PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, June 1, 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.

ī.	Welcome and Introductions					Chairman Ebenkamp
IJ.	Roll Call	Commissioner Lewis Commissioner Lima		Commissioner Ebenk Commissioner Lee	amp	
Ш.	Public Comment The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.					
IV.	Approval of Minua. Discussion	tes for April 6, 2017 (attachr	nent) b.			Chairman Ebenkamp
V.	ACWA/JPIA Puer a. Discussion	nte Basin Water Agency Re		ntatives (attachment) Action Taken		Mr. Coleman
VI.	Ratification of the a. Discussion	Annual PBWA Budget for F		17-18 (attachment) Action Taken		Mr. Coleman
VII.	Review of Finance a. Discussion	ial Statements: Third Quarte		2016-17 (attachment) Action Taken		Mr. Teuber
/III.	Puente Narrows Underflow FY 2016-17 (attachment) a. Discussion b. Action Taken				Mr. Hitchman	
IX.	(1) California Do	Supply Reliability Program U mestic Water Company pdate (verbal)	pdate	es/Status:	Mr. C	coleman/Mr. Hitchman
	(2) Pomona Basin Regional Groundwater Project a. Project Update (verbal)					
	(3) Puente Valley Operable Unit (verbal)					
	· ·	deral Project Funding Proposition 1 (attachment)				

X. Commission Follow-Up (attachment)

a. Discussion

b. Action Taken

XI. Commissioner Comments

a. Discussion

b. Action Taken

XII. Items for Future Discussion/Review

a. Discussion

b. Action Taken

Chairman Ebenkamp

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 Ebenkamp

XV. 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- ANTICIPATED LITIGATION [§54956.9(d)(4)]

Initiation of Litigation - One Potential Case

XVI. Reconvene in Open Session

Report of action, if any, taken in Closed Session

- Next Strategic Planning Meeting: Tuesday, July 18, 2017 at 7:00 a.m., at Rowland Water District
- Next Commission Meeting: Thursday, August 3, 2017 at 7:00 a.m. at Walnut Valley Water District

Adjournment