

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

Walnut Valley Water District
271 S. Brea Canyon Road
Walnut, CA 91789

Thursday, February 11, 2016
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 Wu	
- 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 7, 2016 (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- V. Review of Financial Statements: Second Quarter FY 2015-16 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VI. Receive and File Rowland and Walnut Valley Water Districts' 2016 PBWA Board Member Appointment Resolutions (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- VII. Annual Selection of Commission Officers (attachment) Chair
 - a. Discussion
 - b. Action Taken
- VIII. ACWA/JPIA - Puente Basin Water Agency Representatives (attachment) Mr. Holmes
 - a. Discussion
 - b. Action Taken
- IX. 'As-Needed' Service Agreement – RMC Water and Environment (verbal) Mr. Holmes
- X. Regional Water Supply Reliability Program Update/Status: Mr. Holmes/Mr. Coleman
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)
 - b. Pathfinder Pipeline (verbal)
 - c. Main San Gabriel Basin Watermaster Storage and Export Agreement Update (attachment)
 - d. MSGB Replenishment Water (verbal)
 - (2) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)
 - b. Proposition 84: Round 3A and Proposition 1, Integrated Regional Water Management (IRWM) Grants (attachment)
 - c. Determination of Application of CEQA Exemption to Project (attachment)
 - i. Discussion
 - ii. Action Taken

