



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL BOARD MEETING WORKSHOP MINUTES

Wednesday, April 22, 2024 | 9:30 a.m.

## 1. CALL TO ORDER

The Board meeting was called to order at 9:30 a.m. at the District office located at 1021 East Miramar Ave., Claremont, CA, and via teleconference. The presiding officer was President Jody Roberto.

## 2. ROLL CALL

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

### DIRECTORS PRESENT

Jody Roberto, President  
Mike Ti, Vice President  
Carlos Goytia, Secretary/Treasurer  
David De Jesus, Director  
Jeff Hanlon, Director

### DIRECTORS ABSENT

Bob Kuhn, Director  
Danielle Soto, Director

### STAFF PRESENT

Matthew Litchfield, General Manager  
Steve Kennedy, Legal Counsel  
Brittany Aguilar, Finance Manager  
Nadia Aguirre, Executive Assistant  
David Dransfeldt, Water Resources Intern  
Karen Harberson, Compliance Specialist  
Steve Lang, Chief Operations Officer  
Sylvie Lee, Chief Water Resources Officer  
Kevin Panzer, Engineer  
Brian Pen, Water Resources Analyst  
Robert Peng, I.T. Manager  
Marissa Turner, Admin. Communications Assist.  
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Josh Byerrum, Walnut Valley Water District; Alanna Diaz, Robert Leamy, Rowland Water District; Jared Macias, Walnut Valley Water District; Myra Malner, Rowland Water District; Stephanie Moreno, Water Quality Authority; Dinny Rasmussen, League of Women Voters; Rowland Water District, Rowland Water District, Sherry Shaw; Walnut Valley Water District

In person attendees: Jared Macias, Walnut Valley Water District; Sherry Shaw, Walnut Valley Water District

## 3. FLAG SALUTE

President Roberto led the flag salute.



Operating fund, the untreated rate is set at \$912 per acre foot (AF), and the Three Valleys treated rate is set at \$1,411. Total Operating Revenues are \$1,442,458. This is made up of Hydroelectric income at \$240,000, interest income at \$215,000, and fixed charges at \$987,458.

The Board took a 5 minute break at 11:00 am and reconvened at 11:05 a.m.

Directors thanked Mr. Velasquez for the level of detail provided in the budget, transparency, and cooperation with the member agencies.

General Manager Litchfield thanked the Board, staff, and member agencies for their work and discussions on the budget. This item will be brought to the May 1, 2024 board meeting for consideration of approval.

7. ADJOURNMENT

President Roberto adjourned the meeting at 11:22 a.m. to the next regular board meeting scheduled for Wednesday, May 1, 2024.



Jody Roberto  
*President, Board of Directors*



Recorded by: Nadia Aguirre  
Executive Assistant