

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, April 4, 2013  
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 District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Carrera
- II. Roll Call: 

Chairman Carrera		Vice-Chair Lima	
Commissioner Lewis		Commissioner Ebenkamp	
- III. Public Comment  
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. Approval of Minutes for March 7, 2013
  - a. Discussion
  - b. Action Taken
- V. Discussion, Consideration and Approval of the Annual Budget Mr. Holmes  
Proposed for FY 2013-2014
  - a. Discussion
  - b. Action Taken
- VI. Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds Mr. Holmes
  - a. Discussion
  - b. Action Taken
- VII. Walnut Valley Water District Bond Update (*Verbal Report*) Mr. Holmes
  - a. Discussion
  - b. Action Taken
- VIII. Regional Water Supply Reliability Program Updates (*Verbal Report*) Mr. Deck and  
Mr. Holmes
  - A. La Habra Heights County Water District
  - B. California Domestic Water Company
  - C. Pomona Basin Regional Groundwater Projects
  - D. Covina Irrigating Company
- IX. Government Relations Consulting Services (*Verbal Report*) Mr. Holmes
  - a. Discussion
  - b. Action Taken
- X. Items for Future Discussion Mr. Deck and  
Mr. Holmes
  - a. Discussion
  - b. Action Taken
- XI. Review of PBWA's Meeting Schedule Chairman Carrera
  - a. Discussion
  - b. Action Taken
- XII. Attorney's Report  
Legal Counsel will report on matters of interest or having an effect on the Agency
- XIII. Public Comment on Closed Session

XIV. Closed Session  
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

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

XVI. Next Commission Meeting: May 16, 2013, 7:00 A.M.  
at Rowland Water District

Chairman Carrera

Adjournment