

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, February 6, 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 District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Carrera

- II. Roll Call Chairman Carrera _____ Vice-Chair Lima _____
Commissioner Lewis _____ Commissioner Ebenkamp _____

- III. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.

- IV. Explanation of Senate Bill 751 Legal Counsel

- V. Approval of Minutes for December 17, 2013 Chairman Carrera
 - a. Discussion
 - b. Action Taken

- VI. Receive and File Rowland and Walnut Valley Water Districts' 2014 PBWA Board Member Appointment Resolutions (*Attachment*) Chairman Carrera
 - a. Discussion
 - b. Action Taken

- VII. Annual Selection of Commission Officers Mr. Holmes
 - a. Discussion
 - b. Action Taken

- VIII. Review of Financial Statements: Fourth Quarter FY 2012-13 (*Attachment*) Mr. Teuber
 - a. Discussion
 - b. Action Taken

- IX. 2014 ACWA Membership Dues Mr. Holmes
 - a. Discussion
 - b. Action Taken

- X. Regional Water Supply Reliability Program Updates Mr. Deck and
Mr. Holmes
 - (1) La Habra Heights County Water District
 - a. Review of the Transfer and Acceptance of Waterline and Appurtenances
 - (2) California Domestic Water Company
 - (3) Pomona Basin Regional Groundwater Project
 - a. City of La Verne Lease Agreement
 - b. Hydraulic Analysis
 - (4) Covina Irrigating Company
 - (5) Puente Valley Operable Unit (PVOU)
 - (6) Main San Gabriel Basin Judgment Amendment

- XI. Federal Funding Update Mr. Deck and
Mr. Holmes
 - a. Discussion
 - b. Action Taken

- XII. Commissioner Comments Board Members
 - a. Discussion b. Action Taken
 - XIII. Items for Future Discussion Chairman
 - a. Discussion b. Action Taken
 - XIV. Review of PBWA's Upcoming Meeting Schedule Chairman
 - 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 Chairman
 - 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: Ken Deck, Michael Holmes
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Terms
 - XVIII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
 - XIX. Next Commission Meeting: March 13, 2014, 7:00 A.M.
at Walnut Valley Water District Chairman
- Adjournment