



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, February 6, 2020
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. Approval of Minutes for December 12, 2019 (attachment) Chairman Lee
 - a. Discussion
 - b. Action Taken
- VI. Receive and File Rowland and Walnut Valley Water Districts' 2020 PBWA Board Member Appointment Resolution (attachment) Chairman Lee
 - 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 2019-20 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- IX. Review of Conflict of Interest Code and Determination of Possible Amendment (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken
- X. Reeb Government Relations, LLC - 2019 Annual Report (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken

- XI. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/
Mr. Hitchman
- (1) California Domestic Water Company
 - a. MWD Carson Recycled Water Project TVMWD LOI
 - (2) Pathfinder Road 20-inch Water Main Installation
 - (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - b. Proposition 84 - 2014 Drought Round Amendment #2
 - (4) Central Basin Well
 - a. Central Basin Well Site Evaluation
 - i. Discussion
 - ii. Action Taken
 - (5) Proposition 1 Integrated Regional Water Management Grant
- XII. Commission Follow-Up (attachment) Mr. Hitchman
- a. Discussion
 - b. Action Taken
- XIII. Commissioner Comments
- a. Discussion
 - b. Action Taken
- XIV. Items for Future Discussion/Review Chairman
- a. Discussion
 - b. Action Taken
- XV. Attorney's Report
- a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XVI. Public Comment on Closed Session Chairman
- XVII. 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
- XVIII. Reconvene in Open Session
 Report of action, if any, taken in Closed Session

- *Next Commission Meeting: Thursday, April 2, 2020, 7:00 a.m., at Walnut Valley Water District*

Adjournment