

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, July 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 June 4, 2016 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken

- V. Update: Ratification of PBWA's FY 2016-17 Budget (attachment) Mr. Holmes/Mr. Coleman
 - a. Discussion
 - b. Action Taken

- VI. Water Rights Lease: PBWA/Rowland Water District for 327 acre-feet

- VII. 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)

 - (3) Puente Valley Operable Unit (verbal)

 - (4) Project Funding
 - a. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant
 - b. Update: Proposition 1
 - c. Update: Water Resource Development Act - 2016 (attachment)

- VIII. Commission Follow-Up (attachment)
 - a. Discussion
 - b. Action Taken

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

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

