



# THREE VALLEYS MUNICIPAL WATER DISTRICT ANNUAL FINANCING CORPORATION AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
January 15, 2025 – 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/85126009569>

OR

**Dial in:** (669) 900-9128, Webinar ID: 851 2600 9569

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/0z5GqO> 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 Board Secretary prior to the close of public comment.

### 1. CALL TO ORDER

TI

### 2. ROLL CALL

AGUIRRE

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

### 3. FLAG SALUTE

TI

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

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)] TI

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) TI

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 Board Secretary.

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 17, 2024 TI

The Board will receive, approve, and file the minutes from the Annual Financing Corporation Meeting held on January 17, 2024.

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS TI

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

**BOARD ACTION REQUIRED**

Staff Recommendation: Approve as Presented

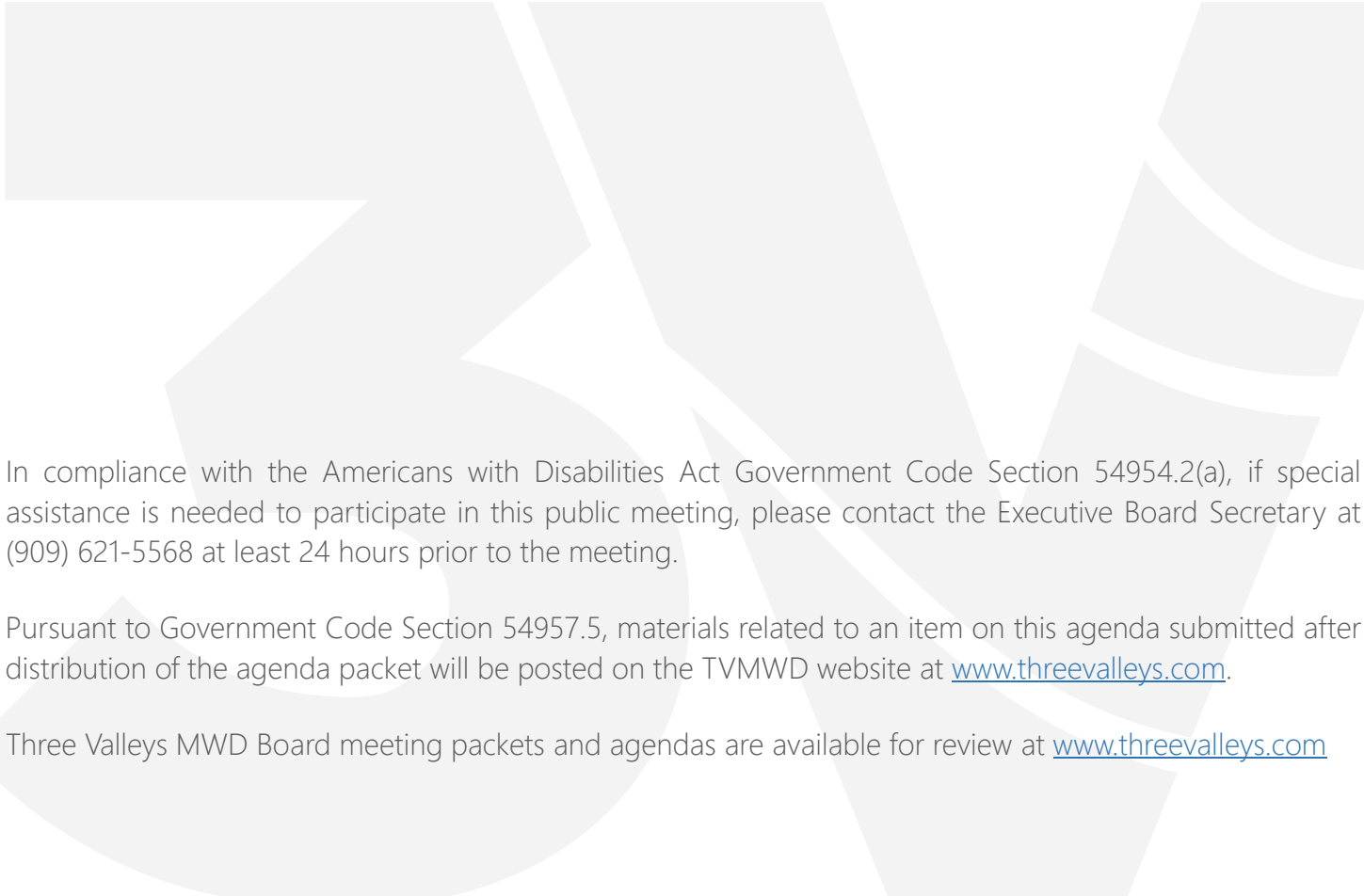
9. FUTURE AGENDA ITEMS

TI

10. ADJOURNMENT AND NEXT MEETING

TI

The Financing Corporation is adjourned to its next Annual Meeting on January 21, 2026.



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 Board Secretary 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 ANNUAL FINANCING CORPORATION MEETING MINUTES

Wednesday, January 17, 2024 – 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 Ave., Claremont, CA 91711. 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  
Bob Kuhn, Director

### DIRECTORS ABSENT

Danielle Soto, Director

### STAFF PRESENT

Matthew Litchfield, General Manager  
Steve Kennedy, Legal Counsel  
Dominique Aguiar, Operations Supervisor  
Brittany Aguilar, Finance Manager  
Nadia Aguirre, Executive Assistant  
Freeman Ensign, Operations Supervisor  
Karen Harberson, Compliance Specialist  
Kirk Howie, Chief Administrative Officer  
Steve Lang, Chief Operations Officer  
Kevin Panzer, Engineer  
Brian Pen, Water Resources Analyst  
Robert Peng, I.T. Manager  
