



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711

Wednesday, March 18, 2026 | 8:00 a.m.

1. CALL TO ORDER

President Ti called the Board of Directors meeting to order at 8:01 a.m.

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
Erika Gomez, Chief Finance Officer
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Steve Lang, Chief Operations Officer
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: Sarah Abney, Woodard & Curran; Kelly Gardner, San Gabriel Basin Watermaster; Ed Hilden, Walnut Valley Water; John Mendoza; Thomas Monk, Walnut Valley Water District; Toby Moore, Golden State Water Company; Stephanie Moreno, Water Quality Authority; Henry Woo, Walnut Valley Water District; Michael, 13107456518

In person attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Dusty Moiso, Rowland Water District; Sherry Shaw, Walnut Valley Water District

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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. PRESENTATION

A. PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS WEEK

Chief Finance Officer Gomez recognized Government Finance Professionals Week, an initiative established by the California Society of Municipal Finance Officers and observed during the last week of March. It highlights the critical role of public finance professionals in maintaining the District's financial health through budgeting, long-term planning, and responsible management of public funds. General Manager Litchfield expressed appreciation to the Finance team for their professionalism in handling the District's finances.

8. CONSENT CALENDAR

The Board of Directors approved consent calendar items 8.A – 8.H: (8.A) Receive, Approve, and File Minutes – February 4 and February 18, 2026; (8.B) Receive, Approve, and File Financial Reports and Investment Update, February 2026; (8.C) Imported Water Sales, February 2026; (8.D) Miramar Operations Report, February 2026; (8.E) Approve Director Expense Reports, February 2026; (8.F) Consider Appointment to the Saan Gabriel Valley Economic Partnership Board of Directors; (8.G) Approve Salary Schedule Effective July 1, 2026; (8.H) Adopt Proclamation Recognizing Government Finance Professionals Week.

Director Kuhn inquired about a \$195,000 item on the warrant list described as a purchase of water rights from the City of La Verne. Staff clarified that the item was mischaracterized

and represents a lease of groundwater pumping rights for the current year, consistent with agreements used by other agencies.

Moved: Director Roberto	Second: Director Kuhn
Ayes: De Jesus, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent: Goytia	
Motion No. 26-03-5555 Approval of Consent Calendar Items 8.A – 8.H	
Motion passed 6-0-0-1	

9. REPORTS

A. MWD UPDATE

Director De Jesus reported that there were no significant changes since the prior report, with ongoing negotiations related to the Colorado River and no new developments at this time. MWD staff continues to work through budget planning and will present updated scenarios based on Board input at the upcoming workshop.

B. WATER SUPPLY UPDATE

General Manager Litchfield reported that the State Water Project allocation remains at 30%, with potential for an increase in April depending on future conditions. Despite recent dry weather, MWD remains in a balanced position from a storage standpoint, and the District is well-positioned for the year even if allocations do not change.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

General Manager Litchfield provided an update on Los Angeles County recharge efforts and the Golden Mussel response, noting that recharge activities are expected to begin this month in the canyon basins and in the City of Azusa. Progress has been made on the Golden Mussel control plan and has been submitted to the State and LA County Public Works, with ongoing coordination and the goal of having facilities ready for recharge operations by the fall. Additionally, the Miramar Treatment Plant annual shutdown was completed, and the plant has returned to near full operational capacity.

Director Roberto thanked those in attendance at the Special Districts Association mixer and appreciates their support.

11. CLOSED SESSION

The Board convened into closed session at 8:12 a.m. to discuss the following items. Director Goytia was present for closed session.

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

The Board convened out of closed session at 9:01 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.

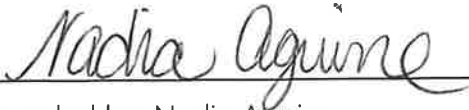
13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the meeting at 9:02 a.m. to the next regular board meeting scheduled for Wednesday, April 1, 2026.



Mike Ti

President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary