

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, May 16, 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 April 4, 2013
  - a. Discussion
  - b. Action Taken
- V. Review Financial Statements: Third Quarter FY 2012-13 Mr. Teuber
  - a. Discussion
  - b. Action Taken
- VI. Update: Ratification of PBWA's FY 2013-14 Budget Mr. Holmes
  - a. Discussion
  - b. Action Taken
- VII. 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
  - E. Puente Valley Operable Unit
- VIII. Federal Funding Mr. Holmes
  - a. Discussion
  - b. Action Taken
- IX. Items for Future Discussion Mr. Deck and  
Mr. Holmes
  - a. Discussion
  - b. Action Taken
- X. Review of PBWA's Meeting Upcoming Schedule Chairman Carrera
  - a. Discussion
  - b. Action Taken
- XI. Attorney's Report  
Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. Public Comment on Closed Session

XIII. 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

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:

Significant exposure to litigation pursuant to Government Code Section 54956.9(b) – One Case.

XIV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XV. Next Commission Meeting: June 13, 2013, 7:00 A.M.  
at Rowland Water District

Chairman Carrera

Adjournment