

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, August 11, 2016  
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 Lewis
  
- II. Roll-Call 

Chairman Lewis		Vice-Chair Wu	
Commissioner Lima		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 July 7, 2016 (attachment) Chairman Lewis
  - a. Discussion
  - b. Action Taken
  
- V. Davis Farr - Auditors Review: Call with Auditor (attachment)  
Mr. Teuber
  - a. Discussion
  - b. Action Taken
  
- VI. Regional Water Supply Reliability Program Updates/Status: Mr. Holmes/Mr. Coleman
  - (1) California Domestic Water Company
    - a. Project Update (verbal)
  
  - (2) Pomona Basin Regional Groundwater Project
    - a. Project Update (verbal)
  
  - (3) Puente Valley Operable Unit (verbal)
  
  - (4) Project Funding
    - a. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant
    - b. Proposition 1 Update and Overview by Ms. Wendy La, LASER Inc.
    - c. Update: Water Resource Development Act - 2016 (attachment)
  
- VII. Commission Follow-Up (attachment)
  - a. Discussion
  - b. Action Taken
  
- VIII. Commissioner Comments
  - a. Discussion
  - b. Action Taken
  
- IX. Items for Future Discussion Chairman Lewis
  - a. Discussion
  - b. Action Taken

