

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, October 10, 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 Chairman Carrera
- II. Roll Call Chairman Carrera _____ Vice-Chair Lima _____
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 for September 12, 2013
a. Discussion b. Action Taken
- V. Financials Mr. Teuber
A. Fourth Quarter FY 2012-13
a. Discussion b. Action Taken
B. First Quarter FY 2013-14
a. Discussion b. Action Taken
- VI. Cal Domestic/PBWA Project Agreement Mr. Deck and
Mr. Holmes
a. Discussion b. Action Taken
- VII. Main San Gabriel Basin Draft Water Storage Agreement Mr. Deck and
Mr. Holmes
a. Discussion b. Action Taken
- VIII. Consider Approval to Apply for Central Basin Water Association Membership
Mr. Deck and
a. Discussion b. Action Taken Mr. Holmes
- IX. Regional Water Supply Reliability Program Updates (*Verbal Report*) Mr. Deck and
Mr. Holmes
A. La Habra Heights Project
B. California Domestic Water Company
C. Pomona Basin Regional Groundwater Projects
D. Covina Irrigating Company
E. Puente Valley Operable Unit (PVOU)
- X. Federal Funding Update - Water Resources Reform and Development Act Mr. Deck and
Mr. Holmes
a. Discussion b. Action Taken
- XI. JPIA Liability Program Renewal Mr. Holmes

- XII. Items for Future Discussion
a. Discussion
b. Action Taken
Mr. Deck and
Mr. Holmes
- XIII. Review of PBWA's Upcoming Meeting Schedule
a. Discussion
b. Action Taken
Chairman Carrera
- XIV. Attorney's Report
Legal Counsel will report on matters of interest or having an effect on the Agency
- XV. Public Comment on Closed Session
- XVI. Closed Session
A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease of Central Basin and Main San Gabriel Basin Water Rights
Negotiators: Ken Deck, Michael Holmes
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms
- XVII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- XVIII. Next Commission Meeting: November 7, 2013, 7:00 A.M.
at Walnut Valley Water District
Chairman Carrera
- Adjournment