

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, May 5, 2016  
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 Vice-Chairman Wu
- II. Roll Call Chairman Lewis \_\_\_\_\_ Vice-Chair Wu \_\_\_\_\_  
Commissioner Lima \_\_\_\_\_ 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 for April 7, 2016 (attachment) Vice-Chairman Wu  
a. Discussion b. Action Taken
- V. Review of Financial Statements: Third Quarter FY 2015-16 (attachment) Mr. Teuber  
a. Discussion b. Action Taken
- VI. Regional Water Supply Reliability Program Update/Status: Mr. Holmes/Mr. Coleman  
(1) California Domestic Water Company  
a. Construction Update (verbal)
- (2) Pomona Basin Regional Groundwater Project  
a. Project Update (verbal)  
b. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant (attachment)  
c. Update: Proposition 1 (attachment)  
d. Update: Water Resource Development Act (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 Vice-Chairman Wu  
a. Discussion b. Action Taken
- X. Review of PBWA's Upcoming Meeting Schedule Vice-Chairman Wu  
  - Thursday, June 9, 2016 at Walnut Valley Water District
  - Thursday, July 7, 2016 at Rowland Water District
  - Thursday, August 11, 2016 at Walnut Valley Water District

- Thursday, September 1, 2016 at Rowland Water District
- a. Discussion
- b. Action Taken

XI. Legislative Report

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

Vice-Chairman Wu

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 REAL PROPERTY NEGOTIATOR [§54956.8]

Property: Acquisition and/or Lease

Negotiators: Tom Coleman, Michael Holmes

Negotiating Parties: Various Property Owners

Under Negotiations: Price and Payment Term

(3) CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [§54956.9(d)(4)]

Initiation of Litigation – Two Potential Cases including one case under Los Angeles County Superior Court Case No. 786,656

XV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

- Next Commission Meeting: Thursday, June 9, 2016 at Walnut Valley Water District

Adjournment