

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

January 6, 2022

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
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 Moisio, Mr. Dave Warren, Rowland Water District; and Ms. Sherry Shaw, Mr. Tai Diep, and Mr. Tom Monk, Walnut Valley Water District.

The Webex teleconference meeting was called to order at 7:06 a.m. with Chair Tang presiding.

Item IV: Public Comment

None.

Item V: Consider Adoption of Subsequent Resolution No. 01-22-022 – Authorizing Remote Teleconference Meetings for the Period of January 1, 2022 to February 1, 2022

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and carried (4-0) to adopt Resolution No. 01-22-022 authorizing teleconference meetings for the period of January 1, 2022 to February 1, 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 VI: Award of Contract for the Six Basins Project (Phase 2) – Durward Well Development & Equipping – Drilling Phase (P.N. PB18-0005-P2-DR)

- a. *Labor and Material Bids:* Ms. Shaw reported that bids were solicited and received by WVWD staff. The Commissioners were asked to authorize the Administrative Officer to execute contracts for labor and materials based on the bids received, as summarized in the staff report presented to the Commission, as well as authorize staff to file a Notice of Exemption for the project.

Upon consideration thereof, it was moved by Commissioner Lee seconded by Commissioner Lewis, and carried (4-0), to authorize the Administrative Officer to execute contract Durward Well Development & Equipping – Drilling Phase (P.N. PB18-0005-P2-DR) accordance with the bids presented and recommended to the Commission, and filing a Notice of Exemption for Project No. PB18-0005-P2-DR. 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 7:21 a.m.

There being no further business to discuss, by common consensus the Commission meeting was adjourned. The next Commission meeting to be held February 3, 2022.