

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

Thursday, May 7, 2015
To begin at 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 Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Ebenkamp
- II. Roll Call Chairman Ebenkamp _____ Vice-Chair Lewis _____
Commissioner Lima _____ Commissioner Carrera _____
- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. Approval of Minutes for April 2, 2015 (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- V. Update: Ratification of PBWA's FY 2015-16 Budget (attachment) Mr. Holmes
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Third Quarter FY 2014-15 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Regional Water Supply Reliability Program Update/Status: Mr. Coleman and
Mr. Holmes
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)
 - b. Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
 - (2) Pomona Basin Regional Groundwater Project
 - a. Construction Update (verbal)
 - b. Federal Funding Update (attachment)
 - c. Proposition 84 - Round 3a and Round 3b, and Proposition 1, Integrated Regional Water Management (IRWM) Grants (attachment)
 - i. Discussion
 - ii. Action Taken

Consider Approval of a Memorandum of Understanding between the Los Angeles County Flood Control District and the Puente Basin Water Agency for Pomona Basin Regional Groundwater Project. The requested grant amount for the Project is \$2,980,102.00 (attachment)

 - i. Discussion
 - ii. Action Taken
 - (3) Puente Valley Operable Unit (PVOU)
- VIII. Commission Follow-Up (attachment)
 - a. Discussion
 - b. Action Taken

- IX. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- X. Items for Future Discussion
 - a. Discussion
 - b. Action Taken
 Chairman Ebenkamp

- XI. Review of PBWA's Upcoming Meeting Schedule (attachment)
 - a. Discussion
 - b. Action Taken
 Chairman Ebenkamp

- XII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XIII. Public Comment on Closed Session
 - Chairman Ebenkamp

- XIV. Closed Session
 - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
 - Property: Acquisition and/or Lease of Central Basin and Main San Gabriel Basin Water Rights
 - Negotiators: Tom Coleman, Michael Holmes
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Term

 - (2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 - Initiation of Litigation - One Potential Case

- XV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, June 4, 2015, 7:00 A.M. at Walnut Valley Water District

Adjournment