



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711
Wednesday, May 20, 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
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Board Secretary
Erika Gomez, Chief Finance Officer
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Analyst
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: Matt Bachman, GEI Consultants; Ed Chavez, Upper San Gabriel Valley Municipal Water District; Ed Hilden, Walnut Valley Water District; Bruce Knoles, San Gabriel Valley Municipal Water District; Jared Macias, Walnut Valley Water District; Dave Michalko, Covina Irrigating Water Company; Thomas Monk, Walnut Valley Water District; Stephanie Moreno, Water Quality Authority; Henry Woo, Walnut Valley Water District; Michael

In person attendees: John Bellah, Rowland Water District; Tony Lima, Rowland Water District; Myra Malner, Rowland Water District; Dusty Moisio, Rowland Water District; Dinny Rasmussen, League of Women's Voters; Sherry Shaw, Walnut Valley Water District

3. FLAG SALUTE

President Ti led the flag salute.

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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; there was none.

7. CONSENT CALENDAR

The Board of Directors approved consent calendar items 7.A – 7.F:

7.A - Receive, Approve, and File Board Meeting Minutes

- o April 1, 2026 – Regular Board Meeting
- o April 15, 2026 – Regular Board Meeting
- o April 27, 2026 – Special Board Meeting Workshop

7.B - Receive, Approve, and File Financial Reports and Investment Update, April 2026

7.C - Imported Water Sales, April 2026

7.D - Miramar Operations Report, April 2026

7.E - Approve Director Expense Reports, April 2026

7.F - Approve Modified Board of Directors Meeting Schedule

Moved: Director Marquez Second: Director Kuhn
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti
Noes:
Abstain:
Absent:
Motion No. 26-05-5560 Approval of Consent Calendar Items 7.A – 7.F
Motion passed 7-0-0-0

8. ACTION AGENDA

A. CONSIDER APPROVAL OF FY 2026/27 BUDGET

The Board of Directors approved the FY 2026/27 budget, totaling approximately \$93 million and effective July 1, 2026. The budget consists of three components: pass-through activities, a \$17.6 million capital program, and operating activities. Pass-through costs include

approximately \$11.8 million in Readiness-to-Serve charges and \$2 million in Capacity charges, along with new MWD treatment fixed charges. Operating expenses are primarily related to water purchases, which account for approximately 84% of total operating costs, as well as treatment, personnel, utilities, maintenance, and administrative expenses. Board-related expenses include approximately \$260,000 for director compensation and \$275,000 for election costs. Proposed water rates include an increase in the untreated water surcharge from \$32 to \$40 per acre-foot for calendar year 2027. The treated water rate is projected to decrease by approximately \$100 per acre-foot, resulting in an estimated \$2 million net savings to member agencies. Progress continues to be made towards the reserve target of approximately \$20 million, with reserves projected to reach that goal by approximately 2031.

Moved: Director Hanlon	Second: Director Roberto
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-05-5561 Approval of FY 2026/27 budget	
Motion passed 7-0-0-0	

B. CONSIDER ADOPTION OF RESOLUTION NO. 26-05-1025 WATER RATES AND CHARGES FOR CY 2027

The Board of Directors adopted Resolution No. 26-05-1025 establishing water rates and charges for CY 2027. The proposed rates are based on the assumptions incorporated into the FY 2026/27 budget and would become effective January 1, 2027. The proposed rates include a \$40 per acre-foot surcharge.

Moved: Director Marquez	Second: Director Goytia
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-05-5562 Adoption of Resolution No. 26-05-1025	
Motion passed 7-0-0-0	

C. CONSIDER APPROVAL OF FY 2026/27 ANNUAL PURCHASE ORDERS

The Board of Directors approved the FY 2026/27 annual purchase orders, which require Board approval for purchases exceeding \$75,000. The purchase orders support ongoing services and materials provided by recurring vendors, including ACWA JPIA, chemical

suppliers, and other operational partners. Justification for each purchase order was included in the staff report and ensures compliance with District purchasing requirements.

Moved: Director Roberto	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-05-5563 Approved FY 2026/27 annual purchase orders	
Motion passed 7-0-0-0	

D. CONSIDER APPROVAL OF SUPPORT FUNDING FOR SB 72 – CALIFORNIA WATER PLAN IMPLEMENTATION

The Board of Directors approved a \$5,000 expenditure to support ongoing implementation efforts related to SB 72 and the California Water Plan. The contribution will be matched by the Puente Basin Water Agency, bringing the combined funding total to \$10,000. The funds will support coordination efforts led by the California Municipal Utilities Association to help ensure the Department of Water Resources advances the legislation’s objectives, including strengthening long-term water supply reliability and preparing the state for increasingly severe climate and hydrologic challenges.

Moved: Director Kuhn	Second: Director Roberto
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 26-05-5564 Approval of \$5,000 support funding SB 72	
Motion passed 7-0-0-0	

9. REPORTS

A. 2025 REGIONAL URBAN WATER MANAGEMENT PLAN

Water Analyst Pen presented an overview of the 2025 Regional Urban Water Management Plan (RUWMP), which is required by the California Water Code and updated every five years. The RUWMP was developed in collaboration with member agencies, including the Cities of Glendora, Pomona, and La Verne, Golden State Water Company, Walnut Valley Water District, and Rowland Water District. The plan evaluates regional water supplies, demands, and drought reliability through 2050, using population, land use, and water demand projections. The analysis indicates limited population growth within the service

area and confirms that MWD can meet 100 percent of projected imported water demands under normal, single dry-year, and five-year drought conditions. The District's groundwater storage agreements provide approximately 55,000 acre-feet of storage capacity. The drought risk assessment demonstrates the region's ability to meet projected demands through 2050. A public hearing will be conducted at the June 3, 2026 Board of Directors meeting, after which the Board will consider adoption of the final plan prior to its submission to the Department of Water Resources by July 1, 2026.

B. 2025 WATER SHORTAGE CONTINGENCY PLAN

The 2025 Water Shortage Contingency Plan (WSCP) outlines the District's response framework for water supply shortages of up to 50 percent. The WSCP identifies six shortage levels and corresponding demand reduction measures, emergency response actions, and implementation procedures necessary to manage varying degrees of water supply reductions. The WSCP was prepared by GEI Consultants in coordination with Three Valleys and its member agencies and consists primarily of editorial revisions and updates to reflect current conditions and regulatory requirements. The WSCP also provides flexibility to implement additional conservation measures as warranted by the severity of drought conditions. A public hearing will be conducted at the June 3, 2026 Board of Directors meeting, after which the Board will consider adoption of the final plan prior to its submission to the Department of Water Resources by July 1, 2026.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

Director De Jesus reported that the State Water Project allocation has increased from 15% to 45%, placing MWD in a strong position to meet water supply demands for the year and store water locally. The MWD General Manager is meeting individually with each MWD Director. Questions or concerns can be submitted to Director De Jesus to share with the General Manager.

General Manager announced that the Leadership Breakfast is scheduled for June 25, 2026, and will feature Adrienne Beatty, CEO of ACWA JPIA, as the guest speaker. He also thanked the Board of Directors, staff, and member agencies for their support, collaboration, and participation throughout the budget and rate development process, which culminated in the approval of the FY 2026/27 budget and CY 2027 water rates.

11. FUTURE AGENDA ITEMS


No future agenda items were requested.

12. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the Board of Directors meeting at 9:03 a.m. to a regular Board Meeting on June 3, 2026. The meeting was adjourned in memory of Vice President Goytia's brother-in-law Freddy Contreras. Vice President Goytia thanked everyone for their prayers and condolences.



Mike Ti
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary