

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

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

**Tuesday, May 2, 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.

- I. Welcome and Introductions Chair Ebenkamp
  
- II. Roll Call 

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		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 March 7, 2017 Chair Ebenkamp
  - a. Discussion
  - b. Action Taken
  
- V. Strategic Planning Session Ms. Erin Gilhuly, President, CV Strategies
  - a. Discussion
  - b. Action Taken
  
- VI. Commissioner Comments
  
- VII. Items for Future Discussion/Review Chair Ebenkamp
  
- VIII. Public Comment on Closed Session
  
- IX. Closed Session  
(1) CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation – One Potential Case
  
- X. Reconvene in Open Session  
Report of action, if any, taken in Closed Session

Adjournment

*Next Commission Meeting: Thursday, June 1, 2017, 7:00 a.m., at Rowland Water District*