

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, April 7, 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 Lewis

- II. Roll Call

| | | | |
|-------------------|-------|-----------------------|-------|
| Chairman Lewis | _____ | Vice-Chair Wu | _____ |
| Commissioner Lima | _____ | 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 March 3, 2016 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken

- V. Discussion and Approval of the Annual PBWA Budget for FY 2016-17 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken

- VI. Regional Water Supply Reliability Program Update/Status: Mr. Holmes/Mr. Coleman
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)

 - (2) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)
 - b. Proposition 84: Round 3A Integrated Regional Water Management Grant (verbal)
 - c. Proposition 1 Update (attachment)
 - d. Water Resource Development Act (verbal)

 - (3) Puente Valley Operable Unit (verbal)

- VII. Commission Follow-Up (none)
 - a. Discussion
 - b. Action Taken

- VIII. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- IX. Items for Future Discussion Chairman Lewis
 - a. Discussion
 - b. Action Taken

- X. Review of PBWA's Upcoming Meeting Schedule Chairman Lewis
- Thursday, May 5, 2016 at Rowland Water District
 - Thursday, June 9, 2016 at Walnut Valley Water District
 - Thursday, July 7, 2016 at Rowland Water District
 - Thursday, August 11, 2016 at Walnut Valley Water District (proposed)
- a. Discussion b. Action Taken
- XI. Legislative Report
- 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 Lewis
- 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
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease
Negotiators: Tom Coleman, Michael Holmes
Negotiating Parties: Various Property Owners
Under Negotiations: Price and Payment Term
- (3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation - One Potential Case
- XV. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- Next Commission Meeting: Thursday, May 5, 2016 at Rowland Water District
- Adjournment