



**BOARD OF COMMISSIONERS
MEETING AGENDA**

**Thursday, June 4, 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 Login into <https://zoom.us/j/8759899861>, Meeting ID: 875 989 9861 or call into the meeting using the call-in number (669) 900-6833 -- Passcode: 8759899861# without otherwise complying with the Brown Act's teleconference requirements. Any member of the public wishing to make any comments to the Board of Directors 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. Members of the public will be disconnected from the meeting prior to the Closed Session.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Commission meeting, please contact the Administrative Officer's office at least 4 hours prior to a Commission meeting to inform the Agency of your needs and to determine if accommodation is feasible.

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/>.

- 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 April 2, 2020 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Third Quarter FY 19-20 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VII. Puente Narrows Underflow-Fiscal Year 2019-20 (attachment) Mr. Hitchman
 - 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 – Colima Interties
 - a. Consider Award of Contracts for Colima Interties at Banida Avenue, Hallgreen Drive, and Gona Court (P.N. PB17-0004) - Labor and Material Bids (attachment)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - b. Proposition 84
 - (4) Central Basin Well
 - a. Central Basin Well Site Evaluation
 - i. Discussion
 - ii. Action Taken
 - (5) Proposition 1 Integrated Regional Water Management Grant
 - a. LA Solutions for Engineering Solutions, LLC (LASER): Fifth Addendum to Professional Services Agreement for Strategic Consulting Services (attachment)
 - i. Discussion
 - ii. Action Taken
- IX. Commission Follow-Up (attachment) 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, August 6, 2020, 7:00 a.m.

Adjournment