



THREE VALLEYS MUNICIPAL WATER DISTRICT
SPECIAL BOARD MEETING MINUTES

Tuesday, July 23, 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, 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
Jeff Hanlon, Director
Bob Kuhn, Director

DIRECTORS ABSENT

David De Jesus, Director
Danielle Soto, Director

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Assistant
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Kevin Panzer, Engineer
Robert Peng, I.T. Manager
Viviana Robles, Human Resources Manager
Marissa Turner, Admin. Communications Assist.
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Ed Hilden, Rowland Water District; Myra Malner, Rowland Water District; Gabby Palomares, Rowland Water District

In person attendees: Jeanette Flores

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. PUBLIC COMMENT

President Roberto opened public comment and there was none.

6. ACTION AGENDA

A. LETTER AGREEMENT FOR PAYMENT OF CYCLIC WATER PRE-DELIVERED IN CALENDAR YEAR 2024

Chief Water Resources Officer Lee reported that MWD will deliver 35,000 AF of water into the Main San Gabriel Basin before the end of the current calendar year. The financial commitment is spread out over ten years starting in 2024 and ending in 2034. Three Valleys can pay ahead with no financial impact on the district. The minimum commitment is to purchase 3,500 AF/year. The letter agreement has already been approved by the Main San Gabriel Basin Watermaster board. If there are capacity constraints and all the water is not delivered, there would be a final reconciliation and a modified revised letter.

Moved: Director Kuhn	Second: Director Ti
Ayes: Goytia, Hanlon, Kuhn, Roberto, Ti	
Noes:	
Abstain:	
Absent: De Jesus, Soto	
Motion No. 24-07-5491 Approval of a letter agreement for payment of cyclic water pre-delivered in CY 2024	
Motion passed 5-0-0-2	

7. CLOSED SESSION

The Board convened into closed session at 8:15 a.m. to discuss the following items. Director De Jesus was virtually present for closed session.

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

The Board convened out of closed session and into open session at 8:50 a.m. Legal Counsel Kennedy stated no reportable action was taken on any of the listed items.

8. ADJOURNMENT

President Roberto adjourned the meeting at 8:50 a.m. to the next regular board meeting scheduled for Wednesday, September 4, 2024.



Jody Roberto
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Assistant