

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

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

**Tuesday, September 6, 2016  
To begin at 4:00 P.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 Lewis
  
- 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 August 11, 2016 (attachment) Chairman Lewis
  - a. Discussion b. Action Taken
  
- V. Review of Financial Statements: Fourth Quarter FY 2015-16 (attachment) Mr. Teuber
  - a. Discussion b. Action Taken
  
- VI. Requested Modification to Appendix 4 to the Third Amendment Mr. Holmes  
Central Basin Judgement (attachment)
  - a. Discussion b. Action Taken
  
- VII. Regional Water Supply Reliability Program Updates/Status: Mr. Holmes/Mr. Coleman
  - (1) California Domestic Water Company
    - a. Project Update (verbal)
  
  - (2) Pomona Basin Regional Groundwater Project
    - b. Approval of Six Basins Groundwater Phase 1 and 2 Final Design-Amendment Request No. 3 (attachment)
    - a. Project Update (verbal)
  
  - (3) Puente Valley Operable Unit (verbal)
  
  - (4) Project Funding
    - a. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant
    - b. Update: Proposition 1
    - c. Update: Water Resource Development Act - 2016 (attachment)
  
- VIII. Commission Follow-Up (see Item VI)
  - a. Discussion b. Action Taken
  
- IX. Commissioner Comments
  - a. Discussion b. Action Taken

- X. Items for Future Discussion Chairman Lewis  
a. Discussion b. Action Taken
- XI. Review of PBWA's Upcoming Meeting Schedule Chairman Lewis  
  - Thursday, October 6, 2016 at Walnut Valley Water District (confirmed)
  - Thursday, November 10, 2016 at Rowland Water District (confirmed)
  - Thursday, December 8, 2016 at Walnut Valley Water District (confirmed)
  - Thursday, January 5, 2017 at Rowland Water District (proposed)a. Discussion b. Action Taken
- XII. Legislative Report
- XIII. Attorney's Report  
a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XIV. Public Comment on Closed Session Chairman Lewis
- XV. 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
- XVI. Reconvene in Open Session  
Report of action, if any, taken in Closed Session  
  - Next Commission Meeting: Thursday, October 6, 2016 at Walnut Valley Water District
- Adjournment