

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

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

**Thursday, November 10, 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 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 September 6, 2016 and Chairman Lewis  
October 2016 Review and Update Memorandum (attachment)  
a. Discussion b. Action Taken
  
- V. 2017 ACWA Membership Dues (attachment) Mr. Holmes
  
- VI. Biennial Review of Conflict of Interest Code (attachment) Mr. Holmes
  
- VII. Review of Financials Statements: First Quarter FY 2016-17 (attachment) Mr. Teuber
  
- VIII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Holmes
  - (1) California Domestic Water Company
    - a. Project Update (verbal)
  
  - (2) Pomona Basin Regional Groundwater Project
    - a. Project Update (verbal)
  
  - (3) Puente Valley Operable Unit (verbal)
  
  - (4) Project Funding
    - a. Update: Proposition 84 & Proposition 1: Integrated Regional Water Management Grant (attachment)
    - b. Update: Water Resource Development Act - 2016 (attachment)
  
- IX. Commission Follow-Up
  - a. Discussion b. Action Taken
  
- X. Commissioner Comments
  - a. Discussion b. Action Taken

XI. Items for Future Discussion / Review

- FY 2015-16 Audit
- Meeting Schedule for 2017
- PBWA Strategic Planning
- Future Staff Roles and Responsibilities
  - a. Discussion
  - b. Action Taken

XII. Review of PBWA's Upcoming Meeting Schedule

Chairman Lewis

- Thursday, December 8, 2016 at Walnut Valley Water District, 5:00 p.m. (to be confirmed)
- Thursday, January 5, 2017 at Rowland Water District (proposed)
- Thursday, February 2, 2017 at Walnut Valley Water District (proposed)
  - a. Discussion
  - b. Action Taken

XIII. Legislative Report

XIV. Attorney's Report

- a. Legal Counsel will report on matters of interest or having an effect on the Agency

XV. Public Comment on Closed Session

Chairman Lewis

XVI. 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- PENDING LITIGATION [§54956.9(d)(4)]

Initiation of Litigation – Two Potential Cases

XVII. Reconvene in Open Session

Report of action, if any, taken in Closed Session

- Next Commission Meeting: Thursday, December 8, 2016, 5:00 p.m. at Walnut Valley Water District

Adjournment