

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, December 11, 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 November 6, 2014 (attachment) Chairman Lima
  - a. Discussion
  - b. Action Taken
  
- V. Update: Ratification of PBWA's FY 2014-2015 Annual Operating Budget (attachment) Mr. Teuber
  - a. Discussion
  - b. Action Taken
  
- VI. 2013-14 Audited Financial Statements Prepared and Presented by Mayer Hoffman McCann Mr. Teuber
  - a. Discussion
  - b. Action Taken
  
- VII. Regional Water Supply Reliability Program Update/Status: Mr. Deck and Mr. Holmes
  - (1) La Habra Heights County Water District (verbal)
  
  - (2) California Domestic Water Company
    - a. Amendment to Doty Bros. Contract for a Pressure Reducing Station, in the Amount of \$752,662.00 (attachment)
      - i. Discussion
      - ii. Action Taken
    - b. Construction Update (verbal)
    - c. Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
  
  - (3) Pomona Basin Regional Groundwater Project
    - a. Six Basins Groundwater Project - Award of Pipeline Procurement
      - a. Discussion
      - b. Action Taken
    - b. Federal Funding Update (attachment)
    - c. Proposition 84, Round 3, Integrated Regional Water Management Grant (attachment)
  
  - (4) Covina Irrigating Company (verbal)

