PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

Walnut Valley Water District BOARD ROOM 271 S. Brea Canyon Road Walnut, California 91789

Thursday, November 1, 2012 To Begin at Approximately 8:45 A.M.

(or as soon as a quorum is established following the TVMWD Leadership Breakfast Meeting)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the Walnut Valley District office, located at 271 S. Brea Canyon Road, Walnut, California.

I.	WELCOME and INTRODUCTIONS				Chairman Lima
II.	ROLL CALL:	Chairman Lima Commissioner Lewis	0 	Vice-Chair Carrera Commissioner Ebenkamp	_
III.	PUBLIC COMMENT The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.				
IV.	PROPOSED ISSUANCE OF BONDS BY PBWA (Attachments) A. Review of Documents Related to Issuance of Bonds B. Consider Adoption of Resolution Authorizing the sale, execution and delivery of Bonds and approving related documents, and authorizing certain actions in connection therewith by the Agency (1) Discussion (2) Action Taken				Mr. Deck and Mr. Holmes
V.	APPROVAL OF A. Discussion	MINUTES OF OCTOB	ER 4, 2012 B.	(Attachment) Action Taken	
VI.	REVIEW FINAN (Attachment) A. Discussion	NCIAL STATEMENTS:	FIRST QU B.	JARTER FY 2012-13 Action taken	Mr. Teuber
√II.	A. Joint Powers (1) Discus B. Association (1) Discus	of California Water Agen sion crage <i>(Verbal Report)</i>	(2)	Action Taken	Mr. Deck and Mr. Holmes
	(-)		(-)		

VIII. REVIEW OF PBWA'S REGULAR MEETING SCHEDULE (Attachment) Mr. Deck and A. Discussion . B. Action Taken Mr. Holmes IX. RWSR PROGRAM UPDATES (Verbal Report) Mr. Deck and A. Pomona Basin Regional Groundwater Project Mr. Holmes B. La Habra Heights C. California Domestic Water Company D. Covina Irrigating Company X. ITEMS FOR FUTURE DISCUSSION Chairman Lima A. Discussion В. Action Taken XI. PUBLIC COMMENT ON CLOSED SESSION XII. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8) Property: Acquisition of Central Basin and Main San Gabriel Water Rights Negotiators: Ken Deck, Michael Holmes Negotiating Parties: Various Water Rights Holders Under Negotiations: Price and Payment Terms XIII. RECONVENE IN OPEN SESSION

Chairman Lima

XIV. NEXT COMMISSION MEETING

December 20, 2012, 9:30 a.m., Rowland Water District

Report of action, if any, taken in Closed Session

ADJOURNMENT