



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

Rowland Water District  
3021 Fullerton Road  
Rowland Heights, CA 91748

**Thursday, June 6, 2019  
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 Lee  |
| 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 April 4, 2019 (attachment)                   |   | Chairman Lee  |
| a. Discussion   |   | b. Action Taken                                       |
| VI. Review of Financial Statements: Third Quarter FY 18-19 (attachment) |   | Mr. Teuber  |
| a. Discussion   |   | b. Action Taken                                       |
| VII. Puente Narrows Underflow-Fiscal Year 2018-19 (attachment)          |   | Mr. Hitchman  |
| a. Discussion   |   | b. Action Taken                                       |
| VIII. PBWA Legislative Activities                                       |   | Mr. Hitchman  |
| (1) Engagement of Lobbyist  |   |   |
| a. Discussion   |   | b. Action Taken                                       |
| IX. Regional Water Supply Reliability Program Updates/Status:           |   | Mr. Coleman/<br>Mr. Hitchman                          |
| (1) California Domestic Water Company                                   |   |   |
| (2) Pathfinder Road 20-inch Water Main Installation                     |   |   |
| (3) Pomona Basin Regional Groundwater Project                           |   |   |
| a. Six Basins Groundwater Project Update                                |   |   |
| b. Update: Proposition 84   |   |   |

- (4) Central Basin Well
  - a. Central Basin Well Site Evaluation
    - i. Discussion
    - ii. Action Taken
- (5) Proposition 1 Integrated Regional Water Management Grant
  - a. LA Solutions for Engineering Solutions, LLC (LASER): Fourth Addendum to Professional Services Agreement for Strategic Consulting Services (attachment)
    - i. Discussion
    - ii. Action Taken

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

XI. Commissioner Comments  
 a. Discussion b. Action Taken

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

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 Lee

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, August 8, 2019, 7:00 a.m., at Walnut Valley Water District*

Adjournment