

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

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

**Tuesday, March 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 Ebenkamp

- II. Roll Call

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	

- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.

- IV. Strategic Planning Session Ms. Erin Gilhuly, President, CV Strategies
 - a. Discussion
 - b. Action Taken

- V. Commissioner Comments

- VI. Items for Future Discussion/Review Chair Ebenkamp

Adjournment

Next Commission Meeting: Thursday, April 6, 2017, 7:00 a.m., at Walnut Valley Water District