

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

**June 7, 2018
At the Offices of the
Rowland Water District**

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

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

COMMISSIONERS ABSENT:

None

Staff, guests and others in attendance: Ms. Denise Jackman; Mr. Dave Warren, and Ms. Rose Perea, Rowland Water District; Mr. Josh Byerrum, and Ms. Sherry Shaw, Walnut Valley Water District.

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

Item IV: Public Comment

None.

Item V: Approval of Minutes for April 5, 2018

Upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lewis and unanimously carried (3-0-1) (Abstain - Lee) to approve the minutes of the Commission meeting held on April 5, 2018.

Chair Lima indicated that the motion was approved by a 3-0-1 vote (Abstain - Lee)

Item VI: Review of Financial Statements: Third Quarter FY 17-18

◆ Mr. Teuber reviewed the Third Quarter Fiscal Year 2017-18 financials.

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Ebenkamp, and unanimously carried (4-0), to approve, receive and file the financials for the Third Quarter Fiscal Year 2017-18 with the change of quarter end date March 31, 2017 to March 31, 2018 on the documents presented.

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

Item VII: Puente Narrows Underflow-Fiscal Year 2017-18

◆ Mr. Hitchman reported on the letter that was received from the Puente Narrows Watermaster to the Main San Gabriel Basin Watermaster regarding the annual measurement of the Puente Narrows subsurface flow.

Upon consideration thereof, it was moved by Commissioner Ebenkamp seconded by Commissioner Lee, and unanimously carried (4-0), to approve, receive and file the Puente Narrows Underflow-Fiscal Year 2017-18.

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

Item VIII: Regional Water Supply Reliability Program Updates/Status:

(1) *California Domestic Water Company:*

- a. *Project Update:* Mr. Coleman reported that the Cal Domestic project is continuing to produce water and stated the project has been a success.

(2) *Pathfinder Road 20-inch Water Main Installation:*

- a. *Project Update:* Mr. Hitchman reported the project construction would begin soon. Staff has 1,100 feet of pipe in their inventory and will have truck deliveries for the remainder as the construction continues. Completion of installation is scheduled by the end of the year.

(3) *Pomona Basin Regional Groundwater Project:*

- a. *Award of Contract for the Six Basins Groundwater Project Phase 1B (P.N. PB18-0005):*
Mr. Hitchman reported that staff has been working for several years on the Six Basins Groundwater Project, also known as the Pomona Basin Regional Groundwater Project. Phase 1A of the project was completed May 2015. Based on the results of the bid opening and following a review of the bid documents, staff recommended award of the Phase 1B construction contract to Robert Brkich Construction Corp. in the amount of \$4,054,581.00.

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Lee, and unanimously carried (4-0), to authorize the Administrative Officer to execute a contract for the Six Basins Groundwater Project – Phase 1B (P.N. PB18-0005) with Robert Brkich Construction Corp. in the amount of \$4,054,581.00.

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

- b. *Pomona Basin Regional Groundwater Project (P.N. PB18-0005)-Authorization to Purchase CLA Val's:* Project No. PB18-0005 requires three CLA VAL control valves to be installed. One 16-inch valve was originally purchased for use on the Cal Domestic Project but was not used in the redesigned pressure reducing building and was planned for use in this project. The remaining two valves needed will be purchased through Western Waterworks for the quoted amount of \$156,024.87.

Upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lewis, and unanimously carried (4-0), to authorize the Administrative Officer to purchase two CLA VAL control valves from Western Waterworks Supply Company at the price of \$156,024.87 for the Pomona Basin Regional Groundwater Project-Phase 1B (P.N. PB18-0005).

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

- c. *Update: Proposition 84:* Mr. Hitchman stated that a grant application extension request will be made to the Department of Water Resources (DWR) and the County, and the County has executed that request. Notification will be given to staff upon final execution from DWR.

(4) *Central Basin Well*

- a. *Project Update:* Mr. Coleman stated that staff has received the study from the Hydrogeologist the Agency has engaged with respect to potential sites for that proposed well. Staff will review the eight recommendations received and will report to the Commission at the next meeting.

(5) *Proposition 1 Integrated Regional Water Management Grant:*

- a. *Project Update:* Mr. Hitchman reported that staff is continuing to work with LASER, Inc., on potential projects for which grant funding may be sought. He also stated that the draft guidelines for that grant funding are still under review by the state and are not available at this time.

Item XI: Commission Follow-Up

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

Item XII: Commissioner Comments

None.

Item XIII: Items for Future Discussion/Review

None.

Item XIV: Attorney's Report

Nothing to report.

Item XV: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XVI: Closed Session at 7:37 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 and/or lease of Central Basin and Main San Gabriel water rights. The negotiators are Mr. Tom Coleman and Mr. Erik Hitchman. The negotiating parties are various water rights holders. Under negotiations are the price and terms of payment.

- The Commission was briefed on the facts and circumstances and no reportable action under the Brown Act was taken.

- (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. Erik Hitchman. 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)

- The Commission was briefed on the facts and circumstances and no reportable action under the Brown Act was taken.

Item XVII: Reconvene in Open Session at 7:42 a.m. – see above for the closed session reports concerning Items 1 and 3.

Adjournment – 7:44 a.m.

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

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