



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 4, 2018
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. Flag Salute
- III. Roll Call

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	
- IV. Public Comment
The Chair may impose reasonable limitation on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for August 9, 2018 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Fourth Quarter FY 2017-18 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/Mr. Hitchman
 - (1) California Domestic Water Company
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (2) Pathfinder Road 20-inch Water Main Installation
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - i. Discussion
 - ii. Action Taken
 - b. Update: Proposition 84 (verbal)
 - i. Discussion
 - ii. Action Taken
 - (4) Central Basin Well
 - a. Project Update (verbal)

- (5) Proposition 1 Integrated Regional Water Management Grant
 - a. Project Update (verbal)

- VIII. Commission Follow-Up (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken
 - IX. Commissioner Comments
 - a. Discussion
 - b. Action Taken
 - X. Items for Future Discussion/Review Chairman Lima
 - a. Discussion
 - b. Action Taken
 - XI. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
 - XII. Public Comment on Closed Session Chairman Lima
 - XIII. Closed Session
 - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease
Negotiators: Tom Coleman, Erik Hitchman
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 Water Rights
Negotiators: Tom Coleman, Erik Hitchman
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
 - XIV. Reconvene in Open Session
Report of action, if any, taken in Closed Session
 - *Next Commission Meeting: Thursday, November 8, 2018, 7:00 a.m., at Walnut Valley Water District*
- Adjournment

**MINUTES OF MEETING
OF THE BOARD OF COMMISSIONERS OF
PUENTE BASIN WATER AGENCY**

**August 9, 2018
At the Offices of the
Walnut Valley Water District**

COMMISSIONERS PRESENT:

Theodore L. Ebenkamp, Commissioner
Theresa Lee, Commissioner
Anthony Lima, Commissioner
Robert Lewis, Commissioner

STAFF PRESENT:

Erik Hitchman, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Jim Ciampa, Legal Counsel
Brian Teuber, Treasurer
Sean Henry, Assistant Treasurer
Carmen Fleming, Secretary

COMMISSIONERS ABSENT:

None

Staff, guests and others in attendance: Ms. Denise Jackman; Mr. Dave Warren, and Ms. Rose Perea, Rowland Water District; Mr. Josh Byerrum, and Ms. Sherry Shaw, Walnut Valley Water District.

The meeting was called to order at 7:00 a.m. with Chair Lima presiding.

Item IV: Public Comment

None.

An Urgent Item was presented to the Commission: Consider Agreement with Woodard & Curran (W & C) for Engineering Services during Construction for the Six Basins Groundwater Project – Phase 1B (P.N. PB18-0005)

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Ebenkamp and unanimously found that the item titled: Consider Agreement with Woodard & Curran (W & C) for Engineering Services during Construction for the Six Basins Groundwater Project – Phase 1B (P.N. PB18-0005), came to the Agency's attention after the posting of the agenda for this meeting and that it is urgent item in light of the need to proceed with the contemplated construction management services, and that item will therefore be added to the agenda as Item XI.3.c.

Chair Lima indicated that the motion was approved by a 4-0 vote

Item V: Review of Audit Communications Letter

- ◆ An overview of the Agency's Auditor's overview letter sent in anticipation of the September 2018 audit was presented via telephone by Ms. Jennifer Farr, of the firm Davis Farr, LLP.

Item VI: Approval of Minutes for June 7, 2018

- ◆ Commissioner Lima stated that the location of the meeting of June 7, 2018 was incorrect and requested it be amended from Walnut Valley Water District to Rowland Water District.

Upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lee and unanimously carried (4-0) to approve the minutes of the Commission meeting held on June 7, 2018, as amended.

Chair Lima indicated that the motion was approved by a 4-0 vote

Item VII: Biennial Review of Conflict of Interest Code and Determination of Possible Amendment or Confirmation that No Change is Needed

- ◆ Mr. Ciampa stated that the County is standardizing their filings and the Commission does have updates needed due to the categories changing. No direct effect will take place for the filing of the Statement of Economic Interest forms (Form 700).

