

**MINUTES**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**THREE VALLEYS MUNICIPAL WATER DISTRICT**

**Wednesday, March 13, 2019**  
**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 Avenue, Claremont, California. The presiding officer was President Bob Kuhn.

**2. Pledge of Allegiance**

**3. Roll Call**

**Directors Present**

Bob Kuhn, President  
David De Jesus, Vice President  
Brian Bowcock, Secretary  
Joe Ruzicka, Treasurer  
Carlos Goytia, Director  
Denise Jackman, Director  
John Mendoza, Director

**Staff Present**

Matt Litchfield, General Manager  
Steve Kennedy, Legal Counsel  
Liz Cohn, Sr. Financial Analyst  
Maria Contreras, Administrative Assistant  
Ray Evangelista, Engineer  
Kirk Howie, Chief Administrative Officer  
James Linthicum, Chief Finance Officer  
Ben Peralta, Project Manager  
Dominique Aguiar, Operations Supervisor  
Freeman Ensign, Operations Supervisor

**Guest present:** Ted Ebenkamp, Walnut Valley Water; Erik Hitchman, Walnut Valley Water; Brian Tueber, Walnut Valley Water; Dave Warren, Rowland Water; Paul DiMaggio, Suburban Water Systems; Darron Poulsen, City of Pomona; Bob Bowcock; Andy Malone, Six Basins Watermaster; Craig Gott, Suburban Water Systems; Rick Hansen, Claremont Resident; Dennis Williams, Geoscience; Mark Williams, Geoscience; Michael Lewis, Cont. Ind. Coalition; Chris Clarke, NPCA; Tom Barnes, ESA; Dan Ferans, SMWD; Laer Pearce, Cadiz; Brad Jensen, SGVEP; Mark Wildermuth; Rich Lambros, ECA; Clayton Miller, SCCA; Thomas Dreunar, IUOE Local 12; Roman Nava, BIA Baldy View; Ross Bunch, IUOE Local 12; Victor Carno, Southern California Group; Gregory Foster, Southern California Group; Scott Slater, Cadiz; Julio Esperias DK; Miles Kenney, Kenney Geoscience; John Monsey, NPCA; Deandre Valencia, BIZ Fed; Ronald Mawhinney, Retired; David Sikorski, IUOE Local 12; Rosendo Rodriguez, IUOE Local 12; Jorge Carillo, Los Angeles Chamber of Commerce; Anthony Holland, Greater LA African/American Chamber

#### **4. Public Comment**

1. Chris Clark, National Park Conservation Association  
Opposes project
2. John Monsey, National Park Conservation Association  
Opposes project
3. Clayton Miller, Southern California Contractors Association  
Supports project
4. Roman Nava, Building Industry Association  
Supports project
5. Brad Jensen, San Gabriel Valley Economic Partnership  
Supports project
6. Richard Lambros, Engineering Contractors Association (ECA)  
Supports project
7. DeAndre Valencia, BizFed  
Supports project
8. Ronald Mawhinney, Citizen  
Opposes project
9. Michael Lewis, Construction Industry Coalition on Water Quality  
Supports project
10. Jorge Carillo, Los Angeles Chamber of Commerce  
Supports project
11. Anthony Holland, Greater Los Angeles African/American Chamber  
Supports project

#### **5. Independent Peer Review Report for the Groundwater Management, Monitoring, and Mitigation Plan (“GMMMP”) for the Cadiz Valley Groundwater Conservation, Recovery and Storage Project (“Project”)**

Mr. Tom Barnes, ESA, gave the Board a presentation on the Cadiz Valley Water Conservation, Recovery, and Storage Project.

Mr. Mark Wildermuth, President, Wildermuth Environmental, gave an overview of the Report of the Independent Peer Review Panel to the Board of Directors.

#### **6. Future Agenda Items**

None

#### **7. Adjournment**

Meeting adjourned at 10:22 a.m.

#### **8. Next Meeting**

Regular Board Meeting, Wednesday, March 20, 2019 at 8:00 a.m.



---

Bob Kuhn  
*President, Board of Directors*  
Three Valleys Municipal Water District



---

Recorded by: Maria Contreras  
Administrative Assistant