



THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP MINUTES

Vita Italian Bar & Grill
3101 W. Temple Ave.
Pomona, CA 91768

November 15, 2022 - 10:00 AM

I. CALL TO ORDER

The Special Board Meeting Workshop was called to order by President Roberto at 10:05 a.m. at Vita Italian Bar & Grill.

2. ROLL CALL

Roll call was taken with a quorum of the Board present.

DIRECTORS PRESENT

Jody Roberto, President
Brian Bowcock, Vice President
Carlos Goytia, Secretary
Mike Ti, Treasurer
David De Jesus, Director
Bob Kuhn, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel

DIRECTORS ABSENT

Danielle Soto, Director

Other attendees present: Charles Wilson, PC Consulting Services, Inc.

3. PUBLIC COMMENT

President Roberto called for public comment and there was none.

4. ACTION AGENDA

A. ADOPT RESOLUTION NO. 22-11-945 RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361

Upon motion and second, President Roberto called for a roll call vote.

Moved: Director Kuhn Second: Director Ti
Ayes: Bowcock, De Jesus, Goytia, Kuhn, Roberto, Ti
Noes:
Absent: Soto
Motion No. 22-11-5402 Adopting Resolution No. 22-11-945
Motion passed 6-0-1

5. WORKSHOP

A. PREPARATION FOR POLICY AND PROCEDURE CHANGE

Mr. Wilson moderated a discussion focused on TVMWD's Policy Manual. The area of focus was primarily Section 2.3 of the manual as it relates to board officer positions. Discussion focused on whether the board officer position assignments should be placed on an automatic annual rotation between the board members or continue as with the current process of nominations followed by a vote. It was concluded that the annual selection of board officer positions would continue via nominations followed by a vote.


It was also agreed upon that the term of the Board President shall be changed to two years instead of one year, with the option to extend the term by one year if the sitting president so desires. General Manager Litchfield agreed to modify the TVMWD Policy Manual based on the input received and place on the December 2022 Board agenda cycle for consideration and approval.

6. FUTURE AGENDA ITEMS


No future agenda items were requested.

7. ADJOURNMENT AND NEXT MEETING

President Robert adjourned the workshop at 1:55 p.m. to the next regular meeting scheduled for Wednesday, November 16, 2022.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant