

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, May 29, 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

II. Roll Call Chairman Lima _____ Vice-Chair Ebenkamp _____
Commissioner Lewis _____ 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 April 30, 2014 Chairman Lima
a. Discussion b. Action Taken

V. Update: Ratification of PBWA's FY 2014-15 Budget Mr. Holmes
a. Discussion b. Action Taken

VI. Regional Water Supply Reliability Program Updates: Mr. Deck and
Mr. Holmes
a. Discussion b. Action Taken

(1) La Habra Heights County Water District

(2) California Domestic Water Company

- Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
- Construction Update (verbal)

(3) Pomona Basin Regional Groundwater Project

- Amendment to RMC for the Six Basins Groundwater Project: Hydraulic Analysis, in the amount of \$18,710 (attachment)
- Federal Funding Update (attachment)
- IRWM Grant Funding
 - a. Approval of Resolution No. 05-01-14, Approving the Updated Greater Los Angeles County Integrated Regional Water Management Plan (attachment)
 - b. IRWMP application process and costs (verbal)

(4) Covina Irrigating Company

- PM-24 Meter Modification (Correspondence between Three Valleys MWD and MWD attached)

(5) PVOU

- Final PVOU Supply Feasibility Study Project Issued (attachment)

- VII. Commissioner Comments
 - a. Discussion
 - b. Action Taken
- VIII. Items for Future Discussion Chairman Lima
 - a. Discussion
 - b. Action Taken
- IX. Review and Approval of PBWA's Upcoming Meeting Schedule Chairman Lima
 - a. Discussion
 - b. Action Taken
- X. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XI. Public Comment on Closed Session Chairman Lima
- XII. 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 Terms
- XIII. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session
- XIV. Next Commission Meeting: Thursday, July 3, 2014, 7:00 A.M. Chairman Lima
at Walnut Valley Water District

Adjournment