

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

**October 4, 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
Andy Turner, Legal Counsel
Brian Teuber, Treasurer
Sean Henry, Assistant Treasurer
Carmen Fleming, Secretary

COMMISSIONERS ABSENT:

None

Staff, guests and others in attendance: 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 August 9, 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 August 9, 2018.

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

Item VII: Review of Financial Statements: Fourth Quarter FY 2017-18

- ◆ Mr. Teuber reviewed the PBWA financial statements for the fourth quarter ending June 30, 2018, for fiscal year 2017-18.

Upon consideration thereof, it was moved by Commission Lewis, seconded by Commissioner Ebenkamp and unanimously carried (4-0), to receive, approve, and file the PBWA financial statements for the fourth quarter ending June 30, 2018, for fiscal year 2017-2018.

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

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

(1) *California Domestic Water Company:*

- a. *Project Update:* Mr. Coleman reported that the Cal Domestic project did not produce any water in the month of September. Access to water will return in the coming weeks.

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

- a. *Project Update:* Mr. Hitchman reported that potholing had begun and placement of pipe will begin soon.

(3) *Pomona Basin Regional Groundwater Project*

- a. *Six Basins Groundwater Project Update:* Mr. Hitchman reported that staff had taken possession of the 18-inch and 36-inch Cla-Val's. Staff is working with the contractors to continue the work on the project.
- b. *Update: Proposition 84:* Mr. Hitchman stated that the project is progressing and staff is awaiting the executed Durward Well lease agreement from the City of La Verne.

(4) *Central Basin Well*

- a. *Project Update:* Mr. Coleman stated that the application to WRD's pilot program to finance a rehabilitation/drilling of an Agency well was submitted. A committee meeting was held which Mr. Teuber attended. Mr. Teuber stated WRD awarded the available funding to the City of Lynwood.

(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. No draft guidelines have been released by the Department of Water Resources.

Item VIII: Commission Follow-Up

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

Item IX: Commissioner Comments

None.

Item X: Items for Future Discussion/Review

None.

Item XI: Attorney's Report

Nothing to report.

Item XII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIII: Closed Session at 7:30 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 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 XIV: Reconvene in Open Session at 7:32 a.m. – see above for the closed session report concerning Item 3.

Adjournment – 7:35 a.m.

There being no further business to discuss, upon consideration thereof, it was moved by Commissioner Ebenkamp, 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