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Ebenkamp, and unanimously carried (4-0), to approve the updates to the Agency's Conflict of Interest Code that will be submitted to the Los Angeles County Board of Supervisors.

Chair Lima indicated that the motion was approved by a 4-0 vote

Item VIII: Update: Ratification of PBWA's FY 2018-19 Budget

- ◆ Mr. Teuber stated that both the Rowland Water District and Walnut Valley Water District, Board of Directors have approved and ratified the FY 2018-19 budget.

Item IX: Regional Water Supply Reliability Program Updates/Status:

- (1) *California Domestic Water Company:*
 - a. *Project Update:* Mr. Coleman reported that the Cal Domestic project is continuing to produce water and stated the project has been a success.
- (2) *Pathfinder Road 20-inch Water Main Installation:*

Project Update: Mr. Hitchman reported the project construction has begun. Staff met with the County Inspector to review the inspection schedule.
- (3) *Pomona Basin Regional Groundwater Project*
 - a. *Six Basins Groundwater Project Update:* Mr. Hitchman reported that construction will begin soon. He further clarified that phases 1 and 2 are now referred to as Phase 1B. Staff will take delivery of the two Cla-Val's in the coming week. The 18-inch and 36-inch valves will require a special forklift to unload them.
 - b. *Update: Proposition 84:* Mr. Hitchman stated that the grant application extension request has been approved and has been extended through December 2019.
 - c. *Consider Agreement with Woodard & Curran (W & C) for Engineering Services during Construction for the Six Basin Groundwater Project – Phase 1B (P.N. PB18-0005):* Ms. Shaw reported that the Professional Engineering Services Agreement with Woodard & Curran (formerly RMC) is to provide overall construction management on the project with an amount not-to-exceed \$102,417.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Ebenkamp, and unanimously carried (4-0), to authorize the Administrative Officer to execute a Professional Engineering Services Agreement with Woodard & Curran to provide overall construction management on the project with an amount not-to-exceed \$102,417.

Chair Lima indicated that the motion was approved by a 4-0 vote

- (4) *Central Basin Well*
 - a. *Project Update:* Item was discussed in conjunction with Item B.
 - b. *Consider Adoption of Resolution No. 08-18-012 – Authorizing the Application for funding from WRD's Well Construction and Rehabilitation Loan Program:* Mr. Coleman reported that staff discovered a WRD loan program to assist with well construction and rehabilitation. Applications are currently being accepted and are on a first-come first-serve basis. WRD is requiring the submittal of a resolution adopting the governing body which authorizes the organization to apply for funding and allows the designation of an officer to sign and submit the application.

Upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lewis and unanimously carried (4-0), to approve Resolution No. 08-18-012, authorizing the application for funding from the Water Replenishment District of Southern California (WRD) Well Construction and Rehabilitation Loan Program. A roll call vote was then taken:

Yes: Ebenkamp, Lee, Lewis, Lima

Noes: None

Motion Passed (4-0)

Chair Lima indicated that the motion was approved by a 4-0 vote

(5) *Proposition 1 Integrated Regional Water Management Grant*

a. *Project Update:* Mr. Hitchman reported that staff is continuing to work with LASER, Inc., on potential projects for which grant funding may be sought.

Item X: Commission Follow-Up

◆ The Commission received a follow-up report on prior actions.

Item XI: Commissioner Comments

None.

Item XII: Items for Future Discussion/Review

None.

Item XIII: Attorney's Report

Nothing to report.

Item XIV: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XV: Closed Session at 7:50 a.m.

(1) The Commission met in closed session in accordance with Government Code [§54956.8] to discuss one real property matter pertaining to the acquisition and/or lease of various parcels of real property. The negotiators are Mr. Tom Coleman and Mr. Erik Hitchman. The negotiating parties are various property owners. Under negotiations are the price and terms of payment.

