



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
April 27, 2026 – 9:00 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/83598555599>

OR

Dial in: (669) 900-9128, Webinar ID: 835 9855 5599

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.

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| 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. 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.

**6. FISCAL YEAR 2026/27 BUDGET WORKSHOP NO. 2 –
PROJECT/PLANNING/DEVELOPMENT COMMITTEE OF THE WHOLE**
Information and Discussion Only – No Board Action Will Be Taken

LEE/
GOMEZ

- FY 2027-31 Capital Improvement Plan
- Budget & Rates
 - FY 2026-27 Budget
 - CY 2027 Rates
 - CY 2027 Fixed Charges
 - CY 2027 Capacity Charges
 - CY 2027 Fixed Treatment Charges

7. CLOSED SESSION

TI

7.A THREAT TO PUBLIC SERVICES, FACILITIES, OR CRITICAL INFRASTRUCTURE

[Government Code Section 54957(a)]

Consultation with: Robert Peng, Information Technology Manager

8. ADJOURNMENT AND NEXT MEETING

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The Board will adjourn to a regular Board of Directors meeting on May 20, 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