



**BOARD OF COMMISSIONERS
MEETING AGENDA**

**Thursday, October 7, 2021
To begin at 7:00 A.M.**

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Commissioner and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below without otherwise complying with the Brown Act's teleconference requirements.

<https://us02web.zoom.us/j/8759899861>

Meeting ID: 875 989 9861

or call in using **(669) 900-6833 -- Passcode: 8759899861#**
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Commission may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) 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 Chair Tang

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. Consider Adoption of Resolution No. 10-21-018 - Mr. Hitchman
Implementation of AB 361 (attachment)
a. Discussion b. Action Taken

- VI. Approval of Minutes for August 5, 2021 (attachment) Chair Tang
 - a. Discussion
 - b. Action Taken

- VII. Consider Adoption of Resolution No. 10-21-019 - Designating Check Signers for PBWA Bank Account (attachment) Mr. Byerrum
 - a. Discussion
 - b. Action Taken

- VIII. Review of Financial Statements: Fourth Quarter FY 20-21 (attachment) Mr. Byerrum
 - a. Discussion
 - b. Action Taken

- IX. PBWA Legislative Activities Mr. Hitchman
 - (1) Engagement of Lobbyist (attachment)
 - 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
 - a. Consider Acceptance of Work and Notice of Completion for the Colima Interties at Banida Avenue, Hallgreen Drive, and Gona Court (P.N. PB17-0004) (attachment)
 - i. Discussion
 - ii. Action Taken
 - (3) Pomona Basin Regional Groundwater Project
 - a. Consider Acceptance of Work and Notice of Completion for the Six Basins Groundwater Project (P.N. PB18-0005) (attachment)
 - i. Discussion
 - ii. Action Taken
 - b. Six Basins Groundwater Project Update
 - c. Proposition 84
 - d. 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 Tang
 - 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 Tang

- 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

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

Adjournment

Next Commission Meeting: Thursday, December 2, 2021, 7:00 a.m.