

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

June 3, 2021

Rowland Water District hosted the Zoom Teleconference Meeting

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Anthony Lima, Commissioner
Robert Lewis, Commissioner
Jerry Tang, 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. Dusty Moasio, and Mr. Dave Warren, Rowland Water District; and Ms. Sherry Shaw, Mr. Brian Teuber, Walnut Valley Water District.

The Zoom teleconference meeting was called to order at 7:01 a.m. with Chair Tang presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for April 1, 2021

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima, and carried (4-0) to approve the minutes of the Commission meeting held April 1, 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: Review of Financial Statements: Third Quarter FY 20-21

◆ Mr. Byerrum reviewed the Third Quarter Fiscal Year 2020-21 financials.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and unanimously carried (4-0), to approve, receive and file the financial statements for the Third Quarter of Fiscal Year 2020-21.

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: Puente Narrows Underflow-Fiscal Year 2020-21

◆ 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 2020-21.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and unanimously carried (4-0), to approve, receive and file the Puente Narrow Underflow-Fiscal Year 2020-21.

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 VIII: 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. Final activities with Southern California Edison are pending completion.

(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 reported that he submitted the project quarterly report. He also stated staff continues to work towards an extension to December 2022.

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

- a. *LA Solutions for engineering Solutions, LLC (LASER): Sixth Addendum to Professional Services Agreement for Strategic Consulting Services*: Mr. Hitchman requested that the Commissioners authorize the Administrative Officer to execute a Sixth 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, 2022.

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Lima, and carried (4-0), to authorize the Administrative Officer to execute a Sixth 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, 2022. 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 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

- ◆ Mr. Ciampa updated the Commission on Executive Order N-25-20 from Governor Newsom's office regarding the Brown Act Teleconference meetings order.

Item XIII: Public Comment on Closed Session

There were no requests to comment on closed session.

Item XIV: Closed Session at 8:04 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.
 - The Commission was briefed on a water rights lease and no reportable action under the Brown Act was taken.

- (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 8:11 a.m.

Adjournment at 8:16 a.m.

There being no further business to discuss, by common consensus the Commission meeting was adjourned. The next Commission meeting to be held August 5, 2021.