

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

**January 10, 2018
At the Offices of the
Walnut Valley Water District**

COMMISSIONERS PRESENT:

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

ABSENT:

Robert Lewis, Commissioner

STAFF PRESENT:

Mike Holmes, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Jim Ciampa, Legal Counsel (via phone)
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 7:04 a.m. with Chair Ebenkamp presiding.

Item IV: Public Comment

None.

Item V: Consider Approval of the Old Baldy Well Agreement

Mr. Holmes stated that staff met with the City of La Verne to discuss final terms of the agreement. The agreement was finalized and is ready to be signed by the PBWA. The City of La Verne is scheduled to take this agreement to their February City Council meeting for consideration and approval.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee and unanimously carried (3-0) to approve the signing of the Old Baldy agreement between the Puente Basin Water Agency and the City of La Verne.

Chair Ebenkamp indicated that the motion was approved by a 3-0 vote

Item VI: Consideration and Possible Approval for Awarding a Contract to Doty Bros. Inc. for Immediate Installation of Approximately 1,200 feet of Pipeline on Pathfinder Rd.

- ◆ Mr. Hitchman stated that the Pathfinder pipeline project was out to bid. He also stated that a County of Los Angeles paving project has presented a conflict. Staff agreed that it would be necessary to place approximately 1,200 feet of pipe on Pathfinder as soon as possible to avoid construction conflicts with the County's project.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima and unanimously carried (3-0) to approve and award a contract to Doty Bros. Inc. for immediate installation of approximately 1,200 feet of pipeline on Pathfinder Rd.

Chair Ebenkamp indicated that the motion was approved by a 3-0 vote

Item VII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item VIII: Closed Session at 7:23 a.m.

- (1) 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 IX: Reconvene in Open Session at 7:27 a.m. – see above for the closed session report concerning Item 1.

Adjournment – 7:27 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 (3-0), to adjourn the Commission meeting.

Chair Ebenkamp indicated that the motion was approved by a 3-0 vote