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Andy Bullington, City of Covina; Josh Byerrum, Walnut Valley Water District; Ed Hilden, Walnut Valley Water District; Ben Lewis, Golden State Water Company; Tony Lima, Rowland Water District; Jared Macias, Walnut Valley Water District; Myra Malner, Rowland Water District; Meg McWade, City of La Verne; Dave Michalko, Valencia Heights Water Company; Stephanie Moreno, Water Quality Authority; Thomas Monk, Walnut Valley Water District

In person attendees: John Bellah, Rowland Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Erik Hitchman, Walnut Valley Water District; Chris Lancaster, Civic Publications; Dusty Moasio, Rowland Water District; Dinny Rasmussen, League of Women Voters; Barbara Rugeley, League of Women Voters; Sherry Shaw, Walnut Valley Water District; Dale Wert, City of Glendora

## 3. FLAG SALUTE

President Roberto led the flag salute.

4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO AB 2449

A. NOTIFICATION DUE TO JUST CAUSE

B. REQUEST DUE TO EMERGENCY CIRCUMSTANCES

There were no requests submitted by any Directors for remote participation due to Emergency Circumstances, and therefore no motion was needed for this item.

5. AGENDA REORDER/ADDITIONS

No reorder or additions to the agenda were requested.

6. PUBLIC COMMENT

President Roberto opened public comment and there was none.

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

Upon motion and second, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director Ti
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Ti	
Noes:	
Absent: Soto	
Motion No. 24-01-62 Approval of January 18, 2023 Minutes	
Motion passed 6-0-1	

8. ELECTION OF TVMWD FINANCING CORPORATION OFFICERS

The following slate of Officers was approved:

NAME	POSITION
Jody Roberto	President
Mike Ti	Vice President
Carlos Goytia	Secretary
Jose Velasquez	Chief Financial Officer

Upon motion and second, President Roberto called for a roll call vote.

Moved: Director Kuhn	Second: Director De Jesus
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Roberto, Ti	
Noes:	
Absent: Soto	
Motion No. 24-01-63 Election of Officers	
Motion passed 6-0-1	

9. FUTURE AGENDA ITEMS

No future agenda items were requested.

10. ADJOURNMENT

President Roberto adjourned the meeting at 8:04 a.m. to the next Finance Corporation meeting January 15, 2025.

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Mike Ti  
*President, Board of Directors*

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Recorded by: Nadia Aguirre  
Executive Board Secretary