

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

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

**Thursday, April 6, 2017
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 Commissioner Lewis _____ Commissioner Ebenkamp _____
Commissioner Lima _____ Commissioner Lee _____

- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.

- IV. Approval of Minutes for February 7, 2017 (attachment) Chairman Ebenkamp
 - 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. LA Solutions for Engineering Solutions, LLC (LASER): Second Addendum Mr. Holmes
to Professional Services Agreement for Strategic Consulting Services (attachment)
 - a. Discussion
 - b. Action Taken

- 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) State and Federal Project Funding
 - a. Update: Proposition 1 (attachment)

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

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

- X. Items for Future Discussion/Review Chairman Ebenkamp
a. Discussion b. Action Taken
- XI. Attorney's Report
a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. Public Comment on Closed Session Chairman Ebenkamp
- XIII. 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 [§54956.8]
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
- (3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case
- XIV. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- Next Commission Meeting: Tuesday, May 2, 2017 at 7 a.m. at Rowland Water District
- Adjournment