



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711
Wednesday, April 15, 2026 | 8:00 a.m.

1. CALL TO ORDER

President Ti called the Board of Directors meeting to order at 8:00 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 Analyst
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Joshua Olivares-Hernandez, Finance Analyst
Kevin Panzer, Principal Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Alivn Ramos, I.T. Analyst
Viviana Robles, HR & Risk Manager

Virtual Attendees: Ed Chavez, Upper San Gabriel Valley Municipal Water District; Ed Hilden, Walnut Valley Water District; Thomas Monk, Walnut Valley Water District; Stephanie Moreno, Water Quality Authority; Kristie Sanchez, city of La Verne; Henry Woo, Walnut Valley Water District; Michael

In person attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Kristi Foy, Arnold & Associates; Kelly Gardner, Main San Gabriel Basin Watermaster; Tony Lima, Rowland Water District; Myra Malner, Rowland Water District; Dusty Moisio, Rowland Water District; Justin Nakano, Main San Gabriel Basin

Watermaster; Dinny Rasmussen, League of Women's Voters; Miguel Salcedo, Office of Congressman Gil Cisneros; 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

Director Roberto attended the Board meeting remotely in accordance with the illness provision.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

Miguel Salcedo from Congressman Cisneros' Office provided public comment.

7. PRESENTATION

A. LEGISLATIVE UPDATE BY ARNOLD AND ASSOCIATES, INC.

Kristi Foy provided an overview of the 2025–2026 legislative session, noting key deadlines of May 1 for policy committees and May 29 for bills to pass out of their house of origin. The State budget remains a primary focus, with the Governor's January proposal estimating a \$2.9 billion deficit, though updated revenue data may reduce the shortfall. Additional factors include the upcoming May budget revision, the June 15 legislative deadline, and the broader impacts of the 2026 election cycle, including the gubernatorial race and legislative turnover.

Three Valleys is currently tracking over 40 bills, supporting eight and previously opposing AB 2013, which has since been halted in committee. Priority legislation was highlighted, including AB 1894 (invasive mussel regulation), AB 872 (Delta levee and canal subsidence funding), and SB 1001 (emergency response access identification), all of which are advancing with District support. Three Valleys also continues to support SB 1153 as an alternative approach to wildfire preparedness requirements and reported on recent advocacy efforts in Sacramento, where staff met with legislators to discuss key priorities.

8. PUBLIC HEARING PURSUANT TO AB 2561 – JOB VACANCIES, RECRUITMENT, AND RETENTION

President Ti opened the public hearing at 8:27 a.m.

Human Resources Manager Robles presented the annual public hearing in compliance with AB 2561, which requires reporting on job vacancies, recruitment, and retention efforts prior to budget adoption. As of April 2026, the District reported no vacancies and is operating with all authorized full-time positions filled. Despite full staffing, staff continues proactive workforce planning in anticipation of the Chief Administrative Officer’s retirement in late 2026, including the creation of a Governmental Affairs Manager, Administrative Assistant, and SCADA Electrical Technician position to support succession planning and evolving operational needs. Staff will continue to evaluate recruitment strategies to ensure ongoing workforce readiness.

No public comment was received on this item and the public hearing closed at 8:30 a.m.

9. CONSENT CALENDAR

The Board of Directors approved consent calendar items 9.A – 9.H: (9.A) Receive, Approve, and File Minutes – March 4 and March 18, 2026; (9.B) Receive, Approve, and File Financial Reports and Investment Update, March 2026; (9.C) Imported Water Sales, March 2026; (9.D) Miramar Operations Report, March 2026; (9.E) Approve Director Expense Reports, March 2026; (9.F) Consider Selection of Candidate for Independent Special District LAFCO Representative Voting Member; (9.G) Consider Approval of LAFCO Boundary Reconciliation Task Order Amendment; (9.H) Cancellation of May 6, 2026 Board of Directors Meeting

Moved: Director Hanlon	Second: Director De Jesus
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-04-5556 Approval of Consent Calendar Items 9.A – 9.H	
Motion passed 7-0-0-0	

10. ACTION AGENDA

A. CONSIDER ADOPTION OF RESOLUTION NO. 26-04-1023 INITIATING PROCEDURES TO FIX, ADJUST, LEVY, AND COLLECT A WATER STANDBY CHARGE FOR FY 2026/27

The Board of Directors adopted Resolution No. 26-04-1023 initiating procedures to fix, adjust, levy, and collect a water standby charge for FY 2026/27.

