



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, February 7, 2019
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.

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| I. Welcome and Introductions | | Chairman Lima |
| II. Flag Salute | | |
| III. Roll Call | Commissioner Lewis _____
Commissioner Lima _____ | Commissioner Ebenkamp _____
Commissioner Lee _____ |
| IV. Public Comment | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | |
| V. Approval of Minutes for December 6, 2018 (attachment) | | Chairman Lima |
| a. Discussion | | b. Action Taken |
| VI. Receive and File Rowland Water Districts' 2019 PBWA Board Member Appointment Resolution (attachment) | | Chairman Lima |
| a. Discussion | | b. Action Taken |
| VII. Annual Selection of Commission Officers and Commission Staff (attachment) | | Chair |
| a. Discussion | | b. Action Taken |
| VIII. Review of Financial Statements: Second Quarter FY 2018-19 (attachment) | | Mr. Teuber |
| a. Discussion | | b. Action Taken |
| IX. PBWA Legislative Activities | | Mr. Hitchman |
| (1) Engagement of Lobbyist | | |
| (2) Membership in the Community Water System Alliance | | |
| X. Regional Water Supply Reliability Program Updates/Status: | | Mr. Coleman/
Mr. Hitchman |
| (1) California Domestic Water Company | | |
| (2) Pathfinder Road 20-inch Water Main Installation | | |

- (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - b. Update: Proposition 84

- (4) Central Basin Well
 - a. Central Basin Well Site Evaluation
 - i. Discussion
 - ii. Action Taken

- (5) Proposition 1 Integrated Regional Water Management Grant

- XI. Commission Follow-Up Mr. Hitchman
 - a. Discussion
 - b. Action Taken
 - XII. Commissioner Comments
 - a. Discussion
 - b. Action Taken
 - XIII. Items for Future Discussion/Review Chair
 - a. Discussion
 - b. Action Taken
 - XIV. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
 - XV. Public Comment on Closed Session Chair
 - XVI. 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
 - XVII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
 - *Next Commission Meeting: Thursday, April 4, 2019, 7:00 a.m., at Walnut Valley Water District*
- Adjournment