



**BOARD OF COMMISSIONERS
MEETING AGENDA**

TELECONFERENCE MEETING

**Thursday, April 2, 2020
To begin at 7:00 A.M.**

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Commissioner, and any member of the public who desires to participate in the open session items of this meeting, may call into the Puente Basin Water Agency's Commission meeting using the Walnut Valley Water District's call-in number **(909) 348-8200 (Passcode 853496)** without otherwise complying with the Brown Act's teleconference requirements. Any member of the public wishing to make any comments to the Commission may do so by calling in to the call-in number referenced above and being acknowledged by the chair at the appropriate time in the meeting prior to making his or her comment.

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 at <https://puentebasin.com/board-packets/>.

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|---|---|-------|-----------------------|------------------------------|
| I. Welcome and Introductions | | | | Chairman Lewis |
| 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 February 6, 2020 (attachment) | | | | Chairman Lewis |
| a. Discussion | | | b. Action Taken | |
| VI. Discussion and Approval of the FY 2020-21 Budget (attachment) | | | | Mr. Teuber |
| a. Discussion | | | b. Action Taken | |
| VII. Consider Contract for Auditing Services (attachment) | | | | Mr. Teuber |
| a. Discussion | | | b. Action Taken | |
| VIII. Regional Water Supply Reliability Program Updates/Status: | | | | Mr. Coleman/
Mr. Hitchman |
| (1) California Domestic Water Company | | | | |

- (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

IX. Commission Follow-Up Mr. Hitchman
 a. Discussion b. Action Taken

X. Commissioner Comments
 a. Discussion b. Action Taken

XI. Items for Future Discussion/Review Chairman Lewis
 a. Discussion b. Action Taken

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

XIII. Public Comment on Closed Session Chairman Lewis

XIV. 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

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

- *Next Commission Meeting: Thursday, June 4, 2020, 7:00 a.m.*

Adjournment