

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, September 3, 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 August 6, 2015 (attachment) Chairman Ebenkamp
 - a. Discussion b. Action Taken

- V. Review of Financial Statements: Fourth Quarter FY 2014-15 (attachment) Mr. Teuber
 - a. Discussion b. Action Taken

- VI. Regional Water Supply Reliability Program Update/Status: Mr. Coleman and
Mr. Holmes
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)

 - (2) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)

 - b. Proposition 84 - Round 3A and Proposition 1, Integrated Regional Water Management (IRWM) Grants (attachment)

 - c. Federal Funding Update (attachment)

 - (3) Puente Valley Operable Unit (verbal)

- VII. Commission Follow-Up (attachment)
 - a. Discussion b. Action Taken

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

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

- X. Review of PBWA's Upcoming Meeting Schedule (attachment) Chairman Ebenkamp
- Thursday, October 8, 2015 at Walnut Valley Water District
 - Friday, November 6, 2015 at Rowland Water District
- a. Discussion b. Action Taken
- XI. Attorney's Report
- a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. Public Comment on Closed Session Chairman Ebenkamp
- XIII. 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
- XIV. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- Next Commission Meeting: Thursday, October 8, 2015, 7:00 A.M. at Walnut Valley Water District
- Adjournment