

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, January 7, 2016  
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.

- I. Welcome and Introductions Chairman Ebenkamp
  
- II. Roll Call 

Chairman Ebenkamp		Vice-Chair Lewis	
Commissioner Lima		Commissioner Wu	
  
- 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 10, 2015 (attachment) Chairman Ebenkamp
  - a. Discussion
  - b. Action Taken
  
- V. 2016 ACWA Membership Dues (attachment) Mr. Holmes
  - a. Discussion
  - b. Action Taken
  
- VI. Follow Up: 2014-15 Audit Recommendations (verbal) Mr. Teuber
  - a. Discussion
  - b. Action Taken
  
- VII. Regional Water Supply Reliability Program Update/Status: Mr. Holmes
  - (1) California Domestic Water Company
    - a. Construction Update (verbal)
    - b. Review of project benefit cost-ratio analysis (attachment)
    - c. Main San Gabriel Basin Watermaster Storage and Export Agreement Update (verbal)
    - d. Participation in MSGB Replenishment Water (verbal)
  
  - (2) Pomona Basin Regional Groundwater Project
    - a. Project Update (verbal)
    - b. Proposition 84: Round 3A and Proposition 1, Integrated Regional Water Management Grants (attachment)
    - c. WRRDA Legislative Process (verbal)
  
  - (3) Puente Valley Operable Unit (verbal)
  
- VIII. Commission Follow-Up (attachment)
  - a. Discussion
  - b. Action Taken
  
- IX. Commissioner Comments
  - a. Discussion
  - b. Action Taken

- X. Items for Future Discussion Chairman Ebenkamp
- February - Annual Selection of Commission Officers
  - April – Proposed FY 2016-17 Annual Budget
- a. Discussion b. Action Taken
- XI. Review of PBWA's Upcoming Meeting Schedule (attachment) Chairman Ebenkamp
- Thursday, February 11, 2016 at Walnut Valley Water District
  - Thursday, March 3, 2016 at Rowland Water District
  - Thursday, April 7, 2016 at Walnut Valley Water District (tentative)
- a. Discussion b. Action Taken
- XII. Attorney's Report
- (1) Legal Counsel will report on matters of interest or having an effect on the Agency
- XIII. Public Comment on Closed Session Chairman Ebenkamp
- XIV. 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
- (2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [§54956.9(d)(4)]  
Initiation of Litigation - Two Potential Cases
- XV. Reconvene in Open Session  
Report of action, if any, taken in Closed Session
- Next Commission Meeting: Thursday, February 11, 2016 at Walnut Valley Water District

Adjournment