

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

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

Thursday, May 17, 2012 – 4:30 P.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 District office, located at 271 S. Brea Canyon Road, Walnut, California.*

- I. WELCOME and INTRODUCTIONS Chairman Lima
- II. ROLL CALL: Chairman Lima \_\_\_\_\_ Vice-Chairman Carrera \_\_\_\_\_  
Commissioner Lewis \_\_\_\_\_ Commissioner Ebenkamp \_\_\_\_\_
- III. PUBLIC COMMENT  
The Chairman may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. APPROVAL OF MINUTES OF APRIL 19, 2012  
A. Discussion B. Action Taken
- V. REVIEW OF FINANCIAL STATEMENTS: FY 2011-2012 (Third Quarter) Mr. Teuber  
A. Discussion B. Action Taken
- VI. UPDATES Mr. Deck and  
Mr. Holmes  
A. Pomona Basin Regional Groundwater Project (Attachment)  
B. Central Basin  
C. La Habra Heights Project  
D. CAL Domestic Project  
E. Covina Irrigating Company Project  
F. Main San Gabriel Basin
- VII. AUTHORIZATION TO OPEN NEGOTIATIONS FOR LEASED WATER RIGHTS  
A. La Habra Heights  
B. CAL Domestic  
    i. Discussion ii. Action Taken
- VIII. BIDDING AND CONTRACT PROCEDURES (Verbal Report) Mr. Deck and  
Mr. Holmes  
A. Discussion B. Action Taken
- IX. DEVELOP PROJECT FUNDING OPTIONS (Verbal Report) Mr. Deck and  
Mr. Holmes  
A. Discussion B. Action Taken

X. REVIEW OF PBWA 2012 MEETING SCHEDULE

A. Discussion

B. Action Taken

Mr. Deck and  
Mr. Holmes

XI. ITEMS FOR FUTURE DISCUSSION

A. Discussion

B. Action Taken

XII. PUBLIC COMMENT ON CLOSED SESSION

XIII. 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

XIV. RECONVENE IN OPEN SESSION

Report of action, if any, taken in Closed Session

XV. NEXT COMMISSION MEETING: Date to be determined  
AT WALNUT VALLEY WATER DISTRICT

Chairman Lima

ADJOURNMENT