

PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA

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

Thursday, August 7, 2014  
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 Lima
- II. Roll Call Chairman Lima \_\_\_\_\_ Vice-Chair Ebenkamp \_\_\_\_\_  
Commissioner Lewis \_\_\_\_\_ 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 July 3, 2014 (attachment) Chairman Lima  
a. Discussion b. Action Taken
- V. Biennial Review of Conflict of Interest Code (attachment) Chairman Lima  
a. Discussion b. Action Taken
- VI. Regional Water Supply Reliability Program Update/Status: Mr. Deck and  
Mr. Holmes
- (1) La Habra Heights County Water District (verbal)
- (2) California Domestic Water Company
- Construction Update (verbal)
  - Water Storage and Export Agreement - Main San Gabriel Basin Judgment (verbal)
- (3) Pomona Basin Regional Groundwater Project
- Federal Funding Update (attachment)
  - IRWM Grant Funding Update (attachment)
  - a. Discussion b. Action Taken
- (4) Central Basin Water Rights (attachments-information only)
- Lease of Water Rights between the Puente Basin Water Agency and Bellflower-Somerset Mutual Water Company
  
  - Lease of Water Rights between the Puente Basin Water Agency and Montebello Land and Water Company
- (5) Covina Irrigating Company (verbal)
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- VII. Commissioner Comments
    - a. Discussion
    - b. Action Taken
  - VIII. Items for Future Discussion
    - a. Discussion
    - b. Action TakenChairman Lima
  - IX. Review and Approval of PBWA's Upcoming Meeting Schedule (attachment)
    - a. Discussion
    - b. Action TakenChairman Lima
  - X. Attorney's Report
    - a. Legal Counsel will report on matters of interest or having an effect on the Agency
  - XI. Public Comment on Closed Session  
Chairman Lima
  - XII. 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: Ken Deck, Michael Holmes  
Negotiating Parties: Various Water Rights Holders  
Under Negotiations: Price and Payment Terms
  - XIII. Reconvene in Open Session  
Report of action, if any, taken in Closed Session
  - XIV. Next Commission Meeting: Thursday, September 11, 2014, 7:00 A.M.  
at Walnut Valley Water District  
Chairman Lima
- Adjournment
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