

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, November 6, 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 October 9, 2014 (attachment) Chairman Lima
a. Discussion b. Action Taken
- V. Discussion and Approval of the Annual Operating Budget Mr. Teuber
Proposed for FY 2014-2015 (attachment)
a. Discussion b. Action Taken
- VI. Consider Adoption of Resolution No. 11-06-14 – Mr. Teuber
Designate Check Signers for PBWA Bank Account (attachment)
a. Discussion b. Action Taken
- VII. Consider Award of Contract to KND Solutions, LLC (attachment) Mr. Holmes
a. Discussion b. Action Taken
- VIII. 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
 - Construction Update (verbal)
 - Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
 - (3) Pomona Basin Regional Groundwater Project
 - Federal Funding Update (attachment)
 - IRWM Grant Funding Update (verbal)
 - Puente Basin Water Agency Agreement No. 4 – Pomona Basin Regional Groundwater Project: Phases 1 and 2 (attachment)
 - a. Discussion b. Action Taken

- Consider Award of Contract to RMC Water and Environment for the Pomona Basin Regional Groundwater Project Phase 1 and 2 Final Design in the amount of \$358,284 (attachment)
 - a. Discussion
 - b. Action Taken

(4) Covina Irrigating Company (verbal)

(5) Consider Signing of the Proposed Term Sheet for the Water Treatment and Delivery Agreement for the Puente Valley Operable Unit Intermediate Zone Project (attachment)

- a. Discussion
- b. Action Taken

(6) Consider Award of Contract to RMC Water and Environment for PBWA Regional Water Supply Reliability Program: Regional Supply Analysis Project in the amount of \$79,948 (attachment)

- a. Discussion
- b. Action Taken

IX. Commissioner Comments

- a. Discussion
- b. Action Taken

X. Items for Future Discussion

- a. Discussion
- b. Action Taken

Chairman Lima

XI. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment)

- a. Discussion
- b. Action Taken

Chairman Lima

XII. Attorney's Report

- a. Legal Counsel will report on matters of interest or having an effect on the Agency

XIII. Public Comment on Closed Session

Chairman Lima

XIV. 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 Term

XV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XVI. Next Commission Meeting: Thursday, December 11, 2014, 7:00 A.M.
at Rowland Water District

Chairman Lima

Adjournment