

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

AGENDA
SPECIAL BOARD MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT
1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711

Wednesday, January 23, 2019
8:00 a.m.

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.

Item 1 – Call to Order Kuhn

Item 2 – Pledge of Allegiance Kuhn

Item 3 – Roll Call Executive
Assistant

Item 4 – Public Comment *(Government Code Section 54954.3)* Kuhn

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 Assistant.

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

Item 5 – Procedural Requirements – Division 7 Vacancy [enc] Kennedy

Item 6 – Review Credentials of Prospective Candidates for Division 7 Vacancy – candidate interviews [enc] Kuhn

Item 7 – Conduct Vote to Determine New Division 7 Director Kuhn

Items 7: Board Action Required – Motion No. 19-01-5211

Staff Recommendation: None

Item 8 – Oath of Office – New Division 7 Director Kuhn

Item 9 – Future Agenda Items Kuhn

Item 10 – Adjournment

The board will adjourn to a regular board meeting on Wednesday, February 6, 2019 at 8:00 a.m.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the TVMWD's Executive Assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at www.threevalleys.com.

Three Valleys MWD Board Meeting packets and agendas are available for review on its website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled board meeting.



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Matthew H. Litchfield, General Manager *M*
Date: January 23, 2019
Subject: Procedural Requirements – Division 7 Vacancy

<input type="checkbox"/>	For Action	<input type="checkbox"/>	Fiscal Impact	<input type="checkbox"/>	Funds Budgeted
<input checked="" type="checkbox"/>	Information Only	<input type="checkbox"/>	Cost Estimate:	\$	

Discussion:

General Counsel Steve Kennedy prepared the attached memorandum concerning Board Vacancy procedural requirements on December 10, 2018. A copy of this memorandum is included to refresh your understanding of the requirements and procedures that must be conducted to fill the vacancy that now exists in Division 7. Please do not hesitate to address any questions you might have to Mr. Kennedy at today's meeting.

Upon declaration of vacancy of the Division 7 seat during a Special Board of Directors Meeting held on December 12, 2018, staff was directed to post a notice of vacancy at a minimum of three (3) conspicuous locations within the boundaries of Three Valleys Division 7.

Staff posted the notice at nine (9) locations as shown below on Tuesday, December 18, 2018. The notices remained posted until 5:00 p.m. on Tuesday, January 15, 2019. Below is a list of locations where the notices were posted within and adjacent to the Division 7 boundaries.

1. Rowland Heights Water District, 3021 Fullerton Road, Rowland Heights 91748
2. San Gabriel Valley Regional Chamber, 1722 Desire Avenue, #207, Rowland Heights, 91748
3. City of Industry City Hall, 15625 E. Stafford, City of Industry, 91744
4. Industry Business Council, 15621 E. Stafford, City of Industry, 91744
5. Rowland Heights Unified School District, 1830 Nogales Street, Rowland Heights, 91748
6. La Puente-Hacienda Heights Unified School District, 15959 Gale Avenue, City of Industry, 91748

7. Rowland Heights Community Center, 18150 Pathfinder Road, Rowland Heights, 91748
8. Walnut Valley Unified School District, 880 S. Lemon, Walnut 91789
9. Mt. San Antonio College, 1100 N. Grand Avenue, Walnut, 91789

Additionally, the notice was posted to the District's website on the front page, posted at the outside notice board, and run as a public notice for one day in the San Gabriel Valley Tribune on December 24, 2018.

Strategic Plan Objective(s):

- 3.2 – Maintain TVMWD website with useful information
- 3.3 – Be accountable and transparent with major decisions

BRUNICK, MCELHANEY & KENNEDY

PROFESSIONAL LAW CORPORATION

1839 COMMERCENTER WEST

SAN BERNARDINO, CALIFORNIA 92408

TELEPHONE: (909) 889-8301

FAX: (909) 388-1889

WILLIAM J. BRUNICK
LELAND P. MCELHANEY
STEVEN M. KENNEDY

MAILING ADDRESS:

POST OFFICE BOX 13130

SAN BERNARDINO, CALIFORNIA 92423-3130

December 10, 2018

TO: Board of Directors
THREE VALLEYS MUNICIPAL WATER DISTRICT

FROM: Steven M. Kennedy, General Counsel

RE: Board Vacancy

By operation of a written instrument dated December 10, 2018, Director Horan notified the District that he would be resigning his position on the Board of Directors effective immediately. Pursuant to Government Code Section 1770(c)(1), a director's seat on the Board becomes vacant upon his or her resignation. Water Code Section 71254 provides the method for filling vacancies on the Board and states that all such vacancies "shall be filled pursuant to Section 1780 of the Government Code, by a qualified person, who shall be a resident of, and otherwise qualified to be a director from, the division in which the vacancy occurred." The text of Government Code Section 1780 is attached hereto.

Government Code Section 1780(c) allows the remaining Board members of the District to fill the vacancy by appointment. In order to do so, the District must first notify the county elections official of the vacancy no later than fifteen (15) days following either the date on which the Board is notified of the vacancy or the effective date of the vacancy, whichever is later (i.e., on or before December 25, 2018). Government Code Section 1780(b). The District must also post a notice of the vacancy at least fifteen (15) days before an appointment is made in at least three (3) conspicuous places within the District. The appointment to the vacancy must be made within sixty (60) days following the effective date of the vacancy (i.e., on or before **February 8, 2019**). Government Code Section 1780(d)(1). If the vacancy is not filled by the District, the Los Angeles County Board of Supervisors may fill the vacancy within ninety (90) days of the vacancy. Government Code Section 1780(f)(1).

With respect to the period of time in which the appointment shall be in effect, Government Code Sections 1780(d)(2) and (3) provide as follows:

TVMWD Board of Directors
December 10, 2018
Page Two

“(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or *if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.*” (Emphasis added.)

Since Director Horan’s term on the Board is scheduled to expire following the election in November of 2020, the person appointed to fill the vacancy created by Director Horan’s resignation would only serve on the Board until the person elected in the November 2020 election is seated.

If the Board has any questions or comments regarding this information, please feel free to address them to this office as appropriate.

Enclosure

cc: Richard W. Hansen, TVMWD General Manager

§ 1780. Special districts; vacancies in elective offices of governing board; election dates; term

(a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to the subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Election Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.



Posted: December 18, 2018
Please keep posted until January 15, 2019

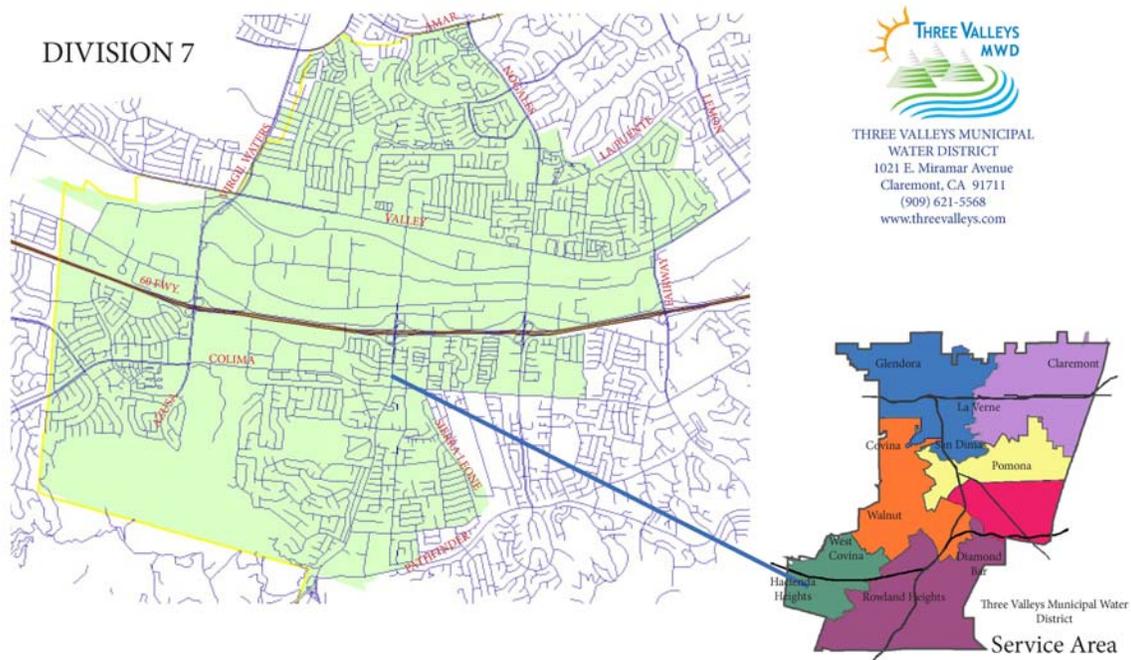
NOTICE OF VACANCY

Three Valleys Municipal Water District Division 7

Pursuant to Government Code 1780(d) Three Valleys Municipal Water District hereby provides notice that the above-referenced electoral seat is vacant effective December 10, 2018. Request application for consideration by calling the number below, or email vhahn@tvmwd.com

The Board of Directors will be conducting interviews to appoint an individual to fulfill the remaining term for this seat during a Special Board Meeting on January 23, 2019, commencing at 8:00 a.m. at the District Office, 1021 East Miramar Avenue, Claremont 91711.

Interested parties must submit their notice of interest to the District no later than 5:00 p.m. on January 15, 2019. Send your notice of interest to the District via personal delivery or U.S. Mail to the address below. You must reside in Division 7 to be eligible for this position. To determine if you reside within this Division, go to the Los Angeles County website at <https://lavote.net/apps/precinctsmaps> (this will default to "Look up by District and Precinct Map"). To look up by residential address, click the arrow to the right to change to "Look Up by Address". You may also call the County at (800) 815-2666, choose Option 4.





Please note: all data supplied on this application is a matter of public record and will be disclosed upon request.

THREE VALLEYS MUNICIPAL WATER DISTRICT

"Supplementing and enhancing local water supplies to meet the region's needs in a reliable and cost-effective manner"

Application for consideration of appointment to the TVMWD Board of Directors

Members of the Board of Directors must be residents in Division 7 of Three Valleys MWD and registered voters in Los Angeles County. For consideration, please complete the below information.

Name:			
Physical Address:			
City, State, Zip			
Registered voter:	Yes	No	

By my signature below, I certify the above information is true and accurate to the best of my knowledge.

Signature

Date

Important information about the Board of Directors of Three Valleys Municipal Water District:

- ✓ The Board of Directors meets on the first and third Wednesday of each month at 8:00 am, and schedules special meetings as needed. Meetings are held at the District Office, 1021 E. Miramar Avenue, Claremont, CA 91711.
- ✓ All Board Members are required by law to complete a Form 700 Statement of Economic Interests disclosing certain assets and financial interests.
- ✓ All Board Members are required by law to participate in training regarding their role and obligations. This training may include: governance, ethics and preventing workplace harassment.
- ✓ This application is valid **only** for currently vacant positions and will be maintained pursuant to the District's Records Retention and Destruction Policy.
- ✓ Applications may be submitted in person during regular business hours, 8:00 a.m. – 5:00 p.m. Monday through Thursday, or by regular mail to the attention of District Clerk/Executive Assistant, 1021 E. Miramar Avenue, Claremont, CA 91711. Application must be received by 5:00 p.m. Wednesday, January 15, 2019.

For Official Use Only	Received and Acknowledged by/date:		
NOMINEE'S ADDRESS INSIDE DISTRICT BOUNDARIES	YES	NO	
NOMINEE IS A REGISTERED VOTER	YES	NO	



Staff Report/Memorandum

To: TVMWD Board of Directors
From: Matthew H. Litchfield, General Manager 
Date: January 23, 2019
Subject: Review Credentials of Prospective Candidates for the Division 7 Vacancy – Candidate Interviews

<input type="checkbox"/> For Action	<input type="checkbox"/> Fiscal Impact	<input type="checkbox"/> Funds Budgeted
<input checked="" type="checkbox"/> Information Only	<input type="checkbox"/> Cost Estimate:	\$

Discussion:

At the close of the nomination period at 5:00 p.m. on January 15, 2019, a total of two eligible candidates submitted credentials for the Division 7 Vacancy. Staff has checked to ensure that the candidates reside within the boundaries of Division 7 and has verified voter registration status. The credentials for the two candidates are included for your review. The eligible candidates are shown below in the order of application received.

Denise Jackman
Mike Ti

Upon conclusion of the interviews, and at the Board's direction, staff anticipates that the voting cycle to appoint one of the qualified candidates will occur.

Once a candidate is determined, staff will swear in the new Board member who will join the others at the dais for the conclusion of the meeting.

Strategic Plan Objective(s):

3.3 – Be accountable and transparent with major decisions

1



Please note: all data supplied on this application is a matter of public record and will be disclosed upon request.

THREE VALLEYS MUNICIPAL WATER DISTRICT

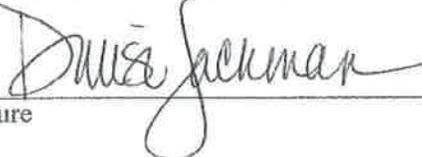
"Supplementing and enhancing local water supplies to meet the region's needs in a reliable and cost-effective manner"

Application for consideration of appointment to the TVMWD Board of Directors

Members of the Board of Directors must be residents in Division 7 of Three Valleys MWD and registered voters in Los Angeles County. For consideration, please complete the below information.

Name:	Denise Jackman
Physical Address:	18751 Marimba Street
City, State, Zip	Rowland Heights, CA 91748
Registered voter:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

By my signature below, I certify the above information is true and accurate to the best of my knowledge.



 Signature

December 18, 2018

 Date

Important information about the Board of Directors of Three Valleys Municipal Water District:

- ✓ The Board of Directors meets on the first and third Wednesday of each month at 8:00 am, and schedules special meetings as needed. Meetings are held at the District Office, 1021 E. Miramar Avenue, Claremont, CA 91711.
- ✓ All Board Members are required by law to complete a Form 700 Statement of Economic Interests disclosing certain assets and financial interests.
- ✓ All Board Members are required by law to participate in training regarding their role and obligations. This training may include: governance, ethics and preventing workplace harassment.
- ✓ This application is valid only for currently vacant positions and will be maintained pursuant to the District's Records Retention and Destruction Policy.
- ✓ Applications may be submitted in person during regular business hours, 8:00 a.m. – 5:00 p.m. Monday through Thursday, or by regular mail to the attention of District Clerk/Executive Assistant, 1021 E. Miramar Avenue, Claremont, CA 91711. Application must be received by 5:00 p.m. Wednesday, January 15, 2019.

For Official Use Only				Received and Acknowledged by/date:
NOMINEE'S ADDRESS INSIDE DISTRICT BOUNDARIES	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>		12/18/2018
NOMINEE IS A REGISTERED VOTER	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>		12/18/2018

Denise Jackman
18751 Marimba Street
Rowland Heights, CA 91748
(424)237-9266
DeniseLJackman@gmail.com

December 18, 2018

President - Bob Kuhn,
Vice President - David De Jesus
Treasurer - Joseph Ruzika
Secretary – Brian Bowcock
Director – Carlos Goytia
Director – John Mendoza

My name is Denise Jackman, resident of Rowland Heights, California. I would like to apply for the opportunity to represent District 7 at the Three Valleys Municipal Water District.

I am an active community leader in Rowland Heights. I was encouraged to seek this position by Mr. Ted Ebenkamp, President of the Walnut Valley Water District. Ted and I serve on the Board of Directors of the Rowland Heights Community Coordinating Council. I am also the President of the new Rowland Heights Women's Club, a non-profit, community service group that has grown to 67 members since its organization in February 2018.

Since May of 2018, I have consistently attended the Three Valleys, Rowland Water and Walnut Valley Water meetings. I have attended two of the Puente Basin Water agency meetings and attended the Three Valleys Leadership Breakfast on October 31. I have learned so much from these meetings and I believe that I would serve my community well in the capacity of Director of Division 7 for Three Valleys Municipal Water.

I believe my 16 year career as a paralegal and organizational skills would only enhance my ability to be a good Director.

It is my sincere hope to be considered the next Division 7 Director.

My best,

Denise Jackman

DeniseLJackman@gmail.com
 18751 Marimba St. Rowland
 Heights, CA

(424)237-9266 cell

Denise Jackman

Experience

Sept 2010 – Present **Automobile Club of Southern California** Los Angeles, CA
Paralegal – General Counsel - Insurance

Handles all subpoenas for claims files received by Automobile Club in 7 states and responds accordingly. Processes approximately 3600 subpoenas per year.

May 2009- Apr 2010 **Wilkes & McHugh, P.A.** Long Beach, CA

Paralegal – Elder Abuse

Plaintiff firm. Propounded and responded to discovery. Prepared trial subpoenas and coordinated experts for their testimony for depositions. Filed and served new complaints.

Feb 2008- May 2009 **Law Offices of Pauline Rosen** Redondo Beach, CA

Apr 2005 to Nov 2005

Jul 2014 to April 2015

Paralegal

Case paralegal for 26 mediation/collaborative and litigated cases. Propounded and responded to all discovery. Responsible for maintaining all evidentiary files and kept indices of all documents received through discovery process.

Jan 2007- Feb 2008 **Nachshin & Weston, LLP** Los Angeles, CA

Nov 2004- Apr 2005

Paralegal

Case paralegal for 60 High profile, high net worth, and contested family law matters. Responsible for all discovery and drafted objections and responses to all discovery. Drafted motions, meet and confer letters and subpoenas to obtain documents for forensic experts. Worked closely with forensic accountants in tracing assets. Prepared detailed memoranda outlining deficiencies in discovery. Worked with 3 partners and 6 associates.

Education

2002-2004 **El Camino College** Torrance, CA

Certification in Paralegal Studies/Associate of Science Degree

2005 **Los Angeles County Bar Association** Los Angeles, CA

Certification in Mediation

Civic Volunteer

Professional Memberships

Rowland Heights Community Coordinating Council – Director 2017 to Present

Rowland Heights Women’s Club – Founder and President 2018 to Present

Rowland High School Bond - Citizen’s Bond Oversight Committee - Director 2017 to Present

Rowland Heights Chinese Association – Member

Los Angeles Paralegal Association – Director & Member 2002-2009

LAPA South Bay Section Leader 2002-2006

Commendations

Gloria Molina – Supervisor 1st District, County of Los Angeles – Dedicated Service to the affairs of community and Civic Pride -2008

Recognition

Senator Gilbert Cedillo – Dedicated Leadership and Volunteerism – 2009

John A. Perez, Assembly Member of California Legislature 46th District – Commitment and dedication to Gala for the benefit of Harriet Bahai Legal Center – 2009

(2)



RECEIVED

JAN 7 2019

THREE VALLEYS MWD

Please note: all data supplied on this application is a matter of public record and will be disclosed upon request.

THREE VALLEYS MUNICIPAL WATER DISTRICT

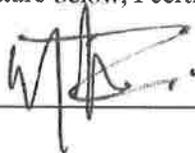
"Supplementing and enhancing local water supplies to meet the region's needs in a reliable and cost-effective manner"

Application for consideration of appointment to the TVMWD Board of Directors

Members of the Board of Directors must be residents in Division 7 of Three Valleys MWD and registered voters in Los Angeles County. For consideration, please complete the below information.

Name:	Mike Ti
Physical Address:	2034 Stacey Ct
City, State, Zip	West Covina, CA 91792
Registered voter:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

By my signature below, I certify the above information is true and accurate to the best of my knowledge.

Signature  Date 1/4/2018

Important information about the Board of Directors of Three Valleys Municipal Water District:

- ✓ The Board of Directors meets on the first and third Wednesday of each month at 8:00 am, and schedules special meetings as needed. Meetings are held at the District Office, 1021 E. Miramar Avenue, Claremont, CA 91711.
- ✓ All Board Members are required by law to complete a Form 700 Statement of Economic Interests disclosing certain assets and financial interests.
- ✓ All Board Members are required by law to participate in training regarding their role and obligations. This training may include: governance, ethics and preventing workplace harassment.
- ✓ This application is valid only for currently vacant positions and will be maintained pursuant to the District's Records Retention and Destruction Policy.
- ✓ Applications may be submitted in person during regular business hours, 8:00 a.m. – 5:00 p.m. Monday through Thursday, or by regular mail to the attention of District Clerk/Executive Assistant, 1021 E. Miramar Avenue, Claremont, CA 91711. Application must be received by 5:00 p.m. Wednesday, January 15, 2019.

For Official Use Only			Received and Acknowledged by/date:
NOMINEE'S ADDRESS INSIDE DISTRICT BOUNDARIES	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	1/7/2019 @
NOMINEE IS A REGISTERED VOTER	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	1/7/2019 @

2034 Stacey Court
West Covina, CA 91792
January 15, 2019

Three Valleys Municipal Water District
1021 East Miramar Avenue
Claremont, CA 91711
C/O: Ms. Vicki Hahn, District Clerk/Executive Assistant

Re: Board of Directors Vacancy, Division 7

Dear President Kuhn, Vice President De Jesus, and Members of the Board,

My name is Mike Ti and I am interested in being considered for the Board of Directors for Three Valleys Municipal Water District. I live in West Covina at 2034 Stacey Court, located within Division 7 area for more than 16 years. I would like to share with you my interest in serving on TVMWD's Board and my qualifications and experiences related to water planning.

I am interested in serving on the TVMWD's Board because I want to give back to my community in a meaningful and impactful way. My wife and I moved into a modest house in West Covina to start our family more than 16 years ago and we have raised two healthy kids in a clean and spacious neighborhood. Our children's lives are enriched through various sports programs and activities that the City offers. And we are very grateful for that.

Now that my children are in high school, I have more time to devote to my community. I would like give back the best way that I know how. I have experience in water planning and I want to help ensure that the more than 500,000 residences and businesses in Three Valleys MWD's service area continue to have reliable water supply and be prepared for future challenges. Challenges such as climate change, potential supply disruption due to natural disaster, and increasing costs could impact water supply reliability. I am currently working as Senior Resource Specialist for the Metropolitan Water District of Southern California. I have more than 20 years of experience working on water demand and supply analyses for planning efforts. Please see my resume for more details on my work experiences.

I would bring to your Board, a deep understanding in water planning processes and issues such as:

- 1) Urban Water Management Plan and reporting requirements
- 2) Groundwater supply challenges and opportunities
- 3) Water recycling opportunities and costs
- 4) Water conservation and drought management
- 5) Operating budget and capital improvement project investments

Item 6

Mike Ti

Letter of Interest

- 6) State Water Project water supply challenges and the California WaterFix and EcoRestore
- 7) Colorado River issues and the Drought Contingency Plan
- 8) Metropolitan's Water Surplus and Drought Plan and processes
- 9) Metropolitan's Integrated Water Resources Plan (IRP) for regional water supply reliability

I have reviewed Three Valleys MWD's Strategic Plan, Comprehensive Annual Financial Report, and Urban Water Management Plan and I am thoroughly impressed by how well the District is managed over the years by your Board, Management, and Staff. I hope to have the honor of becoming a member of your Board and serve the constituents of Division 7 with the same dignity and respect as the prior Director and continue to help Three Valleys MWD realize its goals as outlined in the Strategic Plan.

Thank you for your consideration. I look forward to speaking with you in person soon.

Sincerely,



Mike Ti

MIKE N. TI
2034 STACEY COURT, WEST COVINA, CA 91792
626-715-9898
miketi9@gmail.com

Objective: Consideration for the Board of Director for Three Valleys Municipal Water District,
Division 7

---WATER EXPERIENCE---

- Wide breadth of knowledge and experience in groundwater, recycled water, imported supplies, conservation, demographics, and hydrology
- Experience in long-term water resource planning
- Knowledge in water supply challenges
- 20 years of experience in water demand and water resource model development and analyses for water supply reliability planning
- Led technical work and process for developing and updating the Urban Water Management Plan and Integrated Resources Plan
- 10 years of experience in training, mentoring, and directing staff on data collection and maintenance, water resource model operations, water demand and supply analysis development
- Experience with communicating water resource planning technical information
- Relationships with water managers and staff across Southern California

---PROFESSIONAL ACCOMPLISHMENTS---

MANAGEMENT

- Trained, mentored, and developed new employees
- Directed, prioritized, facilitated, and reviewed work assignments
- Coordinated and maintained core business functions
- Participated in employee recruitment process, including test, panel interview, and selection

PROJECT MANGEMENT

- Developed technical analysis for Urban Water Management Plan
- Managed Metropolitan's Integrated Resources Plan (IRP) Update technical process
- Developed the IRP Implementation Board Report
- Led a multi-disciplinary team to design and produce Metropolitan's annual state-mandated Regional Progress Report to the State Legislature

Budget

- Developed Group- and Unit- level O&M budgets

- Administered and monitored contract agreement budgets and schedule
- Developed scope of work, solicited, and selected specialized consultants through the Request-For-Proposal process

---WORK HISTORY---

Current Position: Senior Resource Specialist
Metropolitan Water District, Los Angeles, CA
June 1998 - Present

---EDUCATION AND PROFESSIONAL CERTIFICATES---

Bachelor of Arts in Economics, December 1991
University of California, Santa Cruz, CA

Certificate, Metropolitan Water District's Water Leadership and Management Program, April 2015
California Polytechnic State University, San Luis Obispo and California State University, Los Angeles

Certificate, Environmental Leadership Academy, December 2016
California State University, San Marcos at Temecula

Toastmaster, November 2017 to Present



This page/section left blank for
pagination purposes

Conduct Vote to Determine
New Division 7 Director