



**BOARD OF COMMISSIONERS**  
**REVISED MEETING AGENDA**

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

**Thursday, August 9, 2018**  
**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. Flag Salute
- III. Roll Call 

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	
- IV. Public Comment  
The Chair may impose reasonable limitation on public comments to assure an orderly and timely meeting.
- V. Review of Audit Communications Letter (attachment and telephone call) Mr. Teuber
  - a. Discussion
  - b. Action Taken
- VI. Approval of Minutes for June 7, 2018 (attachment) Chairman Lima
  - a. Discussion
  - b. Action Taken
- VII. Biennial Review of Conflict of Interest Code and Determination of Possible Amendment or Confirmation that No Change is Needed (attachment) Mr. Hitchman
  - a. Discussion
  - b. Action Taken
- VIII. Update: Ratification of PBWA's FY 2018-19 Budget (attachment) Mr. Coleman/Mr. Hitchman
  - a. Discussion
  - b. Action Taken
- IX. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Hitchman
  - (1) California Domestic Water Company
    - a. Project Update (verbal)
      - i. Discussion
      - ii. Action Taken
  - (2) Pathfinder Road 20-inch Water Main Installation
    - a. Project Update (verbal)
      - i. Discussion
      - ii. Action Taken

- (3) Pomona Basin Regional Groundwater Project
  - a. Six Basins Groundwater Project Update
    - i. Discussion
    - ii. Action Taken
  - b. Update: Proposition 84 (verbal)
    - i. Discussion
    - ii. Action Taken

- (4) Central Basin Well
    - a. Project Update (verbal)
      - i. Discussion
      - ii. Action Taken
    - b. Consider Adoption of Resolution No. 08-18-012  
 Authorizing the Application for funding from WRD's Well Construction  
 and Rehabilitation Loan Program
      - i. Discussion
      - ii. Action Taken
- Mr. Coleman

- (5) Proposition 1 Integrated Regional Water Management Grant
  - a. Project Update (verbal)

- X. Commission Follow-Up (attachment)
    - a. Discussion
    - b. Action Taken
- Mr. Hitchman

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

- XII. Items for Future Discussion/Review
    - a. Discussion
    - b. Action Taken
- Chairman Lima

- XIII. Attorney's Report
  - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XIV. Public Comment on Closed Session
- Chairman Lima

- XV. Closed Session
  - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]  
 Property: Acquisition and/or Lease  
 Negotiators: Tom Coleman, Erik Hitchman  
 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 Water Rights  
 Negotiators: Tom Coleman, Erik Hitchman  
 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

- XVI. Reconvene in Open Session
  - Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, October 4, 2018, 7:00 a.m., at Rowland Water District*

Adjournment