- No discussion on this item.

(2) The Commission met in closed session in accordance with Government Code [§54956.8] to discuss one real property matter pertaining to the acquisition and/or lease of Central Basin and Main San Gabriel Basin water rights. The negotiators are Mr. Tom Coleman and Mr. Erik Hitchman. The negotiating parties are various water rights holders. Under negotiations are the price and terms of payment.

- The Commission was briefed on a potential acquisition for Central Basin Water Rights and no reportable action under the Brown Act was taken.

(3) The Commission was briefed on the facts and circumstances of anticipated litigation under Government Code Section [§54956.9(d)(4)] (one case)

- The Commission was briefed on the facts and circumstances and no reportable action under the Brown Act was taken.

Item XVI: Reconvene in Open Session at 8:02 a.m. – see above for the closed session reports concerning Items 2 and 3.

Adjournment – 8:04 a.m.

There being no further business to discuss, upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lewis and unanimously carried (4-0), to adjourn the Commission meeting.

Chair Lima indicated that the motion was approved by a 4-0 vote

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Puente Basin Water Agency

FY 2017-18 Operating Results By Quarter

	9/30/2017	12/31/2017	03/31/2018	6/30/2018	TOTAL	Budget
Income						
Administrative Assessment	\$ 31,635	\$ 52,043	\$ 34,476	\$ 68,247	\$ 186,401	\$ 223,500
Water Sales - Project	196,374	301,638	327,382	259,110	1,084,504	532,848
Water Sales - TVMWD	4,913,473	3,711,082	2,119,268	3,998,855	14,742,678	13,948,736
Project Maintenance Reserve	1,539	2,783	2,385	2,313	9,020	4,000
Used of Stored/Leased Water	80,336	145,278	124,476	238,292	588,382	208,800
Total Income	5,223,357	4,212,823	2,607,987	4,566,818	16,610,985	14,917,884
Expense						
Source of Supply						
Purchased Water - TVMWD	4,754,529	3,554,197	1,984,155	3,863,742	14,156,623	13,351,450
Purchased Water - CDWC	108,777	195,374	167,636	162,650	634,437	272,212
Purchased Water - Stored Water	80,336	145,278	124,476	238,292	588,382	208,800
Assessments - MSGBWM	20,007	36,180	71,240	43,948	171,375	52,000
Total Source of Supply	4,963,648	3,931,029	2,347,507	4,308,631	15,550,816	13,884,462
Fixed Charges						
TVMWD Equivalent Small Meters	14,586	14,586	15,221	15,221	59,613	59,501
TVMWD Water Use Charge	14,738	14,738	16,724	16,724	62,923	62,521
TVMWD Connected Capacity	14,752	14,752	14,500	14,500	58,503	60,694
MWD Capacity Reservation Charge	112,809	112,809	88,669	88,669	402,956	412,470
CDWC Ready To Serve	1,859	1,859	1,859	1,859	7,436	7,436
Total Fixed Charges	158,744	158,744	136,972	136,972	591,432	602,622
Other Costs						
Energy - Pumping and Treatment	51,862	43,827	36,331	34,812	166,832	153,600
Materials & Supplies - Chemical	2,982	8,452	6,159	5,401	22,994	10,400
Materials & Supplies - Others	1,540	6,978	4,203	4,125	16,846	-
Other Costs (RWD Labor etc.)	9,347	8,967	6,621	6,316	31,251	37,200
Baldy Lease Agreement	-	-	33,333	-	33,333	-
Permits & Fees	2,060	-	-	-	2,060	2,100
Total Other Costs	67,791	68,224	86,647	50,654	273,316	203,300
Administrative & General						
Legal	4,380	7,560	11,310	13,457	36,708	50,000
Engineering	-	441	-	21,514	21,955	5,000
Professional Services- Other	22,577	28,174	14,610	14,149	79,511	125,000
Insurance - Property & Liability	-	2,139	1,787	-	3,926	5,000
Accounting	-	5,000	1,803	1,000	7,803	8,500
Administrative Expenses - Other	4,678	8,729	4,965	18,127	36,499	30,000
Total Administrative & General	31,635	52,043	34,476	68,247	186,401	223,500
Total Expense	5,221,818	4,210,040	2,605,602	4,564,505	16,601,965	14,913,884
Net Ordinary Income	1,539	2,783	2,385	2,313	9,020	4,000
Other Income/Expense						
Leased Water Income	-	-	25,000	55,000	80,000	-
LAIF Interest	-	185	2,126	5,958	8,270	-
Net Other Income	-	185	27,126	60,958	88,270	-
Net Income (Loss) Before Transfers	1,539	2,969	29,511	63,271	97,290	4,000
Transfer In: Maint. Reserve Funds Used	-	-	-	-	-	-
Transfer Out: Maint. Reserve Funds Collected	(1,539)	(2,783)	(2,385)	(2,313)	(9,020)	(4,000)
Net Income (Loss) After Transfers	\$ -	\$ 185	\$ 27,126	\$ 60,958	\$ 88,270	\$ -

