

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, December 10, 2015
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.

- I. Welcome and Introductions Chairman Ebenkamp

- II. Roll Call Chairman Ebenkamp _____ Vice-Chair Lewis _____
Commissioner Lima _____ Commissioner - _____

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

- IV. Approval of Minutes for November 6, 2015 (attachment) Chairman Ebenkamp
 - a. Discussion b. Action Taken

- V. 2014-15 Audited Financial Statements Prepared and Presented by Mr. Teuber
Davis Farr (teleconference)
 - a. Discussion b. Action Taken

- VI. Review of Financial Statements: First Quarter FY 2015-16 (attachment) Mr. Teuber
 - a. Discussion b. Action Taken

- VII. Regional Water Supply Reliability Program Update/Status: Mr. Holmes
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)
 - b. Review of project benefit cost ratio analysis (verbal)
 - c. Main San Gabriel Basin Watermaster Storage and Export Agreement Update (verbal)
 - d. Participation in MSGB Replenishment Water (verbal)

 - (2) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)
 - b. Proposition 84: Round 3A and Proposition 1, Integrated Regional Water Management (IRWM) Grants (attachment)
 - c. WRRDA Legislative Process (verbal)

 - (3) Puente Valley Operable Unit (verbal)

- VIII. Commission Follow-Up (attachment)
 - a. Discussion b. Action Taken

- IX. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- X. Items for Future Discussion
 - a. Discussion
 - b. Action Taken
 Chairman Ebenkamp

- XI. Review of PBWA's Upcoming Meeting Schedule (attachment)
 - Thursday, January 7, 2016 at Rowland Water District
 - Thursday, February 4, 2016 at Walnut Valley Water District (tentative)
 - Thursday, March 3, 2016 at Rowland Water District (tentative)
 - a. Discussion
 - b. Action Taken
 Chairman Ebenkamp

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

- XIII. Public Comment on Closed Session
 - Chairman Ebenkamp

- XIV. 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: Tom Coleman, Michael Holmes
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Term

 - (2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]
 - Initiation of Litigation - Two Potential Cases

- XV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session
 - Next Commission Meeting: Thursday, January 7, 2016 at Rowland Water District

Adjournment