

BOARD OF COMMISSIONERS MEETING AGENDA

Walnut Valley Water District 271 S Brea Canyon Road Walnut, CA 91789

Thursday, August 3, 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.

l.	Welcome and Inti	roductions			Chairman Ebenkamp
II.	Flag Salute				
III.	Roll Call	Commissioner Lewis		Commissioner Ebenka	mp
IV.					an orderly and timely
V.	Approval of Minuta. Discussion	tes for June 1, 2017 (attach	ment) b.	Action Taken	Chairman Ebenkamp
VI.	Acceptance of Work and Notice of Completion for Major Labor Contract: 24" Water Transmission Main Installation (P.N. PB13-0003) (attachment) a. Discussion b. Action Taken				Mr. Hitchman
VII <u>.</u>	Davis Farr – Auditors Communication Letter (attachment) a. Discussion b. Action Taken				Mr. Teuber
∕III.	LAIF Update (verla. Discussion	oal)	b.	Action Taken	Mr. Holmes/Mr. Teuber
IX.	 Regional Water Supply Reliability Program Updates/Status: (1) California Domestic Water Company a. Project Update (verbal) (2) Pomona Basin Regional Groundwater Project a. Project Update (verbal) 			Mr. Coleman/Mr. Holmes	
	(3) Puente Valley Operable Unit (attachment)				

(4) State and Federal Project Funding

a. Update: Proposition 1 and the Clean Water State Revolving Fund (attachment)

X. Commission Follow-Up

a. Discussion

b. Action Taken

XI. Commissioner Comments

a. Discussion

b. Action Taken

XII. Items for Future Discussion/Review

a. Discussion

Chairman Ebenkamp b. Action Taken

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, September 19, 2017, at 7:00 a.m., at Rowland Water District
- Next Commission Meeting: Thursday, October 5, 2017, at 7:00 a.m., at Rowland Water District

Adjournment