PBWA Maintenance Reserve	9/30/2017	12/30/2017	3/31/2018	6/30/2018	Year to Date	Budget
Beginning Balance	\$ 124,174	\$ 125,713	\$ 128,496	\$ 130,880	\$ 124,174	\$ 122,344
Transfers In	1,539	2,783	2,385	2,313	9,020	4,000
Transfers Out	-	-	-	-	-	-
Ending Balance June, 30 2018	\$ 125,713	\$ 128,496	\$ 130,880	\$ 133,193	\$ 133,193	\$ 126,344

Puente Basin Water Agency

FY 2017-18 Operating Results By Quarter

Capital Projects	9/30/2017	12/30/2017	3/31/2018	6/30/2018	Year to Date	Life to Date
Revenues						
Member Assessment - RWD	\$ 163	\$ 467	\$ 82,725	\$ 174,385	\$ 257,740	\$ 1,070,624
Member Assessment - WWWD	163	467	82,725	174,385	257,740	1,070,624
Total Revenues	327	933	165,449	348,771	515,480	2,141,249
Expenses						
Pathfinder	-	-	95,626	233,527	329,153	329,153
Pomona Basin	327	933	69,823	115,244	186,327	1,812,096
Total Expenses	\$ 327	\$ 933	\$ 165,449	\$ 348,771	\$ 515,480	\$ 2,141,249

PBWA Stored Water	9/30/2017	12/30/2017	3/31/2018	6/30/2018	Year to Date
Store Water (\$\$):					
Beginning Balance	\$ 7,449,676	\$ 7,369,340	\$ 7,224,062	\$ 7,099,586	\$ 7,449,676
Add: Purchased Water					-
Less: Water Purchased	(80,336)	(145,278)	(124,476)	(238,292)	(588,382)
Ending Balance	\$ 7,369,340	\$ 7,224,062	\$ 7,099,586	\$ 6,861,294	\$ 6,861,294
Store Water (AF):					
Beginning Balance	13,962	13,655	13,098	12,621	13,962
Add: Purchased Water	-	-	-		-
Less: Water Purchased	(308)	(557)	(477)	(463)	(1,804)
Ending Balance	13,655	13,098	12,621	12,158	12,158

