



**BOARD OF COMMISSIONERS
MEETING AGENDA**

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

**Thursday, June 2, 2022
To begin at 7:00 A.M.**

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/> or during regular business hours at the Walnut Valley Water District office, located at 271 S. Brea Canyon Road, Walnut, California

- I. Welcome and Introductions Chairman Lima
- 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. Audit Communication Mr. Byerrum
 - a. Discussion
 - b. Action Taken
- VI. Approval of Minutes for April 7, 2022 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VII. Review of Financial Statements: Third Quarter FY 21-22 (attachment) Mr. Byerrum
 - a. Discussion
 - b. Action Taken
- VIII. Discussion and Approval of the Amended FY 2022-23 Budget (attachment) Mr. Byerrum
 - a. Discussion
 - b. Action Taken
- IX. Puente Narrows Underflow-Fiscal Year 2021-22 (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken

- X. Solve the Water Crisis Coalition Membership (attachment) Mr. Hitchman
a. Discussion b. Action Taken
- XI. Consider Adoption of Resolution No. 06-22-025 Mr. Hitchman
Establishing Records Retention Policy (attachment)
a. Discussion b. Action Taken
- XII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/
Mr. Hitchman
(1) Groundwater Management Plan for the Puente Basin
(2) California Domestic Water Company
(3) Pomona Basin Regional Groundwater Project
a. Six Basins Groundwater Project Update
b. Proposition 84
(4) Proposition 1 Integrated Regional Water Management Grant
a. LA Solutions for Engineering Solutions, LLC (LASER): Seventh Addendum to
Professional Services Agreement for Strategic Consulting Services (attachment)
i. Discussion ii. Action Taken
- XIII. Commission Follow-Up (attachment) Mr. Hitchman
a. Discussion b. Action Taken
- XIV. Commissioner Comments
a. Discussion b. Action Taken
- XV. Items for Future Discussion/Review Chair Lima
a. Discussion b. Action Taken
- XVI. Attorney's Report
a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XVII. Public Comment on Closed Session Chair Lima
- XVIII. Closed Session
(1) 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
- XIX. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- Adjournment
Next Commission Meeting: Thursday, August 4, 2022, 7:00 a.m.