



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
November 4, 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/86585630091>

OR

Dial in: (669) 900-9128, Webinar ID: 865 8563 0091

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. 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. ACTION AGENDA

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.

7.A MIRAMAR SOUTHERN CARPORTS UPGRADES PROJECT

LEE

The Board will consider awarding the construction contract for the Miramar Southern Carports Upgrades Project.

BOARD ACTION REQUIRED ITEM 7.A

Staff Recommendation: Approve as Presented

7.B APPROVAL OF COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM IMPLEMENTATION – SIEMENS ASSET MANAGEMENT SOFTWARE

PENG

The Board will consider awarding the Computerized Maintenance System Implementation contract.

BOARD ACTION REQUIRED ITEM 7.B

Staff Recommendation: Approve as Presented

7.C SPONSORSHIP AND OUTREACH PROGRAM POLICY AD HOC COMMITTEE

LITCHFIELD

The Board will consider the potential formation of an ad hoc committee.

BOARD ACTION REQUIRED ITEM 7.C

Staff Recommendation: Board to Provide Direction

8. REPORTS

8.A APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SERVE ON THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD OF DIRECTORS LITCHFIELD

8.B MIRAMAR AND FULTON FENCING SECURITY UPGRADES PEN

8.C PROJECTS UPDATE PANZER

9. 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.

9.A METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA DE JESUS

9.B CHINO BASIN WATERMASTER KUHN

9.C SAN GABRIEL BASIN WATER QUALITY AUTHORITY KUHN

9.D MAIN SAN GABRIEL BASIN WATERMASTER MARQUEZ

9.E SIX BASINS WATERMASTER ROBERTO

9.F ADDITIONAL BOARD MEMBER REPORTS ALL

9.G GENERAL MANAGER'S COMMENTS LITCHFIELD

10. CLOSED SESSION TI

10.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

10.B CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case

11. FUTURE AGENDA ITEMS TI

12. ADJOURNMENT AND NEXT MEETING TI

The Board will adjourn to a regular Board of Directors meeting on November 18, 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 Assistant 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.

