

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

July 13, 2021

Walnut Valley Water District hosted the Webex 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: Mr. Michael Busch, and Mr. Branden Kfoury, Urban Futures, Inc.; Mr. Brian Forbath, Stradling Law; Ms. Rose Perea, Mr. Dusty Moasio, 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 7:02 a.m. with Chair Tang presiding.

Item IV: Public Comment

None.

Item V: Consider a Change Order to Doty Bros. Equipment Co. on a Time and Materials Basis for Colima Interties Project (P.N. PB17-0004)

- ◆ Ms. Shaw requested the Commission authorize the Administrative Officer to execute a change order for the Colima Interties Project (P.N. P17-0004) on a time and materials basis with Doty Bros. Equipment Co.

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 change order for the Colima Interties Project (P.N. P17-0004) on a time and materials basis with Doty Bros. Equipment Co. 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: Escrow Agreements Related to Refunding of Walnut Valley Water District and Rowland Water District Bond Obligations and Consider Adoption of Resolution No. 07-21-017

- ◆ Mr. Forbath of Stradling Law briefed the Commission on the escrow agreements and refunding of Bond obligations. Staff requested the Commission to review and consider adoption of PBWA Resolution No. 07-21-017, authorize the Administrative Officer to execute the Escrow Agreements (2012 Bonds), and authorize the Administrative Officer to execute the Escrow Agreements (2013 Bonds).

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and carried (4-0) to adopt PBWA Resolution No. 07-21-017, authorize the Administrative Officer to execute Escrow Agreements (2012 Bonds), and execute Escrow Agreements (2013 Bonds). 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

Adjournment at 7:22 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.