

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, June 9, 2016
To begin at 3:30 P.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 May 5, 2016 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken
- V. Puente Narrows Underflow – Fiscal Year 2015-16 (attachment) Mr. Hitchman
- VI. Regional Water Supply Reliability Program Updates/Status: Mr. Holmes/Mr. Coleman
 - (1) California Domestic Water Company
 - a. Project Update (verbal)
 - (2) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)
 - b. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant
 - c. Update: Proposition 1
 - d. Update: Water Resource Development Act - 2016 (attachment)
 - (3) Puente Valley Operable Unit (verbal)
- VII. Commission Follow-Up (attachment)
 - 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, July 7, 2016 at Rowland Water District (confirmed)
 - Thursday, August 11, 2016 at Walnut Valley Water District (confirmed)
 - Thursday, September 8, 2016 at Rowland Water District
 - Thursday, October 6, 2016 at Walnut Valley Water District
 - 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- PENDING LITIGATION [§54956.9(d)(4)]

Initiation of Litigation – Two Potential Cases including one case under Los Angeles County Superior Court Case No. 786,656

XV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

- Next Commission Meeting: Thursday, July 7, 2016 at Rowland Water District

Adjournment