



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 5, 2017
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. Flag Salute
- III. Roll Call

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	
- IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for August 3 and September 19, 2017 (attachment) Chairman Ebenkamp
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Fourth Quarter FY 2016-17 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Strategic Planning – Fact Sheet Review (attachment)
 - a. Discussion
 - b. Action Taken
- VIII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Holmes
 - (1) California Domestic Water Company
 - a. Project Update (verbal)
 - (2) Pomona Basin Regional Groundwater Project
 - a. Proposition 84: Pomona Basin Regional Groundwater Project – Old Baldy Well Lease Agreement (attachment)
 - i. Discussion
 - ii. Action Taken
 - b. Project Update (verbal)
 - (3) State and Federal Project Funding
 - a. Update: Proposition 1 (attachment)
 - b. Whittier Well Engineering Study Update (verbal)

- IX. Commission Follow-Up
 - a. Discussion
 - b. Action Taken

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

- XI. Items for Future Discussion/Review
 - a. Discussion
 - b. Action Taken
 Chairman Ebenkamp

- XII. Attorney's Report
 - a. 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
 - Negotiators: Tom Coleman, Michael Holmes
 - Negotiating Parties: Various Property Owners
 - Under Negotiations: Price and Payment Term

 - (2) 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

 - (3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
 - Initiation of Litigation – One Potential Case

- XV. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session
 - *Next Commission Meeting: Thursday, November 2, at 7:00 a.m., at Walnut Valley Water District*
 Adjournment