

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Wednesday, April 30, 2014
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 Lima
- II. Roll Call Chairman Lima _____ Vice-Chair Ebenkamp _____
Commissioner Lewis _____ 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 April 10, 2014 Chairman Lima
a. Discussion b. Action Taken
- V. ACWA Joint Powers Insurance Authority Retrospective Premium Adjustment (RPA) Chairman Lima
Stabilization Fund Report
- VI. Regional Water Supply Reliability Program Updates: Mr. Deck and
Mr. Holmes
a. Discussion b. Action Taken
(1) La Habra Heights County Water District
(2) California Domestic Water Company
• Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
(3) Pomona Basin Regional Groundwater Project
• Hydraulic Study
a. Award of Contract to RMC - Phase 1 and 2 Design Package 1A
i. Discussion ii. Action Taken
• Federal Funding Update
• IRWM Grant Funding
(4) Covina Irrigating Company
- VII. Commissioner Comments
a. Discussion b. Action Taken
- VIII. Items for Future Discussion Chairman Lima
a. Discussion b. Action Taken
- IX. Review of PBWA's Upcoming Meeting Schedule Chairman Lima
a. Discussion b. Action Taken
- X. Attorney's Report
a. Legal Counsel will report on matters of interest or having an effect on the Agency

XI. Public Comment on Closed Session

Chairman Lima

XII. 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: Ken Deck, Michael Holmes

Negotiating Parties: Various Water Rights Holders

Under Negotiations: Price and Payment Terms

XIII. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XIV. Next Commission Meeting: Tuesday, June 3, 2014, 7:00 A.M.
at Rowland Water District

Chairman Lima

Adjournment