

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

April 7, 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
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. Gabriela Sanchez, Mr. Robert Leamy, and Mr. Dusty Moiso, Rowland Water District; and Ms. Sherry Shaw, Mr. Tom Monk, Mr. Jared Macias, and Mr. Tai Diep; Walnut Valley Water District.

The Webex teleconference meeting was called to order at 7:00 a.m. with Chair Lima presiding.

Item IV: Public Comment

None.

Item V: Consider Adoption of Subsequent Resolution No. 04-22-024 – Authorizing Remote Teleconference Meetings for the Period of April 7, 2022 to May 6, 2022

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Tang, and carried (4-0) to adopt Resolution No. 04-22-024 authorizing teleconference meetings for the period of April 7, 2022 to May 6, 2022. A roll call vote was then taken:

Yes: Lee, Lewis, Lima, Tang

Noes: None

