



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, November 8, 2018
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. Flag Salute
- III. Roll Call

Commissioner Lewis	_____	Commissioner Ebenkamp	_____
Commissioner Lima	_____	Commissioner Lee	_____
- IV. Public Comment
The Chair may impose reasonable limitation on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for October 4, 2018 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: First Quarter FY 2018-19 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Hitchman
 - (1) California Domestic Water Company
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (2) Pathfinder Road 20-inch Water Main Installation
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - i. Discussion
 - ii. Action Taken
 - b. Update: Proposition 84 (verbal)
 - i. Discussion
 - ii. Action Taken
 - (4) Central Basin Well
 - a. Project Update (verbal)

- (5) Proposition 1 Integrated Regional Water Management Grant
a. Project Update (verbal)

- VIII. Commission Follow-Up Mr. Hitchman
a. Discussion b. Action Taken
- IX. Commissioner Comments
a. Discussion b. Action Taken
- X. Items for Future Discussion/Review 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
Negotiators: Tom Coleman, Erik Hitchman
Negotiating Parties: Various Property Owners
Under Negotiations: Price and Payment Term
- (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease of Central Basin Water Rights
Negotiators: Tom Coleman, Erik Hitchman
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Term
- (3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case
- XIV. Reconvene in Open Session
Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, December 6, 2018, 7:00 a.m., at Rowland Water District*

Adjournment