

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, July 3, 2014
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 Lima
- II. Roll Call Chairman Lima _____ Vice-Chair Ebenkamp _____
Commissioner Lewis _____ Commissioner Carrera _____
- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. Approval of Minutes for April 30, 2014 (attachment) Chairman Lima
a. Discussion b. Action Taken
- V. Regional Water Supply Reliability Program Updates: Mr. Deck and
Mr. Holmes
- (1) La Habra Heights County Water District (verbal)
- (2) California Domestic Water Company
• Construction Update (verbal)
• Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
- (3) Pomona Basin Regional Groundwater Project
• Federal Funding Update (attachment)
• IRWM Grant Funding Update (verbal)
• Consideration and Possible Approval of Memorandum of Understanding Between the Puente Basin Water Agency and the Los Angeles County Flood Control District regarding the Proposition 84 Round 3, Integrated Regional Water Management Grant Program (attachment)
a. Discussion b. Action Taken
- (4) Central Basin Water Rights (verbal)
a. Discussion b. Action Taken
- (5) Covina Irrigating Company (verbal)
- VI. Commissioner Comments
a. Discussion b. Action Taken
- VII. Items for Future Discussion Chairman Lima
a. Discussion b. Action Taken

- VIII. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment) Chairman Lima
a. Discussion
b. Action Taken
- IX. Attorney's Report
a. Legal Counsel will report on matters of interest or having an effect on the Agency
- X. Public Comment on Closed Session Chairman Lima
- XI. 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: Ken Deck, Michael Holmes
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms
- XII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- XIII. Next Commission Meeting: Thursday, August 7, 2014, 7:00 A.M. Chairman Lima
at Rowland Water District
- Adjournment