

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, October 9, 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 September 11, 2014 (attachment) Chairman Lima
a. Discussion b. Action Taken
- V. Rowland Water District Issuance of Water Revenue Refunding Bonds (attachment) Mr. Deck
a. Discussion b. Action Taken
- VI. Regional Water Supply Reliability Program Update/Status: Mr. Deck and
Mr. Holmes
- (1) California Domestic Water Company
• Construction Update (verbal)
• Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
- (2) Pomona Basin Regional Groundwater Project
• Federal Funding Update (attachment)
• IRWM Grant Funding Update (attachment)
- (3) Central Basin Water Rights (verbal)
- (4) Covina Irrigating Company (verbal)
- (5) Puente Valley Operable Unit (verbal)
- (6) Whittier Connection Project (verbal)
- 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 (attachment) 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, November 6, 2014, 7:00 A.M. Chairman Lima
at Walnut Valley Water District

Adjournment