

**PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

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

**Thursday, June 1, 2017  
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.

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|--|---|---|--------------------------|
| I. Welcome and Introductions   |   |   | Chairman Ebenkamp        |
| II. Roll Call  | Commissioner Lewis _____<br>Commissioner Lima _____   | Commissioner Ebenkamp _____<br>Commissioner Lee _____ |                          |
| III. Public Comment  | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. |   |                          |
| IV. Approval of Minutes for April 6, 2017 (attachment)                     |   |   | Chairman Ebenkamp        |
| a. Discussion  |   | b. Action Taken                                       |                          |
| V. ACWA/JPIA Puente Basin Water Agency Representatives (attachment)        |   |   | Mr. Coleman              |
| a. Discussion  |   | b. Action Taken                                       |                          |
| VI. Ratification of the Annual PBWA Budget for FY 2017-18 (attachment)     |   |   | Mr. Coleman              |
| a. Discussion  |   | b. Action Taken                                       |                          |
| VII. Review of Financial Statements: Third Quarter FY 2016-17 (attachment) |   |   | Mr. Teuber               |
| a. Discussion  |   | b. Action Taken                                       |                          |
| VIII. Puente Narrows Underflow FY 2016-17 (attachment)                     |   |   | Mr. Hitchman             |
| a. Discussion  |   | b. Action Taken                                       |                          |
| IX. Regional Water Supply Reliability Program Updates/Status:              |   |   | Mr. Coleman/Mr. Hitchman |
| (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) State and Federal Project Funding                                      |   |   |                          |
| a. Update: Proposition 1 (attachment)                                      |   |   |                          |

