

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Tuesday, December 17, 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 November 14, 2013
 - a. Discussion b. Action Taken

- V. Presentation of Audit Report for FY 2012-13 Mr. Teuber
 - a. Discussion b. Action Taken

- VI. Regional Water Supply Reliability Program Updates Mr. Deck and
Mr. Holmes
 - (1) La Habra Heights County Water District
 - (2) California Domestic Water Company
 - A. Award of Bid: Cal Domestic/PBWA Water Resources Supply Project - Pump Station Bid
 - a. Discussion b. Action Taken
 - (3) Pomona Basin Regional Groundwater Project
 - (4) Covina Irrigating Company
 - (5) Puente Valley Operable Unit (PVOU)
 - (6) Main San Gabriel Basin Judgment Amendment

- VII. Federal Funding Update Mr. Deck and
Mr. Holmes
 - a. Discussion b. Action Taken

- VIII. Commissioner Comments Mr. Deck and
Mr. Holmes
 - a. Discussion b. Action Taken

- IX. Items for Future Discussion Mr. Deck and
Mr. Holmes
 - a. Discussion b. Action Taken

- X. Review of PBWA's Upcoming and 2014 Meeting Schedule Chairman Carrera
 - a. Discussion b. Action Taken

- XI. Attorney's Report
 - a. Pertinent Provisions of the Main San Gabriel and Central Basin Judgments
 - b. Legal Counsel will report on matters of interest or having an effect on the Agency

XII. Public Comment on Closed Session

XIII. 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

XIV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XV. Next Commission Meeting: January 2, 2014, 7:00 A.M.
at Walnut Valley Water District

Chairman Carrera

Adjournment