

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

**December 7, 2017  
At the Offices of the  
Walnut Valley Water District**

**COMMISSIONERS PRESENT:**

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

**STAFF PRESENT:**

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

Staff, guests and others in attendance: Ms. Rose Perea, and Mr. Dave Warren, Rowland Water District, and Mr. Erik Hitchman, Walnut Valley Water District.

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

**Item IV: Public Comment**

None.

**Item V: Approval of Minutes for November 9, 2017**

***Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee and unanimously carried (4-0) to approve the minutes of the Commission meeting held on November 9, 2017.***

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

**Item VI: Regional Water Supply Reliability Program Updates/Status:**

(1) *California Domestic Water Company*

- ◆ *Project Update:* Mr. Coleman reported that the Cal Domestic project is continuing to produce water. Staff is maintaining a one-pump flow and trying to run two pumps as frequently as possible.

(2) *Pathfinder*

- ◆ *Project Update:* Mr. Hitchman reported that the plans have gone through plan-check process with Rowland Water District and staff will be putting bid packets together for the pipeline portion, to be disbursed the beginning of the year. Staff will continue the application process with Southern California Edison.

(3) *Pomona Basin Regional Groundwater Project*

- a. *Update: Old Baldy Well Agreement:* Mr. Holmes reported that staff will meet with the City of La Verne to review several outstanding items related to the draft agreement. City of La Verne staff will present the final agreement to City Council for approval in the next month or so.
- b. *Update: Proposition 84:* Due to the delay with the City of La Verne agreement, Ms. Wendy La, of LASER, Inc. will request an extension on the filing deadline on this item.

(4) *Central Basin Well*

- a. *Project Update:* Mr. Coleman stated that staff met with Cal Domestic and has decided to suspend the feasibility study with the City of Whittier. Staff will coordinate a meeting with a Central Basin Hydrogeologist to review other options.

(5) *Update: Proposition 1 Integrated Regional Water Management Grant:* Mr. Holmes reported that staff is continuing to work with LASER, Inc., on potential projects for which grant funding may be sought. The final draft package is under review with a tentative release date in February 2018.

**Item VII: PBWA's Proposed 2018 Meeting Schedule and Approval of Resolution No. 12-17-009 Noting Same**

- ◆ Mr. Holmes stated that the Commission is required to pass a "Meeting Resolution" per State Law. As needed, meeting times may be changed by a vote.

***Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lewis and unanimously carried (4-0), to approve Resolution No. 12-17-009, setting forth the 2018 meeting schedule for the Puente Basin Water Agency. A roll call vote was then taken:***

**Yes: Ebenkamp, Lee, Lewis, Lima**  
**Noes: None**  
**Motion Passed (4-0)**

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

**Item VIII: Commission Follow-Up**

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

**Item IX: Commissioner Comments**

None.

**Item X: Items for Future Discussion/Review**

- ◆ Staff will present the Audit at the February meeting.

**Item XI: Attorney's Report**

Nothing to report.

**Item XII: Public Comment on Closed Session**

There were no requests to comment on closed session.

**Item XIII: Closed Session at 7:33 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 of Central Basin and Main San Gabriel water rights. The negotiators are Mr. Tom Coleman and Mr. Michael Holmes. The negotiating parties are various water rights holders. 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. The negotiators are Mr. Tom Coleman and Mr. Michael Holmes. The negotiating parties are various water rights holders. Under negotiations are the price and terms of payment.
  - No discussion on this item.
- (3) The Commission was briefed on the facts and circumstances of anticipated litigation under Government Code Section [§54956.9(d)(4)] (one case) and no reportable action under the Brown Act was taken.

**Item XIV: Reconvene in Open Session at 7:56 a.m. – see above for the closed session report concerning Item 3.**

**Adjournment – 7:57 a.m.**

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

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