



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, June 7, 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
- II. Flag Salute
- III. Roll Call

	Commissioner Lewis _____	Commissioner Ebenkamp _____
	Commissioner Lima _____	Commissioner Lee _____
- IV. Public Comment
The Chair may impose reasonable limitation on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for April 5, 2018 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Third Quarter FY 17-18 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Puente Narrows Underflow-Fiscal Year 2017-18 (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken
- VIII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Hitchman
 - (1) California Domestic Water Company
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (2) Pathfinder Road 20-inch Water Main Installation Mr. Hitchman
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project Mr. Hitchman
 - a. Award of Contract for the Six Basins Groundwater Project Phase 1B (P.N. PB18-0005) (attachment)
 - i. Discussion
 - ii. Action Taken

- b. Pomona Basin Regional Groundwater Project (P.N. PB18-0005) - Authorization to Purchase CLA Val's (attachment)
 - i. Discussion
 - ii. Action Taken
- c. Update: Proposition 84 (verbal)
 - i. Discussion
 - ii. Action Taken

Mr. Hitchman

- (4) Central Basin Well
 - a. Project Update (verbal)

- (5) Proposition 1 Integrated Regional Water Management Grant
 - a. Project Update (verbal)

- IX. Commission Follow-Up (attachment)
 - a. Discussion
 - b. Action Taken

- X. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- XI. Items for Future Discussion/Review
 - a. Discussion
 - b. Action Taken

Chairman Lima

- XII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XIII. Public Comment on Closed Session

Chairman Lima

XIV. 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 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

- XV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, August 9, 2018, 7:00 a.m., at Walnut Valley Water District*

Adjournment