



**BOARD OF COMMISSIONERS
MEETING AGENDA
REVISED**

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

**Thursday, April 5, 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.

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|-------|---|---|---|
| I. | Welcome and Introductions | | Chairman Lima |
| II. | Flag Salute | | |
| III. | Roll Call | Commissioner Lewis _____
Commissioner Lima _____ | Commissioner Ebenkamp _____
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 February 8, 2018 (attachment) | | Chairman Lima |
| | a. Discussion | b. Action Taken | |
| VI. | Consider Adoption of Resolution No. 04-18-010
Local Agency Investment Fund (attachment) | | Mr. Teuber |
| | a. Discussion | b. Action Taken | |
| VII. | Consider Adoption of Resolution No. 04-18-011
Designating Check Signers for PBWA Bank Account (attachment) | | Mr. Teuber |
| | a. Discussion | b. Action Taken | |
| VIII. | Discussion and Approval of the Proposed Annual
PBWA Budget for FY 2018-19 (attachment) | | Mr. Teuber |
| | a. Discussion | b. Action Taken | |
| IX. | Consider Contract for Auditing Services (attachment) | | Mr. Teuber |
| | a. Discussion | b. Action Taken | |
| X. | 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
 - a. Pathfinder Road 20-inch Water Main Installation (P.N. PB17-0004) Adoption of Notice of Exemption (attachment)
 - i. Discussion
 - ii. Action Taken
 - b. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
- (3) Pomona Basin Regional Groundwater Project
 - a. Project Update (verbal)
 - 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)
 - b. LA Solutions for Engineering Solutions, LLC (LASER): Second Addendum to Professional Services Agreement for Strategic Consulting Services
 - i. Discussion
 - ii. Action Taken
- XI. Commission Follow-Up (attachment)
 - a. Discussion
 - b. Action Taken
- XII. Commissioner Comments
 - a. Discussion
 - b. Action Taken
- XIII. Items for Future Discussion/Review
 - a. Discussion
 - b. Action Taken
- XIV. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XV. Public Comment on Closed Session
- XVI. 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 and Main San Gabriel 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
- XVII. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session

Mr. Hitchman

Chairman Lima

Chairman Lima

- *Next Commission Meeting: Thursday, June 7, 2018, 7:00 a.m., at Rowland Water District*

Adjournment