER SALES, AUGUST 2025

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

7.E MIRAMAR OPERATIONS REPORT, AUGUST 2025

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

7.F RATIFY DIRECTOR EXPENSE REPORTS, JUNE & JULY 2025

The Board will ratify Director expense reports for June and July 2025.

7.G APPROVE DIRECTOR EXPENSE REPORTS, AUGUST 2025

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

7.H APPROVE EMPLOYEE HEALTH CARE COST CY 2026

The Board will consider approval of the employee health care costs CY 2026.

7.I APPROVE RESOLUTION NO. 25-09-1015 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 21, ANNEXATION NO. 21-776

Approval of Resolution No. 25-09-1015 signifies acceptance of the tax sharing exchange by County Sanitation District No. 21.

7.J APPROVE RESOLUTION NO. 25-09-1016 TAX SHARING EXCHANGE COUNTY LIGHTING MAINTENANCE DISTRICT 1687

Approval of Resolution No. 25-09-1016 signifies acceptance of the tax sharing exchange by County Lighting Maintenance District 1687.

BOARD ACTION REQUIRED ITEM 7.A – 7.J

Staff Recommendation: Approve as Presented

8. 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.

8.A 2025 ELECTION OF ACWA PRESIDENT, VICE PRESIDENT, AND REGION 8 BOARD LITCHFIELD

The Board will consider casting a vote for the ACWA President, Vice President, and Region 8 Board of Directors.

BOARD ACTION REQUIRED ITEM 8.A

Staff Recommendation: Approve as Presented

9. REPORTS LITCHFIELD

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

- 9.A METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE DE JESUS
- 9.B CAPITAL PROJECTS UPDATE PANZER
- 9.C LEGISLATIVE UPDATE HOWIE
- 9.D CONSERVATION PROGRAMMING UPDATE HOWIE
- 9.E EDUCATION AND OUTREACH UPDATE TURNER
- 9.F CSDA BOARD OF DIRECTORS VACANCY CALL FOR NOMINATIONS, SEAT C SOUTHERN NETWORK LITCHFIELD

10. 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.

11. CLOSED SESSION

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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 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.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

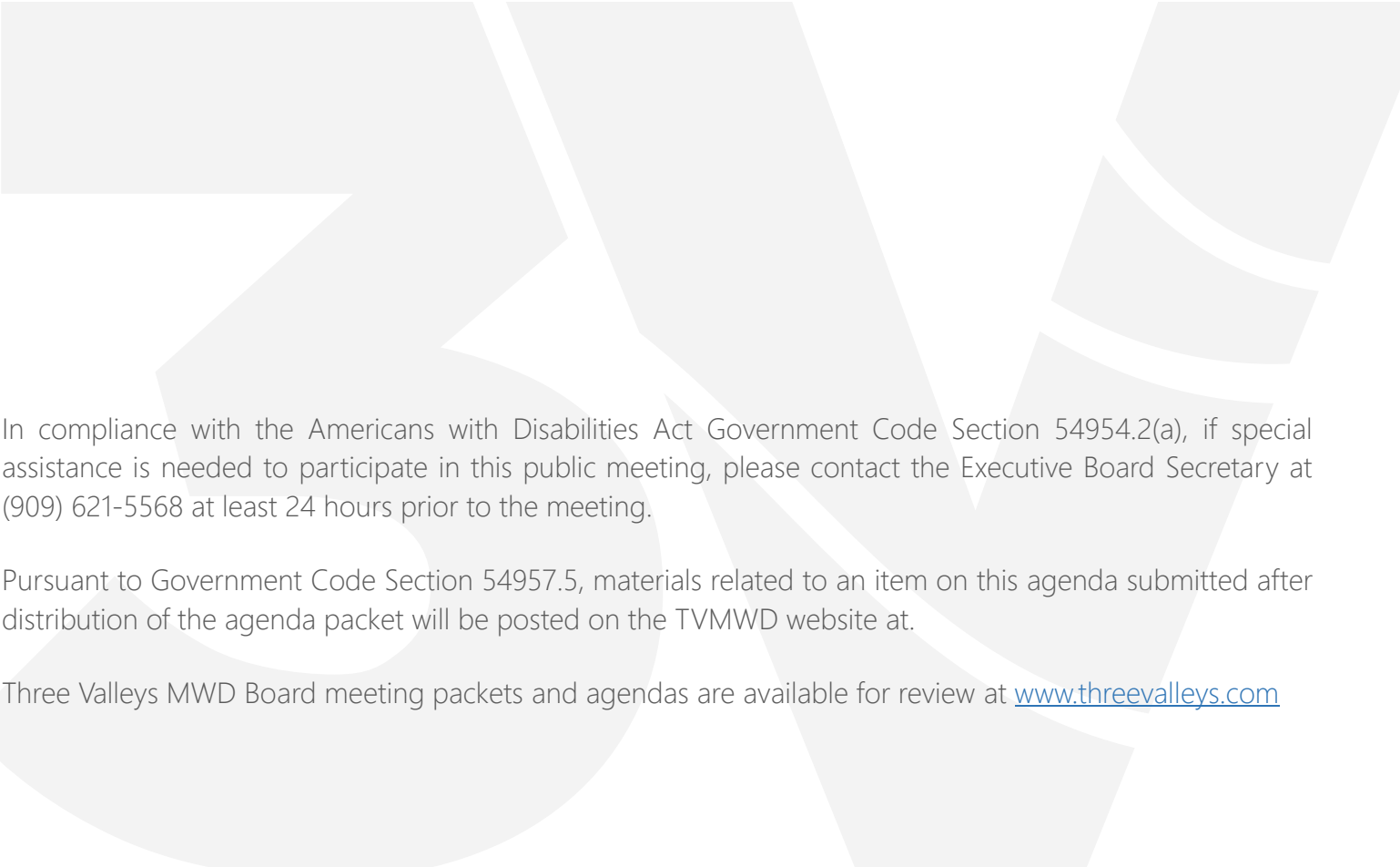
12. FUTURE AGENDA ITEMS

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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 October 1, 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.

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