

**PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, December 8, 2016
To begin at 5:00 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 November 10, 2016 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken

- V. 2015-16 Audited Financial Statements, Presented by Davis Farr Mr. Teuber

- VI. LA Solutions for Engineering Solutions, LLC (LASER): First Addendum to Professional Services Agreement for Strategic Consulting Services Mr. Holmes/Mr. Coleman

- 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: State Funding Opportunities (attachment)
 - b. Update: Water Resource Development Act - 2016 (attachment)

- VIII. Commission Follow-Up
 - a. Discussion
 - b. Action Taken

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

- X. Items for Future Discussion/Review Chairman Lewis
- Meeting Schedule for 2017
 - PBWA Strategic Planning
 - Future Staff Roles and Responsibilities
 - a. Discussion
 - b. Action Taken
- XI. Review of PBWA's Upcoming Meeting Schedule Chairman Lewis
- January 2017 (proposed no meeting)
 - Thursday, February 2, 2017 (proposed)
 - 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 Lewis
- XIV. Closed Session
- (1) 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
 - (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.9(D)(4)]
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
 - (3) CONFERENCE WITH LEGAL COUNSEL- PENDING 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: To Be Determined
- Adjournment