



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
June 3, 2026 – 8:00 AM

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.*

## NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

**Link to join webinar:** <https://tvmwd.zoom.us/j/85137964652>

OR

**Dial in:** (669) 900-9128, Webinar ID: 851 3796 4652

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the "Raise Hand" feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker's card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, (3) by sending an email to [PublicComment@tvmwd.com](mailto:PublicComment@tvmwd.com) prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker's card and provide it to the Executive Board Secretary prior to the close of public comment.

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|--|---------|
| 1. CALL TO ORDER   | TI      |
| 2. ROLL CALL   | AGUIRRE |
| Mike Ti, President<br>Carlos Goytia, Vice President<br>Jeff Hanlon, Secretary/Treasurer<br>David De Jesus, Director<br>Bob Kuhn, Director<br>Jorge Marquez, Director<br>Jody Roberto, Director |         |
| 3. FLAG SALUTE   | TI      |
| 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 [Government Code Section 54953.8.3] – Notification Due to Just Cause   | TI      |

**5. AGENDA REORDER/ADDITIONS [Government Code Section 54954.2(b)(2)]**

TI

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.

**6. PUBLIC COMMENT (Government Code Section 54954.3)**

TI

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Board Secretary.

We request that remarks be limited to three minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

**7. PUBLIC MEETING REGARDING THE IMPOSITION OF A WATER STANDBY CHARGE FOR FY 2026-27**

TI

The Board will convene a public meeting and hearing to consider any comments or testimony regarding the FY 2026-27 Water Standby Charge. A draft resolution regarding the imposition of the Water Standby Charge will be reviewed.

- a. Open public meeting
- b. Request staff report
- c. Public testimony
- d. Close public meeting

**8. PUBLIC HEARING - CONSIDER ADOPTION OF THE 2025 REGIONAL URBAN WATER MANAGEMENT PLAN**

TI

The Board will convene a public hearing to consider any comments or testimony regarding the 2025 Regional Urban Water Management Plan and consider adoption of Resolution No. 26-06-1026 adopting the 2025 Regional Urban Water Management Plan.

- a. Open public hearing
- b. Request staff report
- c. Public testimony
- d. Close public hearing
- e. Consider adoption of Resolution No. 26-06-1026

**BOARD ACTION REQUIRED ITEM 8**

Staff Recommendation: Approve as Presented

**9. PUBLIC HEARING – CONSIDER ADOPTION OF THE 2025 WATER SHORTAGE CONTINGENCY PLAN** TI

The Board will convene a public hearing to consider any comments or testimony regarding the 2025 Water Shortage Contingency Plan and consider adoption of Resolution No. 26-06-1027 adopting the Water Shortage Contingency Plan.

- a. Open public hearing
- b. Request staff report
- c. Public testimony
- d. Close public hearing
- e. Consider adoption of Resolution No. 26-06-1027

**BOARD ACTION REQUIRED ITEM 9**

Staff Recommendation: Approve as Presented

**10. REPORTS** LITCHFIELD

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

**10.A REVIEW OF DISTRICT INVESTMENT ACTIVITIES BY CHANDLER ASSET MANAGEMENT** GOMEZ

**10.B INVESTMENT POLICY REVIEW** GOMEZ

**10.C GENERAL MANAGER WORKPLAN FYE 2027** LITCHFIELD

**11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS** TI

Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.

**11.A METROPOLITAN WATER DISTRICT** DE JESUS

**11.B CHINO BASIN WATERMASTER** KUHN

**11.C SAN GABRIEL BASIN WATER QUALITY AUTHORITY** KUHN

**11.D MAIN SAN GABRIEL BASIN WATERMASTER** HANLON

11.E SIX BASINS WATERMASTER	HANLON
11.F ADDITIONAL BOARD MEMBER REPORTS	ALL
11.G GENERAL MANAGER'S COMMENTS	LITCHFIELD
12. CLOSED SESSION	TI
12.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	
12.B THREAT TO PUBLIC SERVICES, FACILITIES, OR CRITICAL INFRASTRUCTURE [Government Code Section 54957(a)]	
Consultation with: Robert Peng, Information Technology Manager	
12.C PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)	
Title: Matthew H. Litchfield, P.E., General Manager	
12.D CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)	
<ul style="list-style-type: none"> <li>• District Designated Representative: Steven M. Kennedy, General Counsel</li> <li>• Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager</li> </ul>	
13. FUTURE AGENDA ITEMS	TI
14. ADJOURNMENT AND NEXT MEETING	TI
The Board will adjourn to a regular Board of Directors meeting on June 17, 2026 at 8:00 AM.	

In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Board Secretary at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will be posted on the TVMWD website at.

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com)