THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
November 19, 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/84184971287

OR

Dial in: (669) 900-9128, Webinar ID: 841 8497 1287

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 — TI

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 — TI

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. CONSENT CALENDAR TI

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

- October 1, 2025 – Regular Board Meeting
- October 15, 2025 – Regular Board Meeting
- October 20, 2025 – Special Board Meeting Workshop

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

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

7.D MIRAMAR OPERATIONS REPORT, OCTOBER 2025

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

7.E APPROVE DIRECTOR EXPENSE REPORTS, OCTOBER 2025

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

7.F CY 2026 MEETING SCHEDULE

The Board will receive, approve, and file the CY 2026 meeting schedule.

7.G ADOPTION OF RESOLUTION NO. 25-11-1018 FINAL 2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Adopt Resolution No. 25-11-1018 approving the Final 2025 Multi-Jurisdictional Hazard Mitigation Plan

BOARD ACTION REQUIRED ITEM 7.A – 7.G

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 APPROVAL OF GENERAL COUNSEL AGREEMENT WITH BRUNICK, McELHANEY & KENNEDY — LITCHFIELD

The Board will consider approval of the retainer agreement for legal services with Brunick, McElhaney and Kennedy.

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 LEGISLATIVE UPDATE — HOWIE

9.B PROJECTS UPDATE — PANZER

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.

11. CLOSED SESSION — TI

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

11.D CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 2105 Oxford Avenue, Claremont, California
District Negotiator: Matthew H. Litchfield, General Manager
Negotiating Parties: Property Owner
Under Negotiation: Price and terms of payment

12. FUTURE AGENDA ITEMS TI

13. ADJOURNMENT AND NEXT MEETING TI

The Board will adjourn to a regular Board of Directors meeting on December 17, 2025 at 8:00 AM. The December 3, 2025 Board of Directors meeting is canceled.

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