

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

**November 8, 2018
At the Offices of the
Walnut Valley 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: Mr. Dave Warren, 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 October 4, 2018

Upon consideration thereof, it was moved by Commissioner Ebenkamp, seconded by Commissioner Lewis and unanimously carried (4-0) to approve the minutes of the Commission meeting held on October 4, 2018.

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

Item VI: Review of Financial Statements: First Quarter FY 2018-19

- ◆ Mr. Teuber reviewed the PBWA financial statements for the first quarter ending September 30, 2018, for fiscal year 2018-19. Commissioner Lee suggested a change in the text reading "Ending Balance June, 30, 2018" to "Ending Balance September 30, 2018".

Upon consideration thereof, it was moved by Commission Ebenkamp, seconded by Commissioner Lee and unanimously carried (4-0), to receive, approve, and file the PBWA financial statements for the first quarter ending September 30, 2018, for fiscal year 2018-2019, with the noted correction.

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

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

(1) *California Domestic Water Company:*

- a. *Project Update:* Mr. Coleman reported that the Cal Domestic project was intermittent in the month of October.

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

- a. *Project Update:* Mr. Hitchman reported that staff is coordinating another shipment of pipe and placement of pipe will begin soon.

(3) *Pomona Basin Regional Groundwater Project*

- a. *Six Basins Groundwater Project Update:* Mr. Hitchman reported that staff continues to receive submittals for the project and is coordinating service from Edison. The contractor is continuing to work on the project.
- b. *Update: Proposition 84:* Mr. Hitchman will be preparing the project quarterly report. He also stated that staff is awaiting the executed Durward Well lease agreement from the City of La Verne.

(4) *Central Basin Well*

- a. *Project Update:* Item discussed in closed session.

(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. A brief draft of guidelines has been released by the Department of Water Resources and is being reviewed by Ms. Wendy La.

Item VIII: Commission Follow-Up

None.

Item IX: Commissioner Comments

None.

Item X: Items for Future Discussion/Review

None.

Item XI: Attorney's Report

Mr. Ciampa updated the Commission on the Proposition 3: Water Bond that did not pass in the recent election.

Item XII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIII: Closed Session at 7:20 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 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.

- 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. Erik Hitchman. The negotiating parties are various water rights holders. Under negotiations are the price and terms of payment.

- No reportable action 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 XIV: Reconvene in Open Session at 7:31 a.m. – see above for the closed session report concerning Items 2 and 3.

Adjournment – 7:32 a.m.

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

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