



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
September 16, 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/89547085106>

OR

Dial in: (669) 900-9128, Webinar ID: 895 4708 5106

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/0z5GqQ> prior to the close of public comment, (3) by sending an email to 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

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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)]

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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)

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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. SPECIAL RECOGNITION OF CHIEF ADMINISTRATIVE OFFICER KIRK HOWIE UPON HIS RETIREMENT & PRESENTATION OF COMMENDATIONS

LITCHFIELD

8. CONSENT CALENDAR

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The Board will consider consent calendar items 8.A – 8.M. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

8.A RECEIVE, APPROVE, AND FILE BOARD MEETING MINUTES

- June 3, 2026 – Regular Board Meeting
- June 17, 2026 – Regular Board Meeting
- June 24, 2026 – Adjourned Regular Board Meeting
- July 15, 2026 – Special Board Meeting

8.B RATIFY FINANCIAL REPORTS, JUNE & JULY 2026

- Warrant Summary Disbursements, June 2026
- Warrant Summary Disbursements, July 2026

8.C RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, AUGUST 2026

- Change in Cash and Cash Equivalents Report
- Investment Portfolio Performance and Compliance Summary
- YTD District Budget Monthly Status Report
- Warrant List

8.D IMPORTED WATER SALES, AUGUST 2026

The Board will review the imported water sales report for August 2026.

8.E MIRAMAR OPERATIONS REPORT, AUGUST 2026

The Board will review the Miramar Operations report for August 2026.

8.F RATIFY DIRECTOR EXPENSE REPORTS, JUNE & JULY 2026

The Board will ratify Director expense reports for June and July 2026.

8.G APPROVAL OF DIRECTOR EXPENSE REPORTS, AUGUST 2026

The Board will consider approval of the August 2026 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

8.H APPROVAL OF CONTRACT COMPLIANCE REVIEW POLICY UPDATE

The Board will consider approval of the updated Contract Compliance Review Policy.

8.I APPROVAL OF RESOLUTION NO. 26-09-1032 TAX SHARING EXCHANGE COUNTY LIGHTING MAINTENANCE DISTRICT 1687

Approval of Resolution No. 26-09-1032 signifies acceptance of the tax sharing exchange by County Lighting Maintenance District 1687.

8.J APPROVAL OF RESOLUTION NO. 26-09-1033 RECOGNIZING CHIEF ADMINISTRATIVE OFFICER KIRK HOWIE UPON HIS RETIREMENT

8.K APPROVAL OF RESOLUTION NO. 2026-09-1034 ADOPTING THE FINAL WATER RESOURCES MASTER PLAN AND REGIONAL DROUGHT CONTINGENCY PLAN

8.L AWARD THE CONTRACT FOR MIRAMAR PIPELINE CONDITION INSPECTION – LEG 1

The Board will consider awarding a contract for the Miramar pipeline condition inspection – leg 1 to Insight Water Technologies.

8.M APPROVAL OF SALARY SCHEDULE EFFECTIVE JULY 1, 2026

BOARD ACTION REQUIRED ITEM 8.A – 8.M

Staff Recommendation: Approve as Presented

9. ACTION AGENDA

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.

9.A COST SHARING AGREEMENT WITH SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR GOLDEN MUSSEL MITIGATION

GOMEZ

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

10. REPORTS

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

LITCHFIELD

10.A METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE

DE JESUS

10.B LEGISLATIVE UPDATE

HOWIE

10.C CONSERVATION PROGRAMMING UPDATE

TURNER

10.D EDUCATION AND OUTREACH UPDATE

TURNER

11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

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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.

12. CLOSED SESSION

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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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2): One potential case

12.C CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Government Code section
54956.9(d)(2): One potential case

13. FUTURE AGENDA ITEMS

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14. ADJOURNMENT AND NEXT MEETING

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The Board will adjourn to a regular Board of Directors meeting on October 7, 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