



# THREE VALLEYS MUNICIPAL WATER DISTRICT ADJOURNED REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
June 24, 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/82450034273>

OR

**Dial in:** (669) 900-9128, Webinar ID: 824 5003 4273

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.

- 1. CALL TO ORDER TI
- 2. ROLL CALL AGUIRRE  
 Mike Ti, President  
 Carlos Goytia, Vice President  
 David De Jesus, Secretary/Treasurer  
 Bob Kuhn, Director  
 Jorge Marquez, Director  
 Jody Roberto, Director  
 Division III, Vacant
- 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. ACTION AGENDA** TI

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

**7.A CONSIDERATION OF PROCEDURES AND DIRECTION FOR FILLING THE DIVISION III VACANCY** KENNEDY

**BOARD ACTION REQUIRED ITEM 7.A**

Staff Recommendation: For the Board of Directors to approve the procedures and process for filling the vacancy

**8. 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.

**9. CLOSED SESSION** TI

**9.A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

Title: Matthew H. Litchfield, P.E., General Manager

**9.B CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

- District Designated Representative: Steven M. Kennedy, General Counsel
- Unrepresented Employee: Matthew H. Litchfield, P.E., General Manager

**10. FUTURE AGENDA ITEMS**

TI

**11. ADJOURNMENT AND NEXT MEETING**

TI

The Board will adjourn to a Regular Board of Directors meeting on September 2, 2026 at 8:00 AM. The Board will not hold any regular meetings in July and August 2026.

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)