

MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
THREE VALLEYS MUNICIPAL WATER DISTRICT

Tuesday, June 18, 2019
8:00 a.m.

1. Call to Order

The Board meeting was called to order at 8:00 a.m. at the District office located at 1021 East Miramar Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

2. Pledge of Allegiance

The flag salute was led by President Bob Kuhn.

3. Roll Call

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

Directors Present

Bob Kuhn, President
David De Jesus, Vice President
Brian Bowcock, Secretary
Joe Ruzicka, Treasurer
Carlos Goytia, Director
Denise Jackman, Director
John Mendoza, Director

Staff Present

Matt Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Nadia Aguirre, Executive Assistant
Liz Cohn, Sr. Financial Analyst
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
James Linthicum, Chief Finance Officer

Guests present: Ed Hilden, Walnut Valley Water District; Erik Hitchman, Walnut Valley Water District; Tom Coleman, Rowland Water District; Dave Warren, Rowland Water District; Chris Diggs, City of Pomona; Mark Kinsey, Monte Vista Water District; John Schatz, Attorney; Raj Panchal, Foremost Companies; Mike Canfield, Foremost Companies; Javier Arreguin, Cal Poly Pomona.

4. Public Comment

No public comment.

5. Real Property Negotiations

Mr. Matthew Litchfield requested direction, input and possible action regarding the termination and release of a 1984 Grant of Easement and acceptance of a new Grant of Easement from Foremost Corporate, LLC for the property located at 901 Corporate Center Drive, Pomona, CA, APN 8707-001-027 & 040. The property in question can be referenced in Exhibit A – Location Map of the staff report. Foremost

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is requesting to eliminate a 100 ft. x 100 ft. easement, relocate another easement to a different location and reduce dimensions to 75 ft x 75 ft. for a proposed student housing center.

Mr. Javier Arreguin, Cal Poly Pomona Water Operations Manager, approached the lectern and expressed Cal Poly Pomona's interest in the properties.

A discussion ensued between the Board and members of the audience.

President Kuhn called for a Special Board meeting to take place on July 17, 2019 at 8:00 a.m. for further discussion regarding this project.

6. Closed session - Announcement of Closed Session Actions

Conference with Real Property Negotiators (Government Code Section 54956.8)

- Property: 901 Corporate Center Drive, Pomona, California
- District Negotiator: Matthew Litchfield, General Manager
- Negotiating Parties: Foremost Corporate, LLC
- Under Negotiation: Price and Terms of Payment for Revised Easement


The Board did not convene into closed session.

7. Future Agenda Items

None

8. Adjournment

The Board adjourned at 8:55 a.m. to its next regular meeting scheduled for Wednesday, June 19, 2019 at 8:00 a.m.



Bob Kuhn
President, Board of Directors
Three Valleys Municipal Water District



Recorded by: Nadia Aguirre
Executive Assistant