

- VIII. REGIONAL WATER SUPPLY RELIABILITY PROGRAM UPDATES (*Verbal Report*) Mr. Deck and
A. La Habra Heights Mr. Holmes
B. California Domestic Water Company
C. Pomona Basin Regional Groundwater Project
D. Covina Irrigating Company
- IX. REVIEW OF PBWA'S REGULAR MEETING SCHEDULE (*Attachment*) Mr. Deck and
A. Discussion B. Action Taken Mr. Holmes
- X. ITEMS FOR FUTURE DISCUSSION Chairman Lima
A. Discussion B. Action Taken
- XI. ATTORNEY'S REPORT
Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. PUBLIC COMMENT ON CLOSED SESSION
- XIII. CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Central Basin and Main San Gabriel 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 Chairman Lima

ADJOURNMENT