



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING MINUTES

Wednesday, February 19, 2025 | 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. The presiding officer was President Mike Ti.

2. ROLL CALL

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

DIRECTORS PRESENT

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

STAFF PRESENT

Matthew Litchfield, General Manager
Steve Kennedy, Legal Counsel
Dominique Aguiar, Operations Supervisor
Brittany Aguilar, Finance Manager
Nadia Aguirre, Executive Board Secretary
David Dransfeldt, Water Resources Intern
Freeman Ensign, Operations Supervisor
Karen Harberson, Compliance Specialist
Kirk Howie, Chief Administrative Officer
Steve Lang, Chief Operations Officer
Sylvie Lee, Chief Water Resources Officer
Kevin Panzer, Engineer
Brian Pen, Water Resources Analyst
Robert Peng, I.T. Manager
Alvin Ramos, I.T. Analyst
Marissa Turner, Admin. Communications Assistant
Jose Velasquez, Chief Finance Officer

Virtual Attendees: Ed Chavez, Upper San Gabriel Valley Municipal Water District; Ed Hilden, Walnut Valley Water District; Myra Malner, Rowland Water District; John Mendoza; Dave Michalko, Valenica Heights Water Company; Stephanie Moreno, Water Quality Authority; Gabby Palomares, Rowland Water District; Fatima Segoviano, GEI Consultants; Henry Woo, Walnut Valley Water District

In person attendees: Kwabena Asante, GEI Consultants; John Bellah, Rowland Water District; Josh Byerumm, Walnut Valley Water District; Tom Coleman, Rowland Water District; Chris Diggs, City of Pomona; Kelly Gardner, Main San Gabriel Basin Watermaster; Peter Kavounas,

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GEI Consultants; Tony Lima, Rowland Water District; Dusty Moisiso, Rowland Water District; Roger Putty, GEI Consultants; Sherry Shaw, Walnut Valley Water District

3. FLAG SALUTE

President Ti 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

Item 10 - Directors' and General Manager's Oral Reports and Item 11 – Closed Session, were reordered before Item 9.

6. PUBLIC COMMENT

John Mendoza provided public comment.

7. CONSENT CALENDAR

The Board considered consent calendar items 7.A – 7.F: (7.A) Receive, Approve, and File Minutes – January 15, 2025; (7.B) Receive, Approve, and File Financial Reports and Investment Update, January 2025; (7.C) Imported Water Sales, January 2025; (7.D) Miramar Operations Report, January 2025; (7.E) Approve Director Expense Reports, January 2025; (7.F) FY 2024-25 2nd Quarter Reserve Schedule

Moved: Director Roberto	Second: Director Marquez
Ayes: De Jesus, Goytia, Hanlon, Kuhn, Marquez, Roberto, Ti	
Noes:	
Abstain:	
Absent:	
Motion No. 25-02-5512 Approval of Consent Calendar Items 7.A – 7.F	
Motion passed 7-0-0-0	

projects, and pursue state and federal funding opportunities. Feedback from the workshop will be incorporated into the draft plan and sent to the Bureau of Reclamation for comments and recommendations. This item will potentially be brought back to the board for consideration of approval.

10. DIRECTORS' / GENERAL MANAGER'S ORAL REPORTS

Director Marquez reported that he was the master of ceremonies for Congressman Gil Cisneros swearing in event; Directors Goytia and Hanlon were in attendance

Director De Jesus reported on the MWD alternate board member draft bill that is being considered.

Director Goytia attended Congressman Cisneros swearing in event where he connected with many colleagues. Assemblymember Calderon would like to schedule a tour of the district. He also attended Assemblymember Rodriguez swearing in event.

General Manager Litchfield reminded the Board of the upcoming Leadership Breakfast on February 27, 2025.

11. CLOSED SESSION

The Board did not convene into closed session; therefore, the following items were not discussed.

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)

12. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

13. ADJOURNMENT AND NEXT MEETING

President Ti adjourned the meeting at 11:08 a.m. to the next regular board meeting scheduled for Wednesday, March 5, 2025.



Mike Ti
President, Board of Directors



Recorded by: Nadia Aguirre
Executive Board Secretary