THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
March 18, 2026 – 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/86271030877

OR

Dial in: (669) 900-9128, Webinar ID: 862 7103 0877

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 SB 707 [Government Code Section 54953.8.3] – Notification Due to Just Cause — TI

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. **PRESENTATION**

7.A **PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS WEEK** GOMEZ

8. **CONSENT CALENDAR** TI

The Board will consider consent calendar items 8.A – 8.H. 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.

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

- February 4, 2026 – Regular Board Meeting
- February 18, 2026 – Regular Board Meeting

8.B **RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, FEBRUARY 2026**

- Change in Cash and Cash Equivalents Report
- Investment Portfolio Performance and Compliance Summary
- YTD District Budget Monthly Status Report
- Warrant List

8.C IMPORTED WATER SALES, FEBRUARY 2026

The Board will review the imported water sales report for February 2026.

8.D MIRAMAR OPERATIONS REPORT, FEBRUARY 2026

The Board will review the Miramar Operations report for February 2026.

8.E APPROVE DIRECTOR EXPENSE REPORTS, FEBRUARY 2026

The Board will consider approval of the February 2026 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

8.F CONSIDER APPOINTMENT TO THE SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP BOARD OF DIRECTORS

The Board will consider appointing Vice President Goytia to fill the vacant Three Valleys seat on the San Gabriel Valley Economic Partnership Board of Directors.

8.G APPROVE SALARY SCHEDULE EFFECTIVE JULY 1, 2026

8.H ADOPT PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS WEEK

BOARD ACTION REQUIRED ITEM 8.A – 8.H

Staff Recommendation: Approve as Presented

9. 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.

9.A MWD UPDATE DE JESUS

9.B WATER SUPPLY UPDATE LEE

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

12. FUTURE AGENDA ITEMS TI

13. ADJOURNMENT AND NEXT MEETING TI

The Board will adjourn to a regular Board of Directors meeting on April 1, 2026 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