



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

Wednesday, January 21, 2026 | 8:00 a.m.

1. CALL TO ORDER

The Board meeting was called to order at 8:06 a.m. at the Claremont City Council Chamber, 225 Second Street, Claremont, CA. The presiding officer was President Mike Ti.

2. ROLL CALL

Roll call was taken with a quorum of the Board present.

DIRECTORS PRESENT

Mike Ti, President
Carlos Goytia, Vice President
Jeff Hanlon, Secretary/Treasurer
David De Jesus, Director
Bob Kuhn, Director
Jorge Marquez, Director
Jody Roberto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Board Secretary
Freeman Ensign, Operations Supervisor
Erika Gomez, Chief Finance Officer
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief of Water Resources
Joshua Olivares-Hernandez, Finance Analyst
Kevin Panzer, Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Alivn Ramos, I.T. Analyst
Viviana Robles, HR & Risk Manager
Marissa Turner, Admin. Communications Assistant

Virtual Attendees: Ed Hilden, Walnut Valley Water District; Bruce Knoles, San Gabriel Valley Municipal Water District; Stephanie Moreno, Water Quality Authority; Henry Woo, Walnut Valley Water District; Michael; 18183971926

In person attendees: Tom Coleman, Rowland Water District; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Myra Malner, Walnut Valley Water District; Dusty Moisiso, Rowland Water District; James Ning, Walnut Valley Water District; Sherry Shaw, Walnut Valley Water District

3. FLAG SALUTE

President Ti led the flag salute.

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 - Notification Due to Just Cause

All Directors attended the board meeting in person.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

President Ti opened public comment and there was none.

7. CONSENT CALENDAR

The Board of Directors approved consent calendar items 7.A – 7.E: (7.A) Receive, Approve, and File Minutes – December 17, 2025; (7.B) Receive, Approve, and File Financial Reports and Investment Update, December 2025; (7.C) Imported Water Sales, December 2025; (7.D) Miramar Operations Report, December 2025; (7.E) Approve Director Expense Reports, December 2025.

President Ti and Director Hanlon requested the removal of an event from their respective expense reports prior to approval of the consent calendar. The expense reports were approved as amended.

Moved: Director Roberto	Second: Director De Jesus
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-01-5548 Approval of Consent Calendar Items 7.A – 7.E	
Motion passed 7-0-0-0	

8. ACTION AGENDA

A. ADOPT RESOLUTION NO. 26-01-1020 SUPPORTING PURE WATER SOUTHERN CALIFORNIA

The Board of Directors adopted Resolution No. 26-01-1020 supporting Pure Water Southern California.

Moved: Director Roberto Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti
Noes:
Abstain:
Absent:
Motion No. 26-01-5549 Adoption of Resolution No. 26-01-1020
Motion passed 7-0-0-0

B. ADOPT RESOLUTION NO. 26-01-1021 UPDATING THE PUBLIC RECORDS REQUEST POLICY PURSUANT TO ASSEMBLY BILL 473

The Board of Directors adopted Resolution No. 26-01-1021 updating the Public Records Request Policy, forms, and fee schedule.

Moved: Director Hanlon Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti
Noes:
Abstain:
Absent:
Motion No. 26-01-5550 Adoption of Resolution No. 26-01-1021
Motion passed 7-0-0-0

9. REPORTS

A. LEGISLATIVE UPDATE

Chief Administrative Officer Howie reported that January 2026 marks the start of the second year of the current two-year legislative session, with the legislature reconvening earlier in the month and bill introductions underway through late February. A key proposal under discussion involves utility identification legislation being developed with a coalition of the Public Water Agencies Group and Senator Archuleta to improve utility worker access to emergency sites, particularly during disaster response. The proposal is being reviewed by ACWA and CSDA and is awaiting formal bill introduction. The update also covered the current Democratic supermajority in both legislative houses, the upcoming gubernatorial election due to Governor Newsom being term-limited, and the release of the Governor's proposed budget. The budget projects a \$2.9 billion deficit compared to an \$18 billion estimate by the Legislative Analyst's Office, with further clarity expected in May. Upcoming

advocacy efforts include the annual Lobby Day at the Capitol on March 3, participation in the San Gabriel Valley Economic Partnership Lobby Day on February 24, and a scheduled meeting with Assemblymember Michelle Rodriguez.

B. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee reported that there was no change to the State Water Project allocation, which remains at 10 percent. The Department of Water Resources is expected to provide an updated allocation following its February snow survey. The allocation is anticipated to increase to at least 35 percent or higher, which would make additional water available for groundwater replenishment programs where capacity exists. MWD's current supply and demand analysis shows an apparent shortfall of approximately 315,000 acre-feet at the 10 percent allocation level. This does not represent an actual shortage due to MWD's more than 3.8 million acre-feet of water in storage, which can be used to meet demand as needed.

C. PROJECTS UPDATE

Engineer Panzer provided an update on the PM 21 bypass meter upgrade, which involves installing a smaller meter at the main influent meter location to improve measurement accuracy during low-flow conditions and reduce unaccounted-for water. The project is being constructed by MWD using its internal crews, with installation scheduled during the March 4 shutdown and completion anticipated by the end of the fiscal year.

Bids were received and are under review for the Well No. 2 Variable Frequency Drive (VFD) replacement project. The existing VFD has reached the end of its useful life and is currently out of service, prompting a proactive replacement with newer, more efficient technology. Staff will recommend awarding the project at the Board meeting next month.

Phase 1 of the Miramar Administration Building upgrades, focused on roof replacement, is approximately 75% complete, with construction having begun in early December. The project remains within the \$1.7 million Phase 1 budget, with additional costs covered by contingency due to necessary unforeseen structural, seismic, and safety repairs discovered during construction.

The Acid Feed System Replacement project will replace the aging system originally designed for sulfuric acid and now used for EarthTec. The \$1.2 million project will add a remote upstream injection point near the PM 21 meter to enhance plant-wide protection and support golden mussel mitigation. The project is budgeted at \$200,000 this fiscal year for design and the remaining construction costs planned for a future budget cycle.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield reported that at the upcoming Six Basins Watermaster Board meeting next week, Three Valleys, Stetson Engineering, and Watermaster will brief the Board on golden mussel-related challenges affecting recharge operations in the main San Gabriel Basin and outline proposed mitigation measures. In addition, the MWD Diamond Valley Lake Inspection trip will be held in March.

Director De Jesus reported that the ad hoc committee met in January to discuss the Colorado River Aqueduct negotiations. While progress remains gradual, there is growing optimism that the seven basin states will reach consensus on a framework that could lead to a long-term agreement, potentially structured as a five-year initial term with checkpoints extending up to a 20-year period.

Director Hanlon stated that based on guidance from West Yost, the Six Basins facilities are currently at capacity and additional pumping will be needed to create storage space for future recharge.

11. CLOSED SESSION

The Board convened into closed session at 8:41 a.m. to discuss the following items:

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code Section 54956.8]

Property: DD64045-01-01, North of Rte. 210 Fwy., East of Padua Ave., Claremont, California
District Negotiator: Matthew Litchfield, General Manager
Negotiating Parties: State of California Department of Transportation
Under Negotiation: Purchase and Sale Agreement

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code Section 54956.8]

Property: 1021 E. Miramar Avenue, Well No. 3, Claremont, California
District Negotiator: Matthew Litchfield, General Manager
Negotiating Parties: Golden State Water Company
Under Negotiation: Price and Terms of Acquisition

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 2105 Oxford Avenue, Claremont, California

District Negotiator: Matthew H. Litchfield, General Manager

Negotiating Parties: Salla Poornachandra Rao Srinraj and Divya Erra Hareram

Under Negotiation: Price and terms of payment

E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

The Board convened out of closed session and back into open session at 10:00 a.m. Legal Counsel Kennedy stated that no reportable action was taken on any of the listed items.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the meeting at 10:01 a.m. to the next regular board meeting scheduled for Wednesday, February 4, 2026.



Mike Ti

President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary