

## BOARD OF COMMISSIONERS MEETING AGENDA REVISED

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

Thursday, April 5, 2018 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
П.	Flag Salute				
III.	Roll Call	Commissioner Lewis Commissioner Lima		Commissioner Ebenkan Commissioner Lee	np
IV.	Public Comment The Chair may impose reasonable limitation on public comments to ass meeting.				re an orderly and timely
V.	Approval of Minua. Discussion	tes for February 8, 2018	(attachm b.	ent) Action Taken	Chairman Lima
VI.		on of Resolution No. 04-1 estment Fund (attachme		Action Taken	Mr. Teuber
VII.		on of Resolution No. 04-1 ck Signers for PBWA Ba		nt (attachment) Action Taken	Mr. Teuber
∕III.		Approval of the Proposed r FY 2018-19 (attachmer		Action Taken	Mr. Teuber
IX.	Consider Contract for Auditing Services (attachment) a. Discussion b. Action Taken			•	Mr. Teuber
Χ.	Regional Water Supply Reliability Program Updates/Status: (1) California Domestic Water Company a. Project Update (verbal)			s/Status: Mi	r. Coleman/Mr. Hitchman

i. Discussion

ii. Action Taken

Mr. Hitchman

(2) Pathfinder

a. Pathfinder Road 20-inch Water Main Installation (P.N. PB17-0004) Adoption of Notice of Exemption (attachment)

i. Discussion

ii. Action Taken

b. Project Update (verbal)

Discussion

ii. Action Taken

- (3) Pomona Basin Regional Groundwater Project
  - a. Project Update (verbal)
  - b. Update: Proposition 84 (verbal)
    - i. Discussion

ii. Action Taken

- (4) Central Basin Well
  - a. Project Update (verbal)
- (5) Proposition 1 Integrated Regional Water Management Grant
  - a. Project Update (verbal)
  - b. LA Solutions for Engineering Solutions, LLC (LASER): Second Addendum to Professional Services Agreement for Strategic Consulting Services

i. Discussion

ii. Action Taken

- XI. Commission Follow-Up (attachment)
  - a. Discussion

b. Action Taken

- XII. Commissioner Comments
  - a. Discussion

b. Action Taken

XIII. Items for Future Discussion/Review

Chairman Lima

a. Discussion

b. Action Taken

- XIV. Attorney's Report
  - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XV. Public Comment on Closed Session

Chairman Lima

- XVI. Closed Session
  - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]

Property: Acquisition and/or Lease

Negotiators: Tom Coleman, Erik Hitchman 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, Erik Hitchman

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
- XVII. Reconvene in Open Session

Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, June 7, 2018, 7:00 a.m., at Rowland Water District

Adjournment