



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711
August 19, 2026 | 9:00 a.m.

1. CALL TO ORDER

President Ti called the Special Board of Directors Meeting to order at 9:00 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
Division III, Vacant

DIRECTORS ABSENT

Jody Roberto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Dom Aguiar, Operations Manager
Nadia Aguirre, Executive Board Secretary
Erika Gomez, Chief Finance Officer
Wade Burroughs, Operator
Hunter Hadjis, Operations Intern
Karen Harberson, Sr. Water Quality & Compliance Analyst
Rafael Hernandez, Operator
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Leo Larios, Operator
Jon Larson, Operator
Sylvie Lee, Chief Water Resources Officer
Rick Nelson, Operator
Josh Olivarez, Finance Analyst
Kevin Panzer, Principal Engineer
Brian Pen, Water Resources Analyst
Robert Peng, IT Manager
Alvin Ramos, IT Analyst
Viviana Robles, Human Resources/Risk Manager
Debbie Rose, Government Affairs Manager
Ryan Sonnenberg, Operator

Attendees: Bill Warner

3. FLAG SALUTE

President Ti led the flag salute.

4. PUBLIC COMMENT

President Ti opened public comment; there was none.

5. MEDICARE INFORMATIONAL PRESENTATION

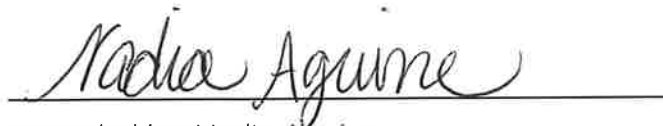
Bill Warner presented an informational Medicare workshop to provide Board members and staff with a better understanding of Medicare coverage and enrollment options. Mr. Warner reviewed the four parts of Medicare, Medicare Advantage plans, available benefits, potential considerations and complexities, enrollment deadlines, and Social Security Administration resources and contact information. Board members and staff asked questions and provided comments regarding the information presented.

6. ADJOURNMENT

President Ti adjourned the Special Board of Directors Workshop at 10:18 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