PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, February 11, 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.

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1.	Welcome and Introductions				Chairman Ebenkamp
II.	Roll Call	Chairman Ebenkamp Commissioner Lima		Vice-Chair Lewis Commissioner Wu	
11).	Public Comment The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.				
IV.	Approval of Minua. Discussion	utes for January 7, 2016 (a		ent) Action Taken	Chairman Ebenkamp
V.	Review of Finance. Discussion	cial Statements: Second Q	uarter l b.	FY 2015-16 (attachment) Action Taken	Mr. Teuber
VI.	. Receive and File Rowland and Walnut Valley Water Districts' 2016 Chairman I PBWA Board Member Appointment Resolutions (attachment) a. Discussion b. Action Taken				Chairman Ebenkamp
VII.	Annual Selection a. Discussion	of Commission Officers (a		ent) Action Taken	Chair
VIII.	ACWA/JPIA - Pu a. Discussion	ente Basin Water Agency I	Repres b.	entatives (attachment) Action Taken	Mr. Holmes
IX.	'As-Needed' Service Agreement – RMC Water and Environment (verbal) Mr. Holme				
Χ.	Regional Water Supply Reliability Program Update/Status: (1) California Domestic Water Company a. Construction Update (verbal) b. Pathfinder Pipeline (verbal) c. Main San Gabriel Basin Watermaster Storage and Export Agreement Update (attachment) d. MSGB Replenishment Water (verbal)				
	a. Project U b. Propositio Grants (a	n Regional Groundwater P odate (verbal) on 84: Round 3A and Propo ttachment) ation of Application of CEQ ssion	osition A Exer		· ·

- (3) Puente Valley Operable Unit (verbal)
- XI. Commission Follow-Up (attachment)
 - a. Discussion

b. Action Taken

XII. Commissioner Comments

a. Discussion

b. Action Taken

XIII. Items for Future Discussion

a. Discussion

b. Action Taken

Chair

XIV. Review of PBWA's Upcoming Meeting Schedule (attachment)

Chair

- Thursday, March 3, 2016 at Rowland Water District
- Thursday, April 7, 2016 at Walnut Valley Water District
- Thursday, May 5, 2016 at Rowland Water District
- a. Discussion

b. Action Taken

XV. Attorney's Report

a. Legal Counsel will report on matters of interest or having an effect on the Agency

XVI. Public Comment on Closed Session

Chair

XVII. 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

XVIII. Reconvene in Open Session

Report of action, if any, taken in Closed Session

Next Commission Meeting: Thursday, March 3, 2016 at Rowland Water District

Adjournment