

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

**October 5, 2017
At the Offices of the
Rowland 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 August 3 and September 19, 2017

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lewis and unanimously carried (4-0) to approve the minutes of the Commission meetings held on August 3 and September 19, 2017.

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

Item VI: Review of Financial Statements: Fourth Quarter FY 2016-17

◆ Mr. Teuber reviewed the PBWA financial statements for the fourth quarter ending June 30, 2017, for fiscal year 2016-17.

Upon consideration thereof, it was moved by Commission Lewis, seconded by Commissioner Lee and unanimously carried (4-0), to approve, receive, and file the PBWA financial statements for the fourth quarter ending June 30, 2017, for fiscal year 2016-2017.

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

Item VII: Strategic Planning – Draft Fact Sheet Review

◆ The Commission reviewed the draft PBWA Fact Sheet provided by CV Strategies; staff requested that this item be reviewing ahead of anticipated approval at the November meeting, along with the website.

Item VIII: 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 moving forward with the previously approved Feasibility Study for the Whittier Well and an update will be provided at the next Commission meeting.

(2) *Pomona Basin Regional Groundwater Project*

- a. *Proposition 84: Pomona Basin Regional Groundwater Project – Old Baldy Lease Agreement:* Mr. Holmes reviewed the Old Baldy Well Lease Agreement. The City of La Verne staff has requested a special environmental liability insurance policy be purchased in conjunction with the agreement and staff is currently reviewing available alternatives for such a policy with ACWA-JPIA. This agreement will also be asked for ratification by the Rowland Water District and Walnut Valley Water District at their respective Board meetings.

Upon consideration thereof, it was moved by Commission Lima, seconded by Commissioner Lee and unanimously carried (4-0), to authorize staff to move forward on the Old Baldy Well Lease Agreement project.

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

- b. *Project Update:* This item was discussed with Item VIII:2:a

(3) *State and Federal Project Funding*

- a. *Update: Proposition 1: State Funding Opportunities:* Mr. Holmes stated that staff is continuing to work with PBWA's consultant, Ms. Wendy La, on potential projects for which grant funding may be sought. The Department of Water Resources plans to delay the release of the Draft Prop 1 IRWM Implementation Round 1 guidelines to early 2018.
- b. *Whittier Well Engineering Study Update:* This item was discussed with Item VIII:1

Item IX: Commission Follow-Up

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

Item X: Commissioner Comments

- ◆ Per Resolution No. 02-17-008 the Commission's future meetings will be held at 7:00a.m. on November 9, 2017 at the Rowland Water District, and December 7, 2017 at Walnut Valley Water District.

Item XI: Items for Future Discussion/Review

None

Item XII: Attorney's Report

None

Item XIII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIV: Closed Session at 7:46 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 XV: Reconvene in Open Session at 7:47 a.m. – see above for the closed session report concerning Item 3.

Adjournment – 7:47 a.m.

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

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