

PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS
MEETING AGENDA

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

Thursday, March 13, 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.

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| I. Welcome and Introductions | | | Chairman Lima |
| II. Roll Call | Chairman Lima _____
Commissioner Lewis _____ | Vice-Chair Ebenkamp _____
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 February 6, 2014 | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| V. Update: Professional Services Agreement for Strategic Consulting Services | | | Mr. Holmes |
| VI. Regional Water Supply Reliability Program Updates | | | Mr. Deck and
Mr. Holmes |
| (1) La Habra Heights County Water District | | | |
| (2) California Domestic Water Company | | | |
| • Water Storage and Export Agreement - Main San Gabriel Basin Judgment (attachment) | | | |
| (3) Pomona Basin Regional Groundwater Project | | | |
| • Hydraulic Study (verbal) | | | |
| (4) Covina Irrigating Company | | | |
| • Badillo/Grand Meter (attachment) | | | |
| (5) Puente Valley Operable Unit (PVOU) | | | |
| • Update - Supply Feasibility Study Project (attachment) | | | |
| VII. Federal Funding Update | | | Mr. Deck and
Mr. Holmes |
| a. Discussion | | b. Action Taken | |
| VIII. Joint Powers Insurance Authority: Facilities Coverage Update (verbal) | | | Mr. Deck and
Mr. Holmes |
| IX. Commissioner Comments | | | |
| a. Discussion | | b. Action Taken | |
| X. Items for Future Discussion | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| XI. Review of PBWA's Upcoming Meeting Schedule | | | Chairman Lima |
| a. Discussion | | b. Action Taken | |
| 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 Lima

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: Ken Deck, Michael Holmes

Negotiating Parties: Various Water Rights Holders

Under Negotiations: Price and Payment Terms

XV. Reconvene in Open Session

Report of action, if any, taken in Closed Session

XVI. Next Commission Meeting: Thursday, April 10, 2014, 7:00 A.M.
at Rowland Water District

Chairman Lima

Adjournment