



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, June 7, 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 April 5, 2018 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Third Quarter FY 17-18 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Puente Narrows Underflow-Fiscal Year 2017-18 (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken
- VIII. 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 Mr. Hitchman
 - a. Project Update (verbal)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project Mr. Hitchman
 - a. Award of Contract for the Six Basins Groundwater Project Phase 1B (P.N. PB18-0005) (attachment)
 - i. Discussion
 - ii. Action Taken

- b. Pomona Basin Regional Groundwater Project (P.N. PB18-0005) - Mr. Hitchman
 Authorization to Purchase CLA Val's (attachment)
 - i. Discussion ii. Action Taken
 - c. 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)
- IX. Commission Follow-Up (attachment)
 - a. Discussion b. Action Taken
- X. Commissioner Comments
 - a. Discussion b. Action Taken
- XI. Items for Future Discussion/Review 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
 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
- XV. Reconvene in Open Session
 Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, August 9, 2018, 7:00 a.m., at Walnut Valley Water District*

Adjournment