



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
June 17, 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/89097622438>

OR

Dial in: (669) 900-9128, Webinar ID: 890 9762 2438

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
 David De Jesus, Director
 Bob Kuhn, Director
 Jorge Marquez, Director
 Jody Roberto, Director
 Division III, Vacant
- 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. CONSENT CALENDAR

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

- May 20, 2026 – Regular Board Meeting

7.B RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, MAY 2026

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

7.C IMPORTED WATER SALES, MAY 2026

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

7.D MIRAMAR OPERATIONS REPORT, MAY 2026

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

7.E APPROVE DIRECTOR EXPENSE REPORTS, MAY 2026

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

7.F APPROVE RESOLUTION NO. 26-06-1028 INVESTMENT POLICY

The Board will consider approval of Resolution No. 26-06-1028 adopting the Investment Policy.

BOARD ACTION REQUIRED ITEM 7.A – 7.F

Staff Recommendation: Approve as Presented

8. PUBLIC HEARING – CONSIDER ADOPTION OF THE FY 2026-27 WATER STANDBY CHARGE

TI /
AGUILAR

The Board will convene a public hearing to consider any comments or testimony prior to considering action to adopt Resolution No. 26-06-1029 for FY 2026-27 water standby charge.

- a. Open public hearing
- b. Staff report
- c. Public comment
- d. Close public hearing
- e. Consider adoption of Resolution No. 26-06-1029

9. ACTION AGENDA

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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.

9.A CONSIDER APPROVAL OF GENERAL MANAGER WORKPLAN FYE 2027

LITCHFIELD

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

9.B CSDA BOARD OF DIRECTORS ELECTION BALLOT; SEAT C - SOUTHERN NETWORK, TERM 2027-29

LITCHFIELD

BOARD ACTION REQUIRED ITEM 9.B

Staff Recommendation: Approve as Presented

9.C AUTHORIZATION TO PURCHASE IMMUTABLE BACKUP STORAGE AND SOFTWARE PENG

BOARD ACTION REQUIRED ITEM 9.C

Staff Recommendation: Approve as Presented

9.D CONSIDERATION OF PROCEDURES AND DIRECTION FOR FILLING THE DIVISION III BOARD VACANCY KENNEDY

BOARD ACTION REQUIRED ITEM 9.D

Staff Recommendation: For the Board of Directors to approve the procedures and process for filling the vacancy

9.E DISCUSS AND CONSIDER BOARD OFFICER AND BOARD REPRESENTATIVE APPOINTMENTS RELATED TO THE DIVISION III VACANCY LITCHFIELD

BOARD ACTION REQUIRED ITEM 9.E

Staff Recommendation: For the Board of Directors to discuss and consider officers & appointments related to the vacancy

10. 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.

10.A METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE DE JESUS

10.B LEGISLATIVE UPDATE HOWIE

10.C CONSERVATION PROGRAMMING UPDATE HOWIE

10.D EDUCATION AND OUTREACH UPDATE TURNER

11. 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.

12. CLOSED SESSION

12.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

12.B PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Matthew H. Litchfield, P.E., General Manager

12.C CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- District Designated Representative: Steven M. Kennedy, General Counsel
- Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager

13. FUTURE AGENDA ITEMS

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14. ADJOURNMENT AND NEXT MEETING

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The Board will adjourn to a Regular Board of Directors meeting on September 2, 2026 at 8:00 AM. The Board will not hold any regular meetings in July and August 2026.

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