

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

**October 3, 2019
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
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

COMMISSIONERS ABSENT:

None

Staff, guests and others in attendance: Ms. Denise Jackman, Director at Three Valleys Municipal Water District; Mr. Tom Coleman, Rowland Water District.

The meeting was called to order at 7:01 a.m. with Chair Lee presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for August 8, 2019

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 8, 2019.

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

Item VI: Review of Financial Statements: Fourth Quarter FY 18-19

- ◆ Mr. Hitchman reviewed the Fourth Quarter Fiscal Year 2018-19 financials.

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Ebenkamp, and unanimously carried (4-0), to approve, receive and file the financials for the Fourth Quarter Fiscal Year 2018-19.

Chair Lee 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 continues be turned off. Staff is requesting a meeting with Cal Domestic staff to review the progress of their new well.

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

- a. *Project Update:* Ms. Shaw reported that the paving and striping has been placed, and the project is complete.

(3) *Pomona Basin Regional Groundwater Project*

- a. *Six Basins Groundwater Project Update:* Ms. Shaw reported that staff is working with the contractor to continue the work on the project.
- b. *Update: Proposition 84:* Mr. Hitchman stated that we received authorization to submit invoicing for construction activity reimbursements. Staff is also submitting an extension request to continue the current agreement, set to expire at the end of the 2019.

(4) *Central Basin Well*

- a. *Central Basin Well Site Evaluation:* Mr. Coleman stated that staff is continuing to work on the project. A meeting was held with WRD's Staff, and Hydrogeologist to review findings and any known concerns regarding a potential well site.

An alternate solution will be discussed with the staff of San Gabriel Valley Water Company for potential well use.

(5) *Proposition 1 Integrated Regional Water Management Grant*

- a. *Project Update:* Mr. Hitchman reported that staff is continuing to work with Ms. Wendy La of LASER, Inc., on potential projects for which grant funding may be sought.

Item VIII: Commission Follow-Up

None.

Item IX: Commissioner Comments

Commissioners discussed the nationwide concerns of PFOS and PFOA.

Item X: Items for Future Discussion/Review

None.

Item XI: Attorney's Report

- ◆ Mr. Ciampa briefed the Commission on significant legislative developments regarding safe drinking water funding issues and briefly reported on the Buried Utilities Coalition regarding AQMD Rule 1403 regarding asbestos-containing materials.

Item XII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIII: Closed Session at 7:55 a.m.

(1) 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 property owners. 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 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.

(3) The Commission met in closed session in accordance with Government Code 54956.9(d)(4) regarding anticipated litigation concerning one case.

- The Commission was briefed on the facts and circumstances of the potential case and no reportable action under the Brown Act was taken.

Item XIV: Reconvene in Open Session at 8:12 a.m. – see above for the closed session report concerning Items 1-3.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima and unanimously carried (4-0), that due to a scheduling conflict the next Commission meeting date will be held December 12, 2019.

Adjournment – 8:16 a.m.

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

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