



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

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

**Thursday, August 3, 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.

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|---|---|---|
| I. Welcome and Introductions  |   | Chairman Ebenkamp                                     |
| II. Flag Salute   |   |   |
| III. Roll Call  | Commissioner Lewis _____<br>Commissioner Lima _____   | Commissioner Ebenkamp _____<br>Commissioner Lee _____ |
| IV. Public Comment  | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. |   |
| V. Approval of Minutes for June 1, 2017 (attachment)  |   | Chairman Ebenkamp                                     |
| a. Discussion   |   |   |
| b. Action Taken   |   |   |
| VI. Acceptance of Work and Notice of Completion for Major Labor Contract:<br>24" Water Transmission Main Installation (P.N. PB13-0003) (attachment) |   | Mr. Hitchman  |
| a. Discussion   |   |   |
| b. Action Taken   |   |   |
| VII. Davis Farr – Auditors Communication Letter (attachment)  |   | Mr. Teuber  |
| a. Discussion   |   |   |
| b. Action Taken   |   |   |
| VIII. LAIF Update (verbal)  |   | Mr. Holmes/Mr. Teuber                                 |
| a. Discussion   |   |   |
| b. Action Taken   |   |   |
| IX. Regional Water Supply Reliability Program Updates/Status:   |   | Mr. Coleman/Mr. Holmes                                |
| (1) California Domestic Water Company   |   |   |
| a. Project Update (verbal)  |   |   |
| (2) Pomona Basin Regional Groundwater Project   |   |   |
| a. Project Update (verbal)  |   |   |
| (3) Puente Valley Operable Unit (attachment)  |   |   |

