

**PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

Walnut Valley Water District  
BOARD ROOM  
271 S. Brea Canyon Road  
Walnut, California 91789

Thursday, February 14, 2013  
To Begin at Approximately 9:00 A.M.

*(or as soon as a quorum is established following the TVMWD Leadership Breakfast Meeting)*

*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 \_\_\_\_\_ Vice-Chair Carrera \_\_\_\_\_  
Commissioner Lewis \_\_\_\_\_ 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 OF JANUARY 10, 2013 *(Attachment)*  
A. Discussion B. Action Taken
- V. RECEIVE ROWLAND WATER DISTRICT AND WALNUT VALLEY WATER DISTRICT PBWA BOARD MEMBER APPOINTMENT RESOLUTIONS *(Attachment)*  
A. Discussion B. Action Taken
- VI. ANNUAL SELECTION OF COMMISSION OFFICERS  
A. Discussion B. Action Taken
- VII. REPORT ON AMENDMENT NUMBER 2 TO THE PUENTE BASIN WATER AGENCY JOINT POWERS AGREEMENT; REPORT ON STATUS OF BOARD ACTION BY ROWLAND WATER DISTRICT AND WALNUT VALLEY WATER DISTRICT *(Attachment)* Mr. Deck and  
Mr. Holmes  
A. Discussion B. Action Taken
- VIII. PROPOSED AMENDMENT NUMBER 3 TO PUENTE BASIN WATER AGENCY JOINT POWERS AGREEMENT; REPORT ON POSSIBLE ACTION ON FURTHER AMENDMENT TO AGREEMENT *(Attachment)* Mr. Deck and  
Mr. Holmes  
A. Discussion B. Action Taken
- IX. UPDATE: PROPOSED ISSUANCE OF BONDS BY WALNUT VALLEY WATER DISTRICT – *Action anticipated at March 7, 2013, PBWA Meeting* Mr. Deck and  
Mr. Holmes  
A. Discussion B. Action Taken

- X. REGIONAL WATER SUPPLY RELIABILITY PROGRAM UPDATES (*Verbal Report*) Mr. Deck and  
 A. La Habra Heights County Water District Mr. Holmes  
 B. California Domestic Water Company  
 C. Covina Irrigating Company  
 D. La Puente (Potential Water Resources Project)  
 E. San Gabriel Valley Water Company (Potential Water Resources Project)  
 F. City of La Verne's Right of Entry and Indemnification Agreement
- XI. CONSIDER AWARD OF CONTRACT TO RMC WATER AND ENVIRONMENT Mr. Holmes  
 FOR THE POMONA BASIN REGIONAL GROUNDWATER PROJECT (PHASE 1 AND 2;  
 10% DESIGN AND PERMITTING) IN THE AMOUNT OF \$184,810  
 A. Discussion B. Action Taken
- XII. UPDATE: PROPOSED HIRING OF A FEDERAL LOBBYIST Mr. Holmes  
 A. Discussion B. Action Taken
- XIII. ITEMS FOR FUTURE DISCUSSION Mr. Deck and  
 A. Discussion B. Action Taken Mr. Holmes
- XIV. REVIEW OF PBWA'S MEETING SCHEDULE (*Attachment*) Chairman  
 A. Discussion B. Action Taken
- XV. ATTORNEY'S REPORT  
 Legal Counsel will report on matters of interest or having an effect on the Agency
- XVI. PUBLIC COMMENT ON CLOSED SESSION
- XVII. 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
- XVIII. RECONVENE IN OPEN SESSION  
 Report of action, if any, taken in Closed Session
- XIX. NEXT COMMISSION MEETING: MARCH 7, 2013, 7:00 A.M. Chairman  
 AT ROWLAND WATER DISTRICT

ADJOURNMENT