



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
March 5, 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 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/83692976292>

OR

Dial in: (669) 900-9128, Webinar ID: 836 9297 6292

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 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

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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

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

4.A NOTIFICATION DUE TO JUST CAUSE

4.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. PRESENTATIONS LITCHFIELD

7.A PURE WATER SOUTHERN CALIFORNIA UPDATE BY JOHN BEDNARSKI OF METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

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| 8. GENERAL MANAGER’S REPORT | LITCHFIELD |
| <p>The Executive Leadership Team will provide brief updates on existing matters under their purview.</p> | |
| 8.A ACWA JPIA EXECUTIVE COMMITTEE CONCURRING NOMINATION RESOLUTIONS | LITCHFIELD |
| <p>The Board will review concurring nomination resolutions from outside agencies for the ACWA JPIA Executive Committee election.</p> | |
| 8.B ACWA REGION 8 BOARD VACANCY APPOINTMENT | LITCHFIELD |
| <p>ACWA is seeking candidates from Region 8 to fill one board vacancy for the remainder of the 2024-25 term.</p> | |
| 8.C CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS, SEAT B | LITCHFIELD |
| <p>The Board will discuss nominations for the CSDA Board of Directors, Seat B 2026-28 term.</p> | |
| 8.D SECOND AMENDMENT TO THE NORTH AZUSA CONNECTION AGREEMENT WITH COVINA VALLEY WATER COMPANY | LITCHFIELD |
| <p>The Board will review the second amendment to the North Azusa Connection Agreement with Covina Valley Water Company.</p> | |
| 8.E SALARY SCHEDULE REVIEW EFFECTIVE JULY 1, 2025 | ROBLES |
| <p>The Board will review the salary schedule that is to be effective as of July 1, 2025.</p> | |
| 8.F FISCAL YEAR 2025-26 BUDGET WORKSHOP | VELASQUEZ |
| <ul style="list-style-type: none"> ▪ FY 2025-26 Budget ▪ CY 2026 Rates ▪ CY 2026 Fixed Charges ▪ CY 2026 Capacity Charges | |
| 8.G PROJECTS UPDATE | PANZER |

9. ACTION AGENDA

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.

- 9.A APPROVAL OF RESOLUTION NO. 25-03-999 ACCEPTANCE OF FUNDS AND EXECUTION OF AGREEMENTS FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM PENG

BOARD ACTION REQUIRED ITEM 9.A

Staff Recommendation: Approve as Presented

10. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS TI

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.

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

11. CLOSED SESSION TI

- 11.A THREAT TO PUBLIC SERVICES, FACILITIES, OR CRITICAL INFRASTRUCTURE [Government Code Section 54957(a)]

Consultation with: Robert Peng, Information Technology Manager

**11.B 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

**11.C 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

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13. ADJOURNMENT AND NEXT MEETING

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

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com