

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, September 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 August 7, 2014 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken

- V. Review of Financial Statements: Fourth Quarter FY 2013-14 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken

- VI. 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. Construction Update (verbal)
 - b. Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)

 - (3) Pomona Basin Regional Groundwater Project
 - a. Federal Funding Update (attachment)
 - b. IRWM Grant Funding Update (attachment)
 - c. Six Basins Groundwater Project – Award of Valves Bid (attachment)
 - a. Discussion
 - b. Action Taken

 - (4) Covina Irrigating Company (verbal)

 - (5) Puente Valley Operable Unit (PVOU)

- VII. Proposed Commission Support for Proposition 1, the "California Water Bond" Mr. Holmes
 - a. Discussion
 - b. Action Taken

- VIII. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- IX. Items for Future Discussion Chairman Lima
 - a. Discussion
 - b. Action Taken

- X. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
 - XI. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
 - XII. Public Comment on Closed Session Chairman Lima
 - XIII. 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
 - XIV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session
 - XV. Next Commission Meeting: Thursday, October 9, 2014, 7:00 A.M. Chairman Lima
 - at Rowland Water District
- Adjournment