PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, December 11, 2014 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 Lima
11.	Roll (Call	Chairman Lima Commissioner Lew	ris	_	Vice-Chair Ebenkamp Commissioner Carrera	-
III.	Public Comment The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.						
IV.	Approval of Minutes for November 6, 2014 (attachment) a. Discussion b. Action Taken						Chairman Lima
V.	Update: Ratification of PBWA's FY 2014-2015 Annual Operating Budget (attachmer a. Discussion b. Action Taken						Mr. Teuber
VI.	2013-14 Audited Financial Statements Prepared and Presented by					Mr. Teuber	
	Mayer Hoffman McCann a. Discussion					Action Taken	
VII.	Regional Water Supply Reliability Program Update/Status:						Mr. Deck and Mr. Holmes
	(1) La Habra Heights County Water District (verbal)						
	 (2) California Domestic Water Company a. Amendment to Doty Bros. Contract for a Pressure Reducing Station, in the Amount of \$752,662.00 (attachment) i. Discussion ii. Action Taken 						ount of
	b	. Construct	Construction Update (verbal)				
	C.	Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verba					rbal)
	(3) P	Pomona Basin Regional Groundwater Project a. Six Basins Groundwater Project - Award of Pipeline Procurement a. Discussion b. Action Taken					
	b.	Federal Funding Update (attachment)					
	C.	Proposition 84, Round 3, Integrated Regional Water Management Grant (attachment)					
	(4) C	Covina Irrigating Company (verbal)					

- (5) Puente Basin Operable Unit
- (6) Follow up on Action Items (verbal)

VIII. Commissioner Comments

a. Discussion

b. Action Taken

IX. Items for Future Discussion

a. Discussion

b. Action Taken

Chairman Lima

X. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment)

a. Discussion

b. Action Taken

Chairman Lima

XI. Attorney's Report

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

XII. Public Comment on Closed Session

Chairman Lima

XIII. 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: Ken Deck, Michael Holmes

Negotiating Parties: Various Water Rights Holders Under Negotiations: Price and Payment Term

XIV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XV. Next Commission Meeting: Thursday, January 29, 2014, 7:00 A.M. at Walnut Valley Water District

Chairman Lima

Adjournment