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2017-18

PUENTE BASIN WATER AGENCY STATEMENT OF CASH FLOWS FY 2017-18				
		BEGINNING BALANCE JULY 1, 2017		\$ 757,020.44
Deposits:				
		Rowland	\$ 4,609,154.76	
		WVWD	11,311,725.86	
		Bellflower-Somerset Mutual Water Company	25,000.00	
		LAIF-Interest	4,924.83	
		TVMWD	-	15,950,805.45
		Total Deposits		16,707,825.89
Disbursements				
<u>Date</u>	<u>Check #</u>	<u>Payee</u>		
07/17/17	1231	TVMWD	(1,097,342.69)	
07/17/17	1232	S&J Supply	(303.43)	
07/17/17	1233	McMaster-Carr	(31.65)	
07/17/17	1234	Lagerlof, Senecal, Gosney & Kruse LLP	(1,665.00)	
07/17/17	1235	Rowland Water District	(40,052.93)	
07/17/17	1236	CV Strategies	(2,019.02)	
07/17/17	1237	Ecotech Services	(350.00)	
07/17/17	1238	Applied Tech	(6,121.01)	
07/17/17	1239	Morrow Meadow	(237.92)	
07/17/17	1240	RMC	(1,813.85)	
07/17/17	1241	DavisFarr	(1,000.00)	
08/03/17	1242	Rowland Water District	(40,941.57)	
08/03/17	1243	CV Strategies	(2,537.00)	
08/03/17	1244	Lagerlof, Senecal, Gosney & Kruse LLP	(1,080.00)	
08/03/17	1245	Ecotech Services	(350.00)	
08/03/17	1246	Bank of America	(386.48)	
08/03/17	1247	TVMWD	(1,385,141.29)	
08/31/17	1248	Walnut Valley Water District	(5,500.96)	
08/31/17	1249	Ecotech Services	(700.00)	
08/31/17	1250	Rowland Water District	(36,838.30)	
08/31/17	1251	LASER LLC	(6,361.56)	
08/31/17	1252	Lagerlof, Senecal, Gosney & Kruse LLP	(1,245.00)	
08/31/17	1253	CV Strategies	(7,570.00)	
09/13/17	1254	TVMWD	(1,577,936.79)	
09/15/17	1255	Doty Bros. Equipment	(214,575.31)	
09/15/17	1256	San Gabriel Valley Watermaster	(40,039.35)	
09/15/17	1257	LASER LLC	(5,334.56)	
09/15/17	1258	Rowland Water District	(26,558.52)	
09/15/17	1259	RMC	(326.50)	
09/15/17	1260	Lagerlof, Senecal, Gosney & Kruse LLP	(2,280.00)	
10/01/17	1261	TVMWD	(1,642,354.09)	
10/01/17	1262	ACWA/JPIA	(2,139.00)	
10/16/17	1263	Rowland Water District	(26,121.96)	
10/16/17	1264	CV Strategies	(6,498.72)	
10/16/17	1265	Lagerlof, Senecal, Gosney & Kruse LLP	(855.00)	
10/16/17	1266	Ecotech Services	(840.00)	

