

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, March 5, 2015
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 Ebenkamp
- II. Roll Call Chairman Ebenkamp _____ Vice-Chair Lewis _____
Commissioner Lima _____ Commissioner Carrera _____
- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. Approval of Minutes for January 29, 2015 (attachment) Chairman Ebenkamp
a. Discussion b. Action Taken
- V. Review and Potential Approval of Audit Proposal (attachment) Mr. Holmes
a. Discussion b. Action Taken
- VI. Proposal for Strategic Consulting Services - LA Solutions for Engineering Services Mr. Holmes
a. Discussion b. Action Taken
- VII. Regional Water Supply Reliability Program Update/Status: Mr. Coleman and
Mr. Holmes
- (1) La Habra Heights County Water District (verbal)
- (2) California Domestic Water Company
a. Construction Update (verbal)
b. Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
- (3) Pomona Basin Regional Groundwater Project
a. Federal Funding Update (attachment)
b. Proposition 84, Round 3, Integrated Regional Water Management Grant (attachment)
- (4) Puente Valley Operable Unit (PVOU) (verbal)
a. Discussion of Participation Agreement
- VIII. Follow up on Action Items
a. Discussion b. Action Taken
- IX. Commissioner Comments
a. Discussion b. Action Taken

- X. Items for Future Discussion Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- XI. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- 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 Ebenkamp
- XIV. 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: Tom Coleman, Michael Holmes
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Term
- XV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, April 2, 2015, 7:00 A.M.
at Walnut Valley Water District

Adjournment