



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING MINUTES

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

1. CALL TO ORDER

President Ti called the Special 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
David De Jesus, Secretary/Treasurer
Bob Kuhn, Director
Jorge Marquez, Director
Jody Roberto, Director
Division III, Vacant

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dom Aguiar, Operations Manager
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Board Secretary
Freeman Ensign, Operations Manager
Erika Gomez, Chief Finance Officer
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Josh Olivarez, Finance Analyst
Brian Pen, Water Resources Analyst
Robert Peng, IT Manager
Alvin Ramos, IT Analyst
Viviana Robles, Human Resources/Risk Manager

Virtual attendees: Ed Hilden, Walnut Valley Water District; Stephanie Moreno, Water Quality Authority

3. FLAG SALUTE

President Ti led the flag salute.

4. PUBLIC COMMENT

President Ti opened public comment; there was none.

5. ACTION AGENDA

A. APPROVE RESOLUTION NO. 26-07-1031 TAX SHARING EXCHANGE COUNTY
SANITATION DISTRICT NO. 22, ANNEXATION NO. 22-452

The Board of Directors adopted Resolution No. 26-07-1031 approving the tax sharing
exchange with CSD No. 22, Annexation No. 22-452.

Moved: Director De Jesus Second: Director Marquez
Ayes: De Jesus, Goytia, Kuhn, Marquez, Roberto, Ti
Noes:
Abstain:
Absent:
Motion No. 26-07-5575 Adopted Resolution No. 26-07-1031
Motion passed 6-0-0-0

B. CONTRACT AWARD FOR RESIDUALS MANAGEMENT SERVICES

The Board of Directors awarded a professional services agreement to Ecology Auto Parts,
Inc., dba Ecology Organics for the residuals management services.

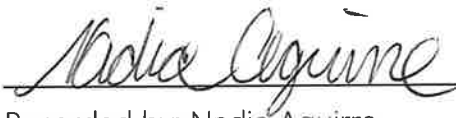
Moved: Director Marquez Second: Director Goytia
Ayes: De Jesus, Goytia, Kuhn, Marquez, Roberto, Ti
Noes:
Abstain:
Absent:
Motion No. 26-07-5576 Award agreement to Ecology Auto Parts, Inc.
Motion passed 6-0-0-0

6. ADJOURNMENT

President Ti adjourned the Special Board of Directors Meeting at 8:15 a.m. to the next
regular Board of Directors meeting scheduled for September 2, 2026.



Mike Ti
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary