THREE VALLEYS MUNICIPAL WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING MINUTES

1021 E. Miramar Ave., Claremont, CA 91711
Wednesday, October 7, 2026 | 8:00 a.m.

1. CALL TO ORDER

President Ti called the Board of Directors meeting to order at 8:00 a.m.

2. ROLL CALL

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

DIRECTORS PRESENT	STAFF PRESENT
Mike Ti, President	Steve Kennedy, Legal Counsel
Carlos Goytia, Vice President	Matthew Litchfield, General Manager
David De Jesus, Director	Brittany Aguilar, Finance Manager
Bob Kuhn, Director	Nadia Aguirre, Executive Board Secretary
Jorge Marquez, Director	Erika Gomez, Chief Finance Officer
Jody Roberto, Director	Karen Harberson, Compliance Analyst
Division III, Vacant	Steve Lang, Chief of Operations
	Sylvie Lee, Chief of Water Resources
	Kevin Panzer, Principal Engineer
	Brian Pen, Water Resources Analyst
	Alivn Ramos, I.T. Analyst
	Viviana Robles, HR & Risk Manager
	Stephania Rodriguez, Administrative Assistant
	Debbie Rose, Government Affairs Manager
	Marissa Turner, Water Resources Specialist

Virtual Attendees: Kristi Foy, Arnold & Associates; Ed Hilden, Walnut Valley Water District; Bruce Knoles, San Gabriel Valley Municipal Water District; Tony Lima, Rowland Water District; Myra Malner, Rowland Water District; Dave Michalko, Covina Valley Water; Michael Miller; Stephanie Moreno, Water Quality Authority; Sherry Shaw, resident; 3107456518

In person attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Kelly Gardener, Main San Gabriel Basin Watermaster; Jared Macias, Walnut Valley Water District; Dusty Moisio, Rowland Water District; Justin Nakano, Main San Gabriel Basin Watermaster; Dinny Rasmussen, League of Women's Voters

3. FLAG SALUTE

President Ti led the flag salute.

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 - Notification Due to Just Cause

All Directors attended the board meeting in person.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

President Ti opened public comment; there was none.

7. PRESENTATION

Kristi and Patrick Foy of Arnold & Associates reviewed the close of the 2025–26 legislative session, outcomes of key water-related bills, and AB 2568 concerning the permissible number of compensated Board service days. They also discussed the November election, anticipated changes in state leadership, and priorities for the 2027 session. The new Governor will present the proposed state budget in January 2027. The Board requested that future presentations include congressional representatives and discussed potential implications for water policy.

8. ACTION AGENDA

A. CONSIDER APPROVAL OF A COST SHARING AGREEMENT WITH SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT (SGVMWD) FOR GOLDEN MUSSEL MITIGATION

Chief Finance Officer Gomez presented the finalized golden mussel cost sharing agreement with SGVMWD, incorporating monitoring and sampling requirements directly into the agreement. The District's estimated annual share is $75,000, with approximately 80% expected to be passed through to Covina Valley Water Company. The Board approved the agreement, subject to nonsubstantive changes and authorized the General Manager to execute the agreement.

Moved: Director De Jesus Second: Director Goytia Ayes: De Jesus, Goytia, Kuhn, Marquez, Roberto, Ti Noes: Abstain: Absent: Motion No. 26-10-5580 Approval of Cost Sharing Agreement with SGVMWD for Golden Mussel Mitigation Motion passed 6-0-0-0

B. MIRAMAR SOUTHERN CARPORTS UPGRADES PROJECT

At the General Manager's request, President Ti pulled the Miramar Southern Carports Upgrades Project from consideration. No action was taken.

9. REPORTS

A. REGISTRAR-RECORDER/COUNTY CLERK NOTICE OF NO ELECTION FOR DIVISIONS 1 AND 5

The Los Angeles County Registrar-Recorder/County Clerk issued a Notice of No Election for Divisions 1 and 5, as Directors Goytia and Roberto were unopposed. The Los Angeles County Board of Supervisors approved their appointments in lieu of election. Each seat carries a full four-year term ending December 6, 2030.

B. PENSION FUNDING STATUS UPDATE

Chief Finance Officer Gomez reported an official CalPERS funded ratio of 80.4%, with approximately $29.2 million in accrued liabilities and $23.4 million in plan assets. Including approximately $1.2 million in the PARS Section 115 Pension Trust, the combined funding level was approximately 84.6%, compared with the District's 90% objective. The Board discussed required CalPERS payments, discretionary PARS contributions, investment flexibility, and a future workshop on pension funding. No additional discretionary contribution was recommended, and no action was taken.

C. OPEB SECTION 115 FUNDING UPATE

Chief Finance Officer Gomez explained that the decline in the other post-employment benefits (OPEB) funded ratio to approximately 60% reflected increased long-term liabilities from previously approved retiree medical benefit enhancements, rather than a decline in trust assets. Staff proposed a $500,000 contribution from unreserved cash to the PARS

OPEB Trust, which would increase the funded ratio to approximately 80% toward the District's 90% objective. This item will be brought back to the October 21, 2026 Board of Directors meeting for consideration of approval.

D. FY 2025/26 PROJECT APPROPRIATION CARRYFORWARD

Finance Manager Aguilar presented a proposed $3,769,399 carryforward of unexpended FY 2025/26 appropriations into FY 2026/27, consisting of $156,709 for planning and resource studies and $3,612,690 for capital improvement projects. Staff clarified that the funds would support previously approved projects and would not establish new projects or increase project budgets. This item will be brought back to the October 21, 2026 Board of Directors meeting for consideration of approval.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

A. METROPOLITAN WATER DISTRICT

Director De Jesus reported on the fire involving battery storage equipment at MWD's Weymouth Water Treatment Plant in La Verne and commended MWD's coordination with City officials. He also reported that MWD's Colorado River ad hoc committee would meet weekly during October as negotiations continue among California agencies and the basin states.

B. CHINO BASIN WATERMASTER

Director Kuhn had nothing new to report.

C. SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Director Kuhn had nothing new to report.

D. MAIN SAN GABRIEL BASIN WATERMASTER

Director Marquez had nothing new to report.

E. SIX BASINS WATERMASTER

Director Roberto had nothing new to report.

F. ADDITIONAL BOARD MEMBER REPORTS

No additional Board Member reports were provided.

G. GENERAL MANAGER'S COMMENTS

General Manager Litchfield reported that staff was working with Watermaster and a consultant on Phase 2 of the Golden Mussel Control Plan for eastern Main San Gabriel Basin recharge facilities, with submittal to the County and State planned as soon as possible. SGVMWD has resumed recharge in the canyon basins, while approvals remain pending for the District's recharge connections. He also reminded attendees that the October 22 Leadership Breakfast would be held at the San Dimas Golf Course.

11. CLOSED SESSION

The Board convened into closed session at 9:01 a.m. to discuss the following items:

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

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: City of Ontario v. Inland Empire Utilities Agency, et al., San Bernardino County Superior Court Case No. CIVRS260715

The Board reconvened into open session at 9:42 a.m. Legal Counsel Kennedy stated that no reportable action was taken on any of the closed session items.

12. FUTURE AGENDA ITEMS

The Board requested a workshop to discuss AB 2568 and OPEB funding.

13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the Board of Directors meeting at 9:42 a.m. to a regular Board Meeting on October 21, 2026, at 8:00 a.m.

Carlos Goytia
Vice President, Board of Directors

Recorded by: Nadia Aguirre
Executive Board Secretary