

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

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

**Tuesday, February 7, 2017
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 Commissioner Lewis _____ Commissioner Lee _____
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 December 8, 2016 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken

- V. Receive and File Rowland and Walnut Valley Water Districts' 2017 PBWA Board Member Appointment Resolutions (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken

- VI. Annual Selection of Commission Officers and Commission Staff (attachment) Chair
 - a. Discussion
 - b. Action Taken

- VII. Review of Financial Statements: Second Quarter FY 2016-17 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken

- VIII. Local Agency Investment Fund Resolution No. 02-17-007 Mr. Teuber
 - a. Discussion
 - b. Action Taken

- IX. PBWA's Proposed 2017 Meeting Schedule and Approval of Resolution No. 02-17-008 Noting Same Chair
 - a. Discussion
 - b. Action Taken

- X. 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
 - a. Project Update (verbal)

 - (3) Puente Valley Operable Unit (verbal)

- (4) Project Funding
 - a. Update: State Funding Opportunities (attachment)
 - b. Update: Water Infrastructure Improvements for the Nation (WIIN) Act (attachment)

- XI. Commission Follow-Up
 - a. Discussion
 - b. Action Taken

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

- XIII. Items for Future Discussion/Review Chair
 - PBWA Strategic Planning
 - a. Discussion
 - b. Action Taken

- 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 Chair

- XVI. Closed Session
 - (1) 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
 - (2) 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
 - (3) CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case

- XVII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
 - Next Commission Meeting: To Be Determined

Adjournment