



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711
Wednesday, February 18, 2026 | 8:00 a.m.

1. CALL TO ORDER

President Ti called the Board of Directors meeting to order at 8:00 a.m.

2. ROLL CALL

Roll call was taken with a quorum of the Board present.

DIRECTORS PRESENT

Mike Ti, President
Carlos Goytia, Vice President
Jeff Hanlon, Secretary/Treasurer
David De Jesus, Director
Bob Kuhn, Director
Jorge Marquez, Director
Jody Roberto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Board Secretary
Erika Gomez, Chief Finance Officer
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief of Water Resources
Joshua Olivares-Hernandez, Finance Analyst
Kevin Panzer, Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Alivn Ramos, I.T. Analyst
Viviana Robles, HR & Risk Manager
Marissa Turner, Admin. Communications Assistant

Virtual Attendees: Ed Hilden, Walnut Valley Water; Stephanie Moreno, Water Quality Authority; Henry Woo, Walnut Valley Water District; Michael

In person attendees: John Bellah, Rowland Water District; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Myra Malner, Walnut Valley Water District; Dinny Rasmussen, League of Women Voters; Sherry Shaw, Walnut Valley Water District

3. FLAG SALUTE

President Ti led the flag salute.

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 - Notification Due to Just Cause

Director Marquez attended the Board meeting remotely in accordance with the childcare or caregiving need of a child provision.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

President Ti opened public comment and there was none.

7. CONSENT CALENDAR

The Board of Directors approved consent calendar items 7.A – 7.G: (7.A) Receive, Approve, and File Minutes – January 21 and January 26, 2026; (7.B) Receive, Approve, and File Financial Reports and Investment Update, January 2026; (7.C) Imported Water Sales, January 2026; (7.D) Miramar Operations Report, January 2026; (7.E) Approve Director Expense Reports, January 2026; (7.F) Award Contract for Well No. 2 Variable Frequency Drive Replacement Project; (7.G) Approve Resolution No. 26-02-1022 Tax Sharing Exchange County Sanitation District No. 22, Annexation No. 22-449

Moved: Director De Jesus	Second: Director Kuhn
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-02-5553 Approval of Consent Calendar Items 7.A – 7.G	
Motion passed 7-0-0-0	

8. ACTION AGENDA

A. ADOPT SUNSHINE ORDINANCE NO. 26-02-29

Legal Counsel Kennedy presented the annual review and proposed updates to the District's Sunshine Ordinance to reflect amendments to the Brown Act enacted through SB 707. He explained that the Sunshine Ordinance demonstrates the Board's commitment to transparency and compliance beyond the minimum legal requirements. The proposed revisions primarily address remote participation rules, including establishing disability as a standalone basis for teleconferencing, consolidating "just cause" and emergency circumstances into a single just cause category with seven qualifying grounds, clarifying the five-meeting annual limit for just cause remote participation, expanding provisions to include locally declared emergencies, and updating statutory citations. No changes were recommended to the closed session safe harbor language. Legal Counsel Kennedy recommended adoption of the updated ordinance to ensure compliance with current law.

The Board of Directors adopted Sunshine Ordinance No. 26-02-29.

Moved: Director Roberto	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-02-5554 Adoption of Ordinance No. 26-02-29	
Motion passed 7-0-0-0	

9. REPORTS

A. LOCAL AGENCY FORMATION COMMISSION NOMINATION OF CANDIDATES FOR SPECIAL DISTRICT VOTING MEMBER AND SPECIAL DISTRICT ALTERNATE MEMBER

The Local Agency Formation Commission (LAFCO) has initiated the election process for the Special District Voting Member and Alternate Member positions. Nomination materials are due to LAFCO's legal counsel by March 6, 2026. Director Marquez has expressed interest in the Alternate Member seat, and his nomination will be submitted on behalf of the District. Following the close of nominations, LAFCO will distribute candidate materials to each district, and the Board will consider casting its ballot at a future meeting prior to the May voting deadline.

B. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee reported that the State Water Project allocation increased from 10% to 30% following the February snow survey. At the 30% allocation level, MWD's supply and demand are nearly balanced, and with approximately 3.8 million acre-

feet in storage, regional water supplies remain in a strong position, with potential for further allocation increases in the coming months.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield reported that MWD General Manager Shivaji Deshmukh will be the guest speaker at the Leadership Breakfast next Thursday. The MWD Inspection Trip to Diamond Valley Lake is on March 12, 2026. In addition, General Manager Litchfield provided public comment in support of MWD's Pure Water Programmatic EIR at their board meeting last week.

Director De Jesus provided an update on the MWD fiscal year 2026/27 budget.

Director Roberto reminded the Board of the San Gabriel Valley CSDA mixer at Vita on March 11 and congratulated Walnut Valley Water District on their new facilities.

President Ti congratulated Walnut Valley Water District for the completion of their new building. President Ti recognized the importance of Lunar New Year on February 17.

11. CLOSED SESSION

The Board did not convene into closed session; therefore, the following items were not discussed:

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

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

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

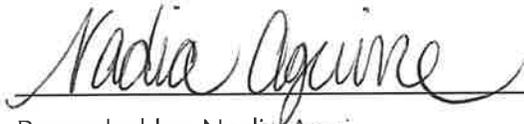
No future agenda items were requested.

13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the meeting at 8:58 a.m. to the next regular board meeting scheduled for Wednesday, March 4, 2026.



Mike Ti
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary