## PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, March 7, 2013 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 District office, located at 271 S. Brea Canyon Road, Walnut, California.

I.	Welcome and Introductions							Chai	rman Carrera
II.	Rol	l Call:	Chairman Carrera Commissioner Lewis		A.C. Carlotte	e-Chair Lin nmissioner	na 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 February 14, 2013 (Attachment) a. Discussion b. Action Taken								
V.	Receive and File a Certified Copy of the Walnut Valley Water District's  Resolution (No. 02-13-593) that Authorized the Issuance of the Puente Basin  Water Agency Water Revenue Bonds (Attachment)  a. Discussion  b. Action Taken								
VI.	Proposed Issuance of Bonds by PBWA (Attachment)  1. Review of documents related to issuance of bonds  2. Consider adoption of resolution authorizing the sale, execution and delivery of bonds a approving related documents, and authorizing certain actions in connection therewith the Agency  a. Discussion  b. Action Taken								
VII.	Report on Amendment No. 3 to PBWA Joint Powers Agreement by Rowland Water District and Walnut Valley Water District (Attachment)  a. Discussion b. Action Taken								
VIII.	JPIA a.	Membershi Discussion	ip Update (Attachment)	b.	Action	Taken			

IX. 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. Pomona Basin Regional Groundwater Project Agreement Signed D. Covina Irrigating Company E. La Puente Valley County Water District X. Items for Future Discussion Mr. Deck and b. Action Taken Mr. Holmes Discussion a. XI. Review of PBWA's Meeting Schedule (Attachment) Chairman Carrera Discussion b. Action Taken XII. Attorney's Report Legal Counsel will report on matters of interest or having an effect on the Agency XIII. Public Comment on Closed Session XIV. 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

Chairman Carrera

XV. Reconvene in Open Session

at Rowland Water District

Adjournment

Report of action, if any, taken in Closed Session

XVI. Next Commission Meeting: April 4, 2013, 7:00 A.M.