

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

Walnut Valley Water District
271 S Brea Canyon Road
Walnut, CA 91789

Thursday, January 29, 2015
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.

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| I. Welcome and Introductions | | | Chairman Lima |
| II. Roll Call | Chairman Lima _____
Commissioner Lewis _____ | Vice-Chair Ebenkamp _____
Commissioner Carrera _____ | |
| III. Public Comment | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | | |
| IV. Approval of Minutes for December 11, 2014 (attachment) | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| V. Receive and File Rowland and Walnut Valley Water Districts' 2015 PBWA Board Member Appointment Resolutions (attachment) | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| VI. Annual Selection of Commission Officers (attachment) | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| VII. Review of Financial Statements: Second Quarter FY 2014-15 (attachment) | | | Mr. Teuber |
| a. Discussion | | b. Action Taken | |
| VIII. 2015 ACWA Membership Dues (attachment) | | | Mr. Holmes |
| a. Discussion | | b. Action Taken | |
| IX. ACWA/JPIA - Puente Basin Water Agency Representatives (attachment) | | | Mr. Holmes |
| a. Discussion | | b. Action Taken | |
| X. Renewing and Extending the Memorandum of Understanding with the Furman Group for Government Relations Consulting Services, March 1, 2015 through February 28, 2017 (attachment) | | | Mr. Holmes |
| a. Discussion | | b. Action Taken | |
| XI. Regional Water Supply Reliability Program Update/Status: | | | Mr. Coleman and
Mr. Holmes |
| (1) La Habra Heights County Water District (verbal) | | | |
| (2) California Domestic Water Company | | | |
| a. Construction Update (verbal) | | | |
| b. Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal) | | | |

- (3) Pomona Basin Regional Groundwater Project
 - a. Federal Funding Update (attachment)
 - b. Proposition 84, Round 3, Integrated Regional Water Management Grant (attachment)

- (4) Puente Valley Operable Unit (PVOU) (verbal)
 - a. Discussion of Participation Agreement

- (5) Covina Irrigating Company (verbal)

- XII. Follow up on Action Items
 - a. Discussion
 - b. Action Taken

- XIII. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- XIV. Items for Future Discussion
 - a. Discussion
 - b. Action TakenChair

- XV. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment)
 - a. Discussion
 - b. Action TakenChair

- XVI. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XVII. Public Comment on Closed Session Chair

- XVIII. 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

- XIX. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, March 5, 2014, 7:00 A.M. Chair
 at Rowland Water District

Adjournment