PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

Walnut Valley Water District Board Room 271 S. Brea Canyon Road Walnut, California 91789

Thursday, April 19, 2012 - 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 District office, located at 271 S. Brea Canvon Road. Walnut. California.

Canyon Road, Walnut, California.					
I.	WELCOME and INTRODUCTIONS				Chairman Lima
II.	ROLL CALL:	Chairman Lima Commissioner Lewis		Vice-Chairman Carrera Commissioner Ebenkamp	z.
III.	PUBLIC COMMENT The Chairman may impose reasonable limitations on public comments to assure an orderly and timely meeting.				
IV.	APPROVAL OF MINUTES OF MARCH 15, 20 A. Discussion B.		5, 2012 B.	Action Taken	
V.	CONSIDER APP A. Discussion	ROVAL OF PROPOSED 2	2012-20 B.	13 BUDGET Action Taken	Mr. Deck and Mr. Holmes
VI.	UPDATES A. Pomona Basin Regional Groundwater Project (Attachment) B. Central Basin C. La Habra Heights Project D. CAL Domestic Project E. Covina Irrigating Company Project				
VII.	REQUEST TO R. A. Discussion	EVISE PBWA MEETING	SCHED B.	ULE Action Taken	Mr. Deck and Mr. Holmes
VIII.	PUBLIC COMMENT ON CLOSED SESSION				
IX.	CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8) Property: Acquisition of Central Basin and Main San Gabriel Water Rights Negotiators: Ken Deck, Michael Holmes Negotiating Parties: Various Water Rights Holders Under Negotiations: Price and Payment Terms				
X.	RECONVENE IN OPEN SESSION Report of action, if any, taken in Closed Session				
XI.	NEXT COMMISSION MEETING: MAY 17, 2012, 7:00 AM				Chairman Lima

ADJOURNMENT

AT ROWLAND WATER DISTRICT