

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

Thursday, July 9, 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 Carrera _____

- 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 4, 2015 (attachment) Chairman Ebenkamp
 - a. Discussion b. Action Taken

- V. Central Basin Leases 2014-2015 (attachments) Mr. Teuber and
Mr. Holmes

- VI. Contract for Auditing Services Mr. Teuber
 - a. Discussion b. Action Taken

- VII. Regional Water Supply Reliability Program Update/Status: Mr. Coleman and
Mr. Holmes
 - (1) California Domestic Water Company
 - a. Construction Update (verbal)
 - b. Status of Storage and Export Agreement between Main San Gabriel Basin Watermaster and PBWA
 - (2) Pomona Basin Regional Groundwater Project
 - a. Construction Update (verbal)
 - b. Federal Funding Update (attachment)
 - c. Proposition 84 - Round 3a and Round 3b, and Proposition 1, Integrated Regional Water Management (IRWM) Grants (attachment)
 - i. Discussion ii. Action Taken
 - (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 Chairman Ebenkamp
 - a. Discussion b. Action Taken

- XI. Review of PBWA's Upcoming Meeting Schedule (attachment) Chairman Ebenkamp
 - a. Discussion b. Action Taken

- 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 - One Potential Case

- XV. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, August 6, 2015, 7:00 A.M. at Walnut Valley Water District

Adjournment