

**PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA**

Rowland Water District
Board Room
3021 S. Fullerton Road
Rowland Heights, California 91748

Thursday, October 4, 2012 – 7:00 A.M.

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.

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| I. | WELCOME and INTRODUCTIONS | | Chairman Lima |
| II. | ROLL CALL: Chairman Lima _____ | Vice-Chair Carrera _____ | |
| | Commissioner Lewis _____ | Commissioner Ebenkamp _____ | |
| III. | PUBLIC COMMENT
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | | |
| IV. | APPROVAL OF MINUTES OF SEPTEMBER 20, 2012 <i>(Attachment)</i> | | |
| | A. Discussion | B. Action Taken | |
| V. | REVIEW FINANCIAL STATEMENTS: FOURTH QUARTER FY 2011-12 <i>(Attachment)</i> | | Mr. Teuber |
| | A. Discussion | B. Action taken | |
| VI. | RWSR PROGRAM UPDATES <i>(Verbal Report)</i> | | Mr. Deck and |
| | A. Report on Presentation at TVMWD October 3, 2012 Board Meeting | | |
| | B. Pomona Basin Regional Groundwater Project | | Mr. Holmes |
| | C. La Habra Heights | | |
| | D. California Domestic Water Company | | |
| | E. Covina Irrigating Company | | |
| VII. | PROPOSED ISSUANCE OF BONDS BY PBWA TO BE FUNDED BY ROWLAND WATER DISTRICT FOR VARIOUS PBWA PROJECTS | | Mr. Deck and
Mr. Holmes |
| | A. Discussion | B. Action Taken | |
| VIII. | UPDATE: ACWA/JPIA MEMBERSHIP <i>(Attachment)</i> | | Mr. Deck and
Mr. Holmes |
| | A. Discussion | B. Action Taken | |
| IX. | REVIEW OF PBWA'S REGULAR MEETING SCHEDULE <i>(Attachment)</i> | | Mr. Deck and
Mr. Holmes |
| | A. Discussion | B. Action Taken | |

Chairman Lima

X. ITEMS FOR FUTURE DISCUSSION

A. Discussion

B. 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

Report of action, if any, taken in Closed Session

XIV. NEXT COMMISSION MEETING

November 1, 2012, 9:30 a.m., Walnut Valley Water District

Chairman Lima

ADJOURNMENT