



# THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711  
June 5, 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 Board of Directors 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/84171927162>

OR

**Dial in:** (669) 900-9128, Webinar ID: 841 7192 7162

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 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. PRESENTATIONS

A. DR. MARTHA GARCIA, PRESIDENT/CEO OF MT. SAN ANTONIO COLLEGE GOYTIA

B. REVIEW OF DISTRICT INVESTMENT ACTIVITIES BY KARA HOOKS, REPRESENTATIVE OF CHANDLER ASSET MANAGEMENT VELASQUEZ

C. TVMWD TEAM ACHIEVEMENTS & MILESTONES LITCHFIELD

**8. PUBLIC MEETING FY 2024/25 WATER STANDBY CHARGE**

**ROBERTO**

The Board will convene a public meeting to consider any comments or testimony regarding the FY 2024/25 Water Standby Charge. A draft resolution regarding the imposition of the Water Standby Charge will be reviewed.

- a. Open public meeting
- b. Request staff report
- c. Public testimony
- d. Close public meeting

**9. GENERAL MANAGER'S REPORT**

**LITCHFIELD**

The Executive Leadership Team will provide brief updates on existing matters under their purview.

**A. INVESTMENT POLICY REVIEW**

**VELASQUEZ**

The Board will review any modifications made to the Investment Policy.

**B. REVIEW OF FY 2024/25 GENERAL MANAGER'S WORK PLAN**

**LITCHFIELD**

The Board will review the General Manager's Work Plan for FY 2024/25.

**10. ACTION AGENDA**

**LITCHFIELD**

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

**A. BIZFED INSTITUTE WATER RESILIENCY FORUM SPONSORSHIP**

**ROBERTO**

The Board will consider approval of a sponsorship request for the BizFed Institute Water Resiliency Forum according to the Outreach Program Policy.

**BOARD ACTION REQUIRED ITEM 10.A**

**Staff Recommendation: None**

11. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS ROBERTO

Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.

- A. METROPOLITAN WATER DISTRICT DE JESUS
- B. CHINO BASIN WATERMASTER KUHN
- C. SAN GABRIEL BASIN WATER QUALITY AUTHORITY KUHN
- D. MAIN SAN GABRIEL BASIN WATERMASTER TI
- E. SIX BASINS WATERMASTER HANLON
- F. ADDITIONAL BOARD MEMBER REPORTS ALL
- G. GENERAL MANAGER'S COMMENTS LITCHFIELD

12. CLOSED SESSION ROBERTO

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: San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case No. CPF-14-514004 (Consolidated with Case Nos. CPF-16-515282 and CPF-18-516389)

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

Name of Case: Victor Asemota et al. v. City of Claremont, et al., Los Angeles County Superior Court Case No. 24STCV08598

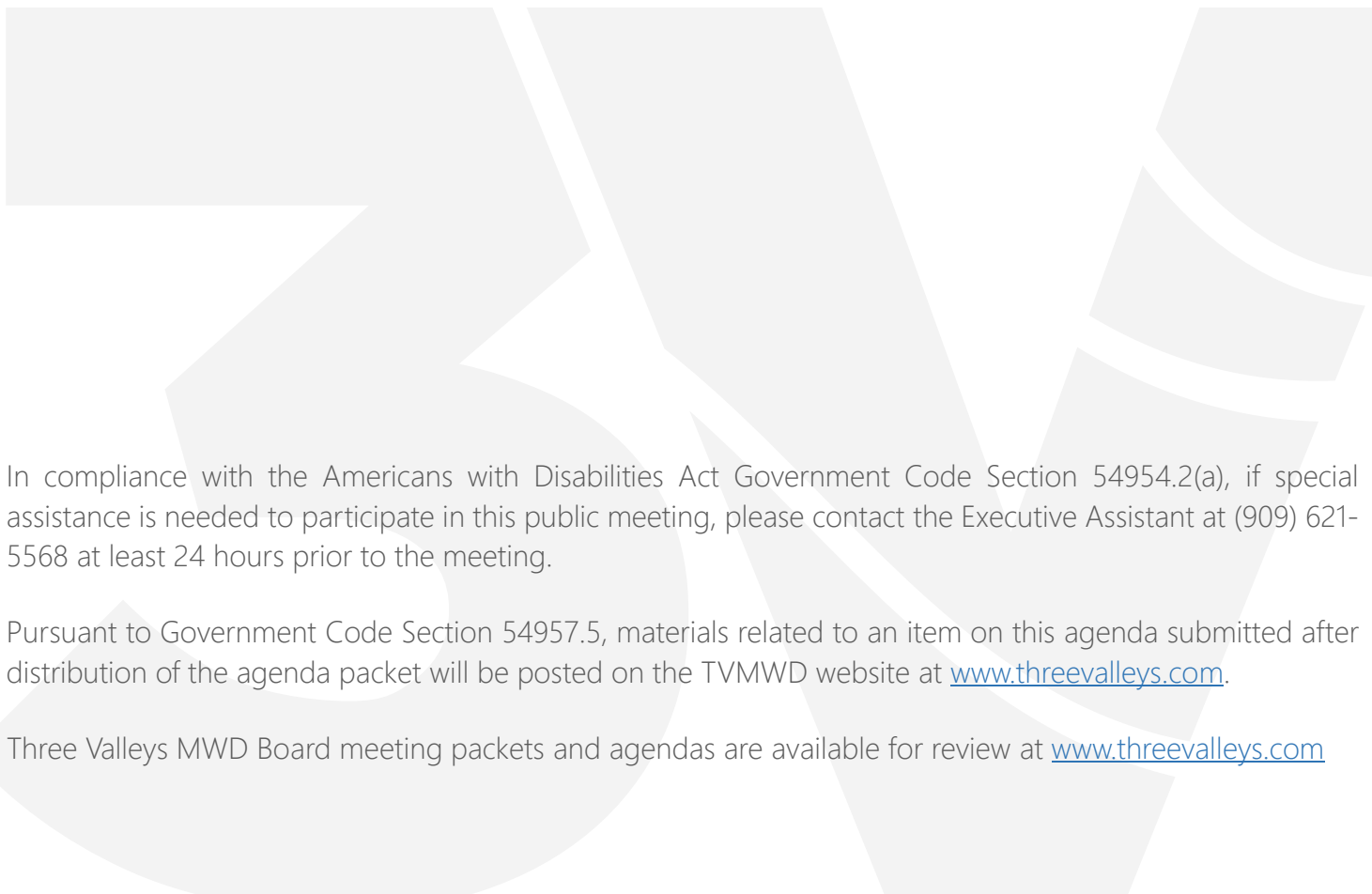
13. FUTURE AGENDA ITEMS

ROBERTO

14. ADJOURNMENT AND NEXT MEETING

ROBERTO

The Board will adjourn to a regular Board meeting on June 19, 2024.



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)