



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, February 8, 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 Ebenkamp |
| II. Flag Salute | | |
| III. Roll Call | Commissioner Lewis _____
Commissioner Lima _____ | Commissioner Ebenkamp _____
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 December 7, 2017 and January 10, 2018 (attachment) | | Chairman Ebenkamp |
| a. Discussion | b. Action Taken | |
| VI. Receive and File Rowland and Walnut Valley Water Districts' 2018 PBWA Board Member Appointment Resolutions (attachment) | | Chairman Ebenkamp |
| a. Discussion | b. Action Taken | |
| VII. Annual Selection of Commission Officers and Commission Staff (attachment) | | Chair |
| a. Discussion | b. Action Taken | |
| VIII. 2016-17 Audited Financial Statements Prepared by Davis Farr (telephone call) | | Mr. Teuber |
| a. Discussion | b. Action Taken | |
| IX. Review of Financial Statements: Second Quarter FY 2017-18 (attachment) | | Mr. Teuber |
| a. Discussion | b. Action Taken | |
| X. Regional Water Supply Reliability Program Updates/Status: | | Mr. Coleman/Mr. Holmes |
| (1) California Domestic Water Company | | |
| a. Project Update (verbal) | | |
| i. Discussion | ii. Action Taken | |

Mr. Hitchman

- (2) Pathfinder
 - a. Consider Award of Contract for the 20" Water Transmission Main (P.N. PB17-0004) (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: Old Baldy Well Agreement (attachment)
 - c. Update: Proposition 84 (verbal)
 - i. Discussion
 - ii. Action Taken

- (4) Central Basin Well
 - a. Project Update (verbal)

- (5) Update: Proposition 1 Integrated Regional Water Management Grant (attachment)
 - a. Discussion
 - b. 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
- Chair

- 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
- Chair

- XVI. 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

- XVII. Reconvene in Open Session
Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, April 5, 2018, 7:00 a.m., at Walnut Valley Water District*

Adjournment