

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

June 4, 2020

Rowland Water District hosted the Zoom Teleconference Meeting

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Anthony Lima, Commissioner
Robert Lewis, Commissioner

STAFF PRESENT:

Erik Hitchman, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Brian Teuber, Treasurer
Josh Byerrum, Assistant Treasurer
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

COMMISSIONERS ABSENT:

Theodore L. Ebenkamp, Commissioner

Staff, guests and others in attendance: Ms. Denise Jackman, Director at Three Valleys Municipal Water District; Mr. Dave Warren and Ms. Rose Perea, Rowland Water District; and Ms. Sherry Shaw, Walnut Valley Water District.

The Zoom teleconference meeting was called to order at 7:11 a.m. with Chair Lewis presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for April 2, 2020

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee and carried (3-0-1) to approve the minutes of the Commission meeting held April 2, 2020. A roll call vote was then taken:

Yes: Lee, Lewis, Lima

Noes: None

Absent: Ebenkamp

Motion Passed (3-0-1)

Chair Lewis indicated that the motion was approved by a 3-0-1 roll call vote

Item VI: Review of Financial Statements: Third Quarter FY 19-20

◆ Mr. Byerrum reviewed the Third Quarter FY 19-20 financials.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and carried (3-0-1), to approve, receive and file the financials for the Third Quarter Fiscal Year 2019-20. A roll call vote was then taken:

Yes: Lee, Lewis, Lima

Noes: None

Absent: Ebenkamp

Motion Passed (3-0-1)

Chair Lewis indicated that the motion was approved by a 3-0-1 roll call vote

Item VII: Puente Narrows Underflow-Fiscal Year 2019-20

◆ Mr. Hitchman reported on the letter that was received from the Puente Narrows Watermaster to the Main San Gabriel Basin Watermaster regarding the annual measurement of the Puente Narrows subsurface flow for the Fiscal Year 2019-20.

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

(1) *California Domestic Water Company:* Mr. Coleman reported that the Cal Domestic connection and line is offline and will likely continue to be unavailable through October.

(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:* Ms. Shaw reported that bids were solicited and received by WVWD staff. The Commissioners were asked to authorize the Administrative Officer to execute contracts for labor and materials based on the bids received, as summarized in the staff report presented to the Commission, as well as authorize staff to file a Notice of Exemption for the project.

Upon consideration thereof, it was moved by Commissioner Lima seconded by Commissioner Lee, and carried (3-0-1), to authorize the Administrative Officer to execute contracts for labor and materials for Colima Interties at Banida Avenue, Hallgreen Drive, and Gona Court in accordance with the bids presented and recommended to the Commission, and filing a Notice of Exemption for Project No. PB17-0004. A roll call vote was then taken:

Yes: Lee, Lewis, Lima
Noes: None
Absent: Ebenkamp
Motion Passed (3-0-1)

Chair Lewis indicated that the motion was approved by a 3-0-1 roll call vote

- (3) *Pomona Basin Regional Groundwater Project*
- a. *Six Basins Groundwater Project Update*: Ms. Shaw reported that staff is working with the contractors to continue the work on the project. Staff will schedule a future meeting with the Division of Drinking Water to review the Old Baldy Well and Durward Well site permitting and sanitary seal requirements.
 - b. *Proposition 84*: Mr. Hitchman will be preparing and submitting the project quarterly report.
- (4) *Central Basin Well*
- a. *Central Basin Well Site Evaluation*: No update at this time.
- (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*: Mr. Hitchman requested that the Commissioners authorize the Administrative Officer to execute a Fifth Amendment to the Professional Services Agreement for strategic consulting services for LA Solutions for Engineering Resources (LASER), LLC, with an increase of funding in the amount of \$40,000, extending the contract to June 30, 2021.

Upon consideration thereof, it was moved by Commissioner Lima seconded by Commissioner Lee, and carried (3-0-1), to authorize the Administrative Officer to execute a Fifth Amendment to the Professional Services Agreement for strategic consulting services for LA Solutions for Engineering Resources (LASER), LLC, to cover an increase of funding of \$40,000 and an extension of the agreement's term to June 30, 2021. A roll call vote was then taken:

Yes: Lee, Lewis, Lima
Noes: None
Absent: Ebenkamp
Motion Passed (3-0-1)

Chair Lewis indicated that the motion was approved by a 3-0-1 roll call vote

Item IX: Commission Follow-Up

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

Item X: Commissioner Comments

None.

Item XI: Items for Future Discussion/Review

None.

Item XII: Attorney's Report

- ◆ No report.

Item XIII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIV: Closed Session at 7:46 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 XV: Reconvene in Open Session at 7:53 a.m. – see above for the closed session report concerning Items 1-3.

Adjournment – 7:56a.m.

There being no further business to discuss, upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee and unanimously carried (3-0-1), to adjourn to the next Commission meeting to be held August 6, 2020.