



**BOARD OF COMMISSIONERS
MEETING AGENDA**

**Thursday, February 4, 2021
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://us02web.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 Lee _____
 Commissioner Lima _____ Commissioner Tang _____
- 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 10, 2020 (attachment) Chairman Lewis
 - a. Discussion
 - b. Action Taken
- VI. Receive and File Rowland and Walnut Valley Water Districts' 2021 Mr. Hitchman
PBWA Board Member Appointment Resolutions (attachment)
 - 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 20-21 (attachment) Mr. Byerrum
 - a. Discussion
 - b. Action Taken

- IX. ACWA/JPIA President's Special Recognition Awards (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken

- X. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/
Mr. Hitchman
 - (1) California Domestic Water Company
 - (2) Pathfinder Road – Colima Interties
 - (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
 - (5) Proposition 1 Integrated Regional Water Management Grant

- XI. Commission Follow-Up (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken

- XII. Commissioner Comments
 - a. Discussion
 - b. Action Taken

- XIII. Items for Future Discussion/Review Chair
 - a. Discussion
 - b. Action Taken

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

- XV. Public Comment on Closed Session Chair

- XVI. 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

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

Adjournment

Next Commission Meeting: Thursday, April 1, 2021, 7:00 a.m.