THREE VALLEYS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS
MEETING AGENDA

1021 E. Miramar Ave., Claremont, CA 91711

July 15, 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/85439021852

OR

Dial in: (669) 900-9128, Webinar ID: 854 3902 1852

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, Secretary/Treasurer
   Bob Kuhn, Director
   Jorge Marquez, Director
   Jody Roberto, Director
   Division III, Vacant

3. FLAG SALUTE — TI

4. 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.

5. ACTION AGENDA LITCHFIELD

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.

5.A APPROVE RESOLUTION NO. 26-07-1031 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-452 LITCHFIELD

Approval of Resolution No. 26-07-1031 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22.

BOARD ACTION REQUIRED ITEM 5.A

Staff Recommendation: Approve as Presented

5.B CONTRACT AWARD FOR RESIDUALS MANAGEMENT SERVICES LEE

The Board will consider awarding a professional services agreement to Ecology Auto Parts, Inc., dba Ecology Organics for the Residuals Management Services.

BOARD ACTION REQUIRED ITEM 5.B

Staff Recommendation: Approve as Presented

6. ADJOURNMENT AND NEXT MEETING TI

The Board will adjourn to a Regular Board of Directors meeting on September 2, 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 www.threevalleys.com.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com