The Board discussed legislation for standby charges and monitoring judicial interpretations of Proposition 218 for potential opportunities to modify or expand the legislation.

Moved: Director Marquez	Second: Director Hanlon
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-04-5557 Adoption of Resolution No. 26-04-1023	
Motion passed 7-0-0-0	

B. CONSIDER ADOPTION OF RESOLUTION NO. 26-04-1024 PERMITTING THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK (RR/CC) TO RENDER ELECTION SERVICES FOR AN ELECTION OF THREE VALLEYS MWD TO BE HELD ON NOVEMBER 3, 2026

The Board of Directors adopted Resolution No. 26-04-1024 permitting the RR/CC to render election services on November 3, 2026.

Moved: Director Kuhn	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-04-5558 Adoption of Resolution No. 26-04-1024	
Motion passed 7-0-0-0	

C. REJECTION OF ALL BIDS FOR THE MIRAMAR SOUTH CARPORT REPLACEMENT PROJECT

Engineer Panzer presented the Miramar South Carport Replacement Project and recommended rejection of all received bids. The project was previously introduced in March and includes replacement of the south carport, as well as reconstruction of the northern patio cover removed during the roof project. Although the project was budgeted at \$300,000 and widely advertised through PlanetBids, only three bids were received. The lowest bidder was deemed non-responsive, and the remaining bids significantly exceeded the project budget.

Moved: Director Roberto	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-04-5559 Approved rejection of all bids	
Motion passed 7-0-0-0	

11. REPORTS

A. WATER SUPPLY UPDATE

Chief Water Resources Officer Lee provided a brief water supply update, noting that the State Water Project allocation remains at 30%, with a final allocation expected within the next month. The rapidly changing snowpack conditions in the Sierra Nevada, illustrated by satellite imagery, show an accelerated transition from winter to summer conditions due to an intense heat wave. Ms. Lee also explained that such trends reinforce the importance of continued investment in storage and reservoir capacity to ensure long-term water supply reliability.

12. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

Director De Jesus confirmed that MWD approved two-year budget at their Board of Directors meeting yesterday.

President Ti congratulated the MWD Board for reaching a consensus on the budget and all the work that goes into it.

Director Marquez thanked staff for their work on the budget and interacting with the public.

Director Kuhn thanked staff for their work in keeping up with regulations.

Vice President Goytia reported that he attended his first San Gabriel Valley Economic Partnership board meeting, where presentations were given regarding proposed data centers in the region. He shared that the topic has generated significant public interest and opposition, particularly due to concerns about the substantial water demands required for cooling these facilities.

General Manager Litchfield provided updates on recent regional and legislative activities, including attendance at a Main San Gabriel Basin Watermaster status conference regarding draft control plans to address the golden mussel, with a follow-up hearing scheduled for

September 11. He also reported that, following discussions during the District's Sacramento trip, a \$1.8 million funding request was submitted through Senator Archuleta's office to support mitigation efforts related to the golden mussel, and staff will continue coordinating with the Senator's office. Additionally, he noted that Metropolitan Water District has adopted its budget, allowing staff to proceed with updating Three Valleys' budget and rates. A rescheduled Budget Workshop No. 2 will be held on April 27, with final budget and rate adoption anticipated at the May 20 Board meeting.

13. CLOSED SESSION

The Board convened into closed session at 9:22 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 potential case)

The Board reconvened into open session at 9:50 a.m. Legal Counsel Kennedy stated that no reportable action was taken on any of the listed items.

14. FUTURE AGENDA ITEMS

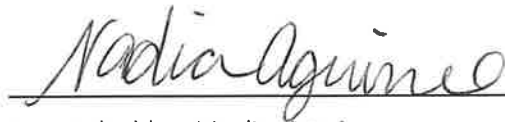
No future agenda items were requested.

15. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the Board of Directors meeting at 9:51 a.m. to a Special Board Meeting Workshop on Monday, April 27, 2026.



Mike Ti
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary