

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, August 1, 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 July 3, 2013
 - a. Discussion
 - b. Action Taken
- V. Consider Approval of Resolution No. 08-02-13 Adopting Policy Pursuant to Government Code Section 54956.96 Mr. Holmes
 - a. Discussion
 - b. Action Taken
- VI. 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
 - E. Puente Valley Operable Unit (PVOU)
- VII. Federal Funding Update Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken
- VIII. Items for Future Discussion Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken
- IX. Review of PBWA's Upcoming Meeting Schedule Chairman Carrera
 - a. Discussion
 - b. Action Taken
- X. Attorney's Report
Legal Counsel will report on matters of interest or having an effect on the Agency
- XI. Public Comment on Closed Session
- XII. Closed Session
 - A. 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: September 12, 2013, 7:00 A.M.
at Walnut Valley Water District

Chairman Carrera

Adjournment