

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, November 14, 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 October 10, 2013
  - a. Discussion b. Action Taken
  
- V. Regional Water Supply Reliability Program Updates Mr. Deck and  
Mr. Holmes
  - (1) La Habra Heights County Water District
  - (2) California Domestic Water Company
    - A. Receive and File: Cal Domestic/PBWA Project Agreement
      - a. Discussion b. Action Taken
    - B. Award of Bid: Cal Domestic/PBWA Water Resources Supply Project
      - I. Installation of Pipe
        - a. Discussion b. Action Taken
    - C. Update: Main San Gabriel Basin Water Storage Agreement (Verbal)
  - (3) Pomona Basin Regional Groundwater Project
  - (4) Covina Irrigating Company
  - (5) Puente Valley Operable Unit (PVOU)
  
- VI. Federal Funding Update Mr. Deck and  
Mr. Holmes
  - a. Discussion b. Action Taken
  
- VII. Commissioner Comments Mr. Deck and  
Mr. Holmes
  - a. Discussion b. Action Taken
  
- VIII. Items for Future Discussion Mr. Deck and  
Mr. Holmes
  - a. Discussion b. Action Taken
  
- IX. Review of PBWA's Upcoming and 2014 Meeting Schedule Chairman Carrera
  - a. Discussion b. Action Taken
  
- X. Attorney's Report  
Legal Counsel will report on matters of interest or having an effect on the Agency
  
- XI. Public Comment on Closed Session

XII. 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

XIII. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XIV. Next Commission Meeting: December 17, 2013, 7:00 A.M.  
at Rowland Water District

Chairman Carrera

Adjournment