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2017-18

11/09/17	1267	DavisFarr	(5,000.00)	
11/09/17	1268	ACWA	(2,930.00)	
11/09/17	1269	Central Basin Watermaster	(868.50)	
11/09/17	1270	Bank of America	(467.79)	
11/09/17	1271	Rowland Water District	(26,073.37)	
11/09/17	1272	LASER LLC	(7,901.52)	
11/09/17	1273	TVMWD	(1,693,182.39)	
12/07/17	1274	LASER LLC	(7,365.88)	
12/07/17	1275	Lagerlof, Senecal, Gosney & Kruse LLP	(2,280.00)	
12/07/17	1276	Civiltec Engineering	(441.00)	
12/07/17	1277	CV Strategies	(1,281.25)	
12/07/17	1278	Rowland Water District	(47,603.72)	
12/07/17	1279	RMC	(933.00)	
12/07/17	1280	TVMWD	(1,577,900.79)	
01/10/18	1281	LASER LLC	(6,232.40)	
01/10/18	1282	Lagerlof, Senecal, Gosney & Kruse LLP	(1,950.00)	
01/10/18	1283	CV Strategies	(5,393.11)	
01/10/18	1284	Rowland Water District	(30,134.69)	
01/10/18	1285	TVMWD	(1,032,551.09)	
01/10/18	1286	Rowland Water District	(17,895.97)	
02/08/18	1287	Rowland Water District	(47,573.89)	
02/08/18	1288	Lagerlof, Senecal, Gosney & Kruse LLP	(3,330.00)	
02/08/18	1289	Bank of America	(719.45)	
02/08/18	1290	Ecotech Services	(2,525.00)	
02/08/18	1291	DavisFarr	(1,803.00)	
02/08/18	1292	TVMWD	(1,100,629.69)	
02/13/18	1293	S.C.R.R.A	(4,085.13)	
03/13/18	1294	TVMWD	(722,116.71)	
04/05/18	1295	La Verne	(33,333.32)	
04/05/18	1296	Rowland Water District	(47,449.88)	
04/05/18	1297	Dangelo Co	(4,401.60)	
04/05/18	1298	Southland Pipe	(6,153.79)	
04/05/18	1299	Inland Water Works	(2,956.54)	
04/10/18	1300	ACWA/JPIA	(1,787.00)	
04/10/18	1301	County of Los Angeles Register-Recorder	(75.00)	
04/10/18	1302	Inland Water Works	(12,636.03)	
04/10/18	1303	Lagerlof, Senecal, Gosney & Kruse LLP	(4,203.75)	
04/10/18	1304	LASER LLC	(7,760.48)	
04/10/18	1305	Woodard & Curran - RMC	(59,845.15)	
04/10/18	1306	S&J Supply	(17,506.86)	
04/10/18	1307	TVMWD	(864,586.71)	
05/04/18	1308	S.C.R.R.A	(2,500.00)	
05/16/18	1309	Bank of America	(509.27)	
05/16/18	1310	Inform Decisions	(245.62)	
05/16/18	1311	Lagerlof, Senecal, Gosney & Kruse LLP	(995.00)	
05/16/18	1312	LASER LLC	(8,749.68)	
05/16/18	1313	Woodard & Curran - RMC	(5,892.44)	
05/16/18	1314	Rowland Water District	(61,956.74)	
05/16/18	1315	TVMWD	(532,564.71)	

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2017-18

06/15/18	1316	Civiltec Engineering	(1,468.00)	
06/15/18	1317	CV Strategies	(82.50)	
06/15/18	1318	Ecotech Services	(2,375.00)	
06/15/18	1319	Inform Decisions	(109.44)	
06/15/18	1320	Lagerlof, Senecal, Gosney & Kruse LLP	(3,530.00)	
06/15/18	1321	LASER LLC	(7,249.68)	
06/15/18	1322	Rowland Water District	(41,104.32)	
06/15/18	1323	S&J Supply	(892.20)	
06/15/18	1324	TVMWD	(1,425,980.71)	
06/15/18	1325	United Water Works Inc	(4,280.59)	
		Total Disbursements		<u>(15,699,800.81)</u>
		ENDING BALANCE JUNE 30, 2018		\$ 1,008,025.08
		LAIF		\$ 704,924.83
		Checking		\$ 303,100.25
		Total Cash Balance		<u>1,008,025.08</u>



October 4, 2018

TO: Board of Commissioners
 FROM: Erik Hitchman, Administrative Officer
 RE: Commission Follow-Up

Recommendation

For information only.

Background

Following is an update regarding matters that have recently come before the Commission.

Item	Meeting Date	Commission Activity	Completed	Follow-Up
Award of Contract for the Six Basins Groundwater Project Phase 1B (P.N. PB18-0005) to Woodard & Curran	8/9/2018	Approved agreement	8/24/18: Received fully executed agreement	
Pomona Basin Regional Groundwater Project (P.N. PB18-0005) Authorization to Purchase CLA Val's	6/7/2018	Authorized order of CLA Val control valves	8/3/2018: 18-inch and 36-inch CLA Val control valves ordered	9/27/18: Delivered