



**BOARD OF COMMISSIONERS  
MEETING AGENDA  
REVISED**

Walnut Valley Water District  
271 S. Brea Canyon Road  
Walnut, CA 91789

**Thursday, August 8, 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.

- I. Welcome and Introductions Chairman Lee
- II. Flag Salute
- III. Roll Call 

|                    |       |                       |       |
|--------------------|-------|-----------------------|-------|
| Commissioner Lewis | _____ | Commissioner Ebenkamp | _____ |
| Commissioner Lima  | _____ | Commissioner Lee      | _____ |
- IV. Public Comment  
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- V. Review of Audit Communications Letter (attachment and telephone call) Mr. Teuber
  - a. Discussion
  - b. Action Taken
- VI. Approval of Minutes for June 6, 2019 (attachment) Chairman Lee
  - a. Discussion
  - b. Action Taken
- VII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/  
Mr. Hitchman
  - (1) California Domestic Water Company
  - (2) Pathfinder Road 20-inch Water Main Installation (attachment)  
Consider Acceptance of Work and Notice of Completion for the  
20-inch Water Transmission Main Installation (P.N. PB17-0004)
    - a. Discussion
    - b. Action Taken
  - (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

- VIII. Commission Follow-Up (attachment) Mr. Hitchman
  - a. Discussion
  - b. Action Taken

- IX. Commissioner Comments
  - a. Discussion
  - b. Action Taken

- X. Items for Future Discussion/Review  
Chairman Lee
  - a. Discussion
  - b. Action Taken

- XI. Attorney's Report
  - a. Legal Counsel will report on matters of interest or having an effect on the Agency

- XII. Public Comment on Closed Session Chairman Lee

XIII. 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

- XIV. Reconvene in Open Session  
Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, October 3, 2019, 7:00 a.m., at Rowland Water District*

Adjournment