



# THREE VALLEYS MUNICIPAL WATER DISTRICT ANNUAL FINANCING CORPORATION AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
January 17, 2024 – 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 Annual Financing Corporation 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/81124333757>

OR

**Dial in:** (669) 900-9128, Webinar ID: 811 2433 3757

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](mailto: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 Assistant prior to the close of public comment.

- |  |         |
|--|---------|
| 1. CALL TO ORDER   | ROBERTO |
| 2. ROLL CALL   | AGUIRRE |
| Jody Roberto, President<br>Mike Ti, Vice President<br>Carlos Goytia, Secretary/Treasurer<br>David De Jesus, Director<br>Jeff Hanlon, Director<br>Bob Kuhn, Director<br>Danielle Soto, Director |         |
| 3. FLAG SALUTE   | ROBERTO |

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449 [Government Code Section 54953(f)] ROBERTO

A. NOTIFICATION DUE TO JUST CAUSE

B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

**BOARD ACTION REQUIRED ITEM 4.B**

Staff Recommendation: None

5. AGENDA REORDER/ADDITIONS [Government Code Section 54954.2(b)(2)] ROBERTO

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) ROBERTO

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 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. RECEIVE, APPROVE, AND FILE MINUTES – JANUARY 18, 2023 ROBERTO

The Board will receive, approve, and file the minutes from the Annual Financing Corporation Meeting held on January 18, 2023.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS ROBERTO

The Board will elect the Officers for the Financing Corporation to serve for the year.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

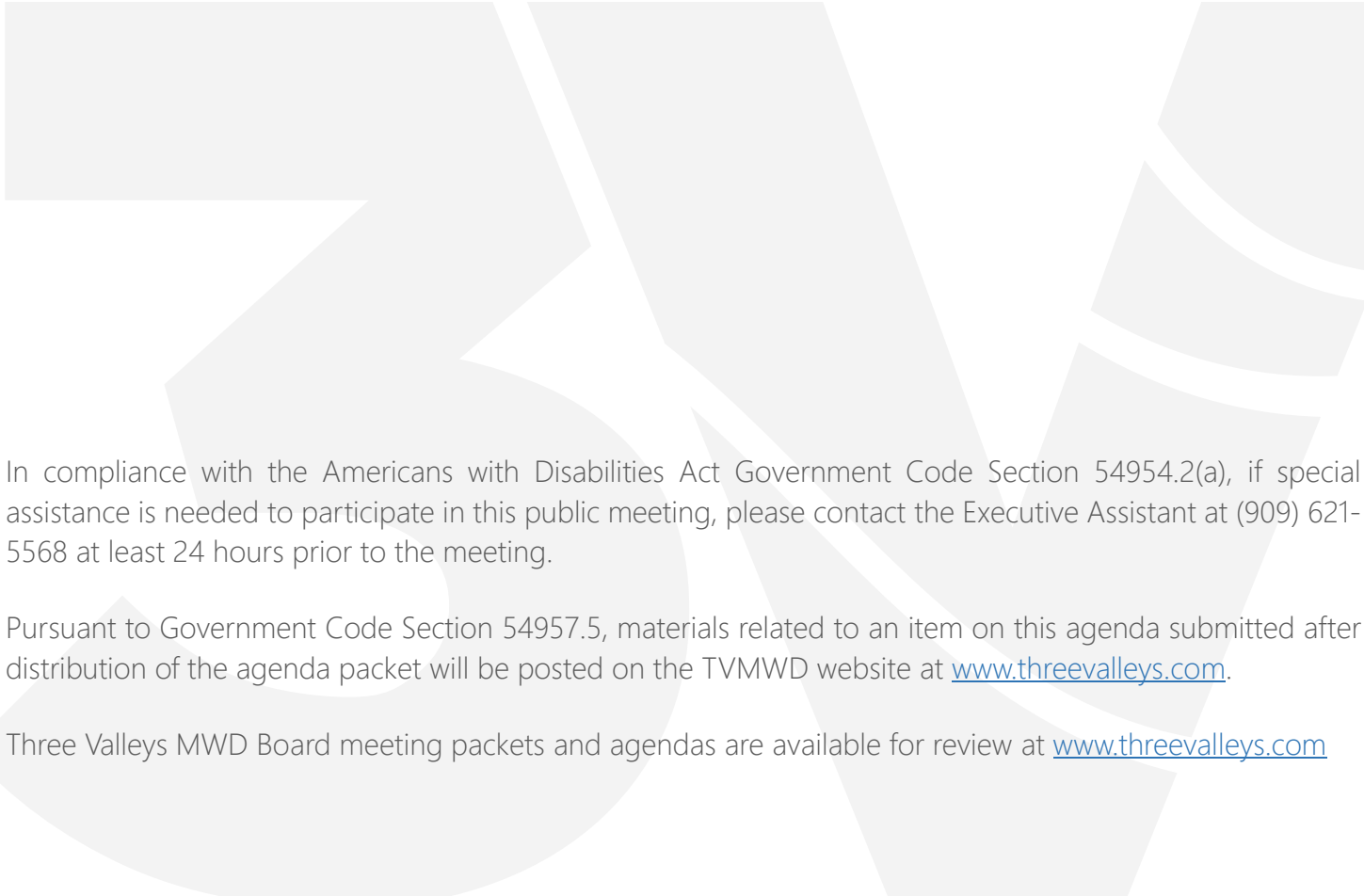
9. FUTURE AGENDA ITEMS

ROBERTO

10. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Financing Corporation is adjourned to its next Annual Meeting on January 15, 2025.



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 Assistant 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 [www.threevalleys.com](http://www.threevalleys.com).

Three Valleys MWD Board meeting packets and agendas are available for review at [www.threevalleys.com](http://www.threevalleys.com)



# THREE VALLEYS MUNICIPAL WATER DISTRICT SPECIAL ANNUAL FINANCING CORPORATION MEETING MINUTES

Wednesday, January 18, 2023 – 8:00 a.m.

## I. CALL TO ORDER

The Board meeting was called to order at 8:00 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  
Bob Kuhn, Treasurer  
Carlos Goytia, Secretary  
David De Jesus, Director  
Jeff Hanlon, Director  
Danielle Soto, Director

### STAFF PRESENT

Steve Kennedy, Legal Counsel  
Dominique Aguiar, Operations Supervisor  
Wade Burroughs, Shift Operator  
Liz Cohn, Senior Financial Analyst  
Karen Harberson, Compliance Specialist  
Kirk Howie, Chief Administrative Officer  
Steve Lang, Chief Operations Officer  
Jon Larson,  
Sylvie Lee, Chief Water Resource Officer  
James Linthicum, Chief Finance Officer  
Kevin Panzer, Assistant Engineer  
Robert Peng, I.T. Manager  
Viviana Robles, Human Resources/Risk Manager  
Esther Romero, Accounting Technician  
Marissa Turner, Admin./Communications Assistant

Virtual Attendees: Chris Diggs, City of Pomona; Ed Hilden, Walnut Valley Water District; Richard Lambros, Engineering Contractors' Association; Ben Lewis, Golden State Water Company; John Mendoza; Dave Michalko, Valencia Heights Water Company; Tom Monk, Walnut Valley Water District; John Monsen, Sierra Club; Toby Moore, Golden State Water Company; Stephanie Moreno, San Gabriel Basin Water Quality Authority; Gabby Sanchez, Rowland Water District; Sherry Shaw, Walnut Valley Water District; Jennifer Stark, City of Claremont; Madelyn Yang

In Person Attendees: Tom Coleman, Rowland Water District; Erik Hitchman, Walnut Valley Water District; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Dusty Moiso, Rowland Water District

## 3. FLAG SALUTE

The flag salute was led by President Roberto.

**4. AGENDA REORDER/ADDITIONS**

No reorder or additions to the agenda were requested.

**5. PUBLIC COMMENT**

President Roberto opened public comment and there was none.

**6. RECEIVE, APPROVE AND FILE MINUTES – JUNE 20, 2018**

Upon motion and second, and no discussion, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director De Jesus
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 23-01-59 Approval of June 20, 2018 Minutes	
Motion passed 7-0-0	

**7. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 23-01-04 TO AMEND THE BYLAWS OF THE TVMWD FINANCING CORPORATION**

Upon motion and second, and no discussion, President Roberto called for a roll call vote.

Moved: Director De Jesus	Second: Director Kuhn
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 23-01-60 Approval of Resolution No. 23-01-04	
Motion passed 7-0-0	

**8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS**

Chief Finance Officer Linthicum stated that according to Section 4.2 of the Financing Corporation bylaws, the existing TVMWD President, Vice President, Secretary, and Chief Finance Officer of the district shall be appointed to the positions for the Financing Corporation.

Upon motion and second, and no discussion, President Roberto called for a roll call vote.

Moved: Director Roberto	Second: Director Hanlon
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Soto, Ti	
Noes:	
Absent:	
Motion No. 23-01-61 Approval of Financing Corporation Officers	
Motion passed 7-0-0	

**9. FUTURE AGENDA ITEMS**

No future agenda items were requested.

**10. ADJOURNMENT**

President Roberto adjourned the meeting at 8:05 a.m. to the next Annual Financing Corporation meeting scheduled for Wednesday, January 17, 2024.

---

Jody Roberto  
*President, Board of Directors*

---

Recorded by: Nadia Aguirre  
Executive Assistant

DRAFT