THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711

November 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/88657684836

OR

Dial in: (669) 900-9128, Webinar ID: 886 5768 4836

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. PRESENTATION TI

7.A SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP PRESIDENT/CEO ERICA ARIAS

8. CONSENT CALENDAR TI

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

- October 7, 2026 – Regular Board Meeting
- October 21, 2026 – Regular Board Meeting

8.B RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTEMENT UPDATE, OCTOBER 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, OCTOBER 2026

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

8.D MIRAMAR OPERATIONS REPORT

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

8.E APPROVAL OF DIRECTOR EXPENSE REPORTS, OCTOBER 2026

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

8.F RECEIVE AND FILE CALENDAR YEAR 2027 BOARD MEETING SCHEDULE

8.G ADOPT RESOLUTION NO. 26-11-1036 APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD OF DIRECTORS

8.H MIRMAR AND FULTON FENCING SECURITY UPGRADES

The Board will consider awarding a construction contract for the Miramar and Fulton Security Upgrades project.

8.I APPROVE RESOLUTION NO. 26-11-1037 TAX SHARING EXCHANGE COUNTY SANITATION DISTRICT NO. 22, ANNEXATION NO. 450

Approval of Resolution No. 26-11-1037 signifies acceptance of the tax sharing exchange by County Sanitation District No. 22, Annexation No. 450.

BOARD ACTION REQUIRED ITEM 8.A – 8.I

Staff Recommendation: Approve as Presented

9. ACTION AGENDA TI

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 RECEIVE AND FILE AUDIT AND ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2026 GOMEZ

The Board will consider receiving and filing the Annual Comprehensive Financial Report for FY ending June 30, 2026.

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

9.B FY 2026/27 RESERVE LEVELS AND ALLOCATION GOMEZ

The Board will consider approving the allocation of $12,265,648 in cash and investments to the District's unrestricted reserve categories for FY 26/27.

BOARD ACTION REQUIRED ITEM 9.B

Staff Recommendation: Approve as Presented

9.C APPROVE REVISED JOB CLASSIFICATION – CONTROL SYSTEMS ANALYST PENG

The Board will consider approving the revised job classification from SCADA Electrical Technician to Control Systems Analyst.

BOARD ACTION REQUIRED ITEM 9.C

Staff Recommendation: Approve as Presented

9.D LEGISLATIVE AD HOC COMMITTEE LITCHFIELD

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

BOARD ACTION REQUIRED ITEM 9.D

Staff Recommendation: Approve as Presented

10. REPORTS LITCHFIELD

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 LEGISLATIVE UPDATE ROSE

10.B WATER SUPPLY UPDATE LEE

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 TI

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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

12.C CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)]

Name of case: In re Aqueous Film-Forming Foams Products Liability Litigation, United States District Court for the District of South Carolina, Charleston Division, MDL No. 2:18-mn-2873

13. FUTURE AGENDA ITEMS TI

14. ADJOURNMENT AND NEXT MEETING TI

The Board will adjourn to a regular Board of Directors meeting on December 16, 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.