

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

April 1, 2021

Walnut Valley Water District hosted the Webex Teleconference Meeting

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Anthony Lima, Commissioner
Robert Lewis, Commissioner
Jerry Tang, Commissioner
Scarlett Kwong, Alternate Commissioner

STAFF PRESENT:

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

Staff, guests and others in attendance: Ms. Rose Perea, Mr. Dave Warren, Rowland Water District; and Ms. Sherry Shaw, Mr. Brian Teuber, Walnut Valley Water District.

The Webex teleconference meeting was called to order at 7:13 a.m. with Chair Tang presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for February 4, 2021

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and carried (4-0) to approve the minutes of the Commission meeting held February 4, 2021. A roll call vote was then taken:

Yes: Lee, Lewis, Lima, Tang

Noes: None

Motion Passed (4-0)

Chair Tang indicated that the motion was approved by a 4-0 roll call vote

Item VI: Discussion and Approval of the FY 2021-22 Budget

- ◆ Mr. Byerrum presented the proposed PBWA Fiscal Year 2021-22 Budget. He highlighted various elements of the budget.
- ◆ Staff then requested that the Commission consider approval of the Proposed FY 2021-22 Budget and indicated that the budget would be presented to the Member Agencies' Boards of Directors for approval as well.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima, to approve, receive and file the PBWA Budget for Fiscal Year 2021-22, and to present that proposed Budget to the Rowland Water District and Walnut Valley Water District Boards for approval. A roll call vote was then taken:

Yes: Lee, Lewis, Lima, Tang

Noes: None

Motion Passed (4-0)

Chair Tang indicated that the motion was approved by a 4-0 roll call vote

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

(1) *California Domestic Water Company*

- ◆ Mr. Coleman reported that the Cal Domestic project was continuing to operate at a single pump flow.

(2) *Pathfinder Road-Colima Interties*

- ◆ Ms. Shaw reported that the project is continuing to move forward.

(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.

- b. *Proposition 84:* Mr. Hitchman will be preparing and submitting the project quarterly report.

(4) *Proposition 1 Integrated Regional Water Management Grant:*

- ◆ Mr. Hitchman reported that staff receives regular updates from Wendy La, of LASER, Inc. She is currently tracking the progress of grant-funded projects.

Item VIII: Commission Follow-Up

None.

Item IX: Commissioner Comments

None.

Item X: Items for Future Discussion/Review

None.

Item XI: Attorney's Report

- ◆ Mr. Ciampa updated the Commission on the start date of the Emergency Preparedness Coordinator for the Public Water Agencies Group (PWAG), as well as the potential WRD funding for PFAS treatment in the Central Basin.

Item XII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIII: Closed Session:

(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 XVII: Reconvene in Open Session

Adjournment – 7:57 a.m.

There being no further business to discuss, upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee and unanimously carried (4-0), to adjourn to the next Commission meeting to be held June 3, 2021.