

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Wednesday, July 3, 2013
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 District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Carrera

- II. Roll Call:

Chairman Carrera		Vice-Chair Lima	
Commissioner Lewis		Commissioner Ebenkamp	

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

- IV. Approval of Minutes for June 13, 2013
 - a. Discussion
 - b. Action Taken

- V. Regional Water Supply Reliability Program Updates (*Verbal Report*) Mr. Deck and
Mr. Holmes
 - A. La Habra Heights County Water District
 - B. California Domestic Water Company
 - C. Pomona Basin Regional Groundwater Projects
 - D. Covina Irrigating Company

- VI. Consider Award of Contract to: RMC Water and Environment for the Puente Valley Operable Unit Supply Feasibility Study Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- VII. Local Legislators Letter Regarding Funding in the 2014 Water Bond Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- VIII. Federal Funding Update Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- IX. ACWA Call for Candidate Nominations Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- X. Items for Future Discussion Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- XI. Review of PBWA's Meeting Upcoming Schedule Chairman Carrera
 - a. Discussion
 - b. Action Taken

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

XIII. Public Comment on Closed Session

XIV. Closed Session

A. 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

XV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XVI. Next Commission Meeting: August 1, 2013, 7:00 A.M.
at Rowland Water District

Chairman Carrera

Adjournment