PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

Rowland Water District
Board Room
3021 S. Fullerton Road
Rowland Heights, California 91748

Thursday, September 20, 2012 – 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 District office, located at 271 S. Brea Canyon Road, Walnut, California.

I.	WELCOME and INTRODUCTIONS				Chairman Lima
II.	ROLL CALL:	Chairman Lima Commissioner Lewis	====	Vice-Chair Carrera Commissioner Ebenkamp	
III.	PUBLIC COMMENT The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.				
IV.	APPROVAL OF A. Discussion	MINUTES OF JULY 6, 20	12 <i>(Atto</i> B.	achment) Action Taken	
V.	REPORT OF PBWA PROJECT SITE TOUR (Verbal Report) A report will be given regarding the Commissioners tour of the PBWA project sites that took place following the regular business meeting on July 6				
VI.	PRESENTATION A. PowerPoint Presentation Regarding Regional Water Supply Reliability (RWSR) Program, Phase I and Phase II (Attachment) B. Letter to TVMWD Requesting Opportunity to Make Presentation (Attachment)				Mr. Deck and Mr. Holmes
VII.	UPDATE: MEM A. Discussion	BER AGENCY PROJECT	FUNDII B.	NG APPROVALS (Verbal Report) Action Taken	Mr. Deck and Mr. Holmes
III.	UPDATE: ACWA/JPIA MEMBERSHIP (Attachment) A. Discussion B. Action Taken				Mr. Deck and Mr. Holmes
IX.	REVIEW OF PB A. Discussion	WA'S UPCOMING MEET	ING SC B.	HEDULE <i>(Attachment)</i> Action Taken	Mr. Deck and Mr. Holmes

X. ITEMS FOR FUTURE DISCUSSION

A. Discussion

B. Action Taken

XI. PUBLIC COMMENT ON CLOSED SESSION

XII. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8) Property: Acquisition of Central Basin and Main San Gabriel 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: To Be Determined

Chairman Lima

ADJOURNMENT