PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, July 7, 2016 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.

l.	Welcome and Introductions				Chairman Lewis
11.	Roll Call	Chairman Lewis Commissioner Lima		Vice-Chair Wu Commissioner Ebenkamp	
III.	Public Comment The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting				
IV.	Approval of Minutes for June 4, 2016 (attachment) a. Discussion b. A			·	Chairman Lewis
V.	Update: Ratificati a. Discussion	ion of PBWA's FY 2016-1		et (attachment) Action Taken	Mr. Holmes/Mr. Coleman
VI.	Water Rights Lease: PBWA/Rowland Water District for 327 acre-feet				
VII.	(1) California Do	Supply Reliability Program mestic Water Company pdate (verbal)	Updat	es/Status:	Mr. Holmes/Mr. Coleman
	(2) Pomona Basin Regional Groundwater Project a. Project Update (verbal)				
	 (3) Puente Valley Operable Unit (verbal) (4) Project Funding a. Update: Proposition 84: Round 3A, Integrated Regional Water Management Grant b. Update: Proposition 1 c. Update: Water Resource Development Act - 2016 (attachment) 				
	Commission Follo a. Discussion	w-Up (attachment)	b.	Action Taken	
	Commissioner Co a. Discussion	mments	b.	Action Taken	
	Items for Future D a. Discussion	iscussion	b.	Action Taken	Chairman Lewis

XI. Review of PBWA's Upcoming Meeting Schedule

Chairman Lewis

- Thursday, August 11, 2016 at Walnut Valley Water District (confirmed)
- Tuesday, September 6, 2016 at Rowland Water District (confirmed)
- Thursday, October 6, 2016 at Walnut Valley Water District (confirmed)
- Thursday, November 3, 2016 at Rowland Water District
- a. Discussion

b. Action Taken

XII. Legislative Report

XIII. Attorney's Report

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

XIV. Public Comment on Closed Session

Chairman Lewis

XV. 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: Tom Coleman, Michael Holmes Negotiating Parties: Various Water Rights Holders Under Negotiations: Price and Payment Term

(2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]

Property: Acquisition and/or Lease

Negotiators: Tom Coleman, Michael Holmes Negotiating Parties: Various Property Owners Under Negotiations: Price and Payment Term

(3) CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [§54956.9(d)(4)]

Initiation of Litigation – Two Potential Cases including one case under Los Angeles County Superior

Court Case No. 786,656

XVI. Reconvene in Open Session

Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, August 11, 2016 at Walnut Valley Water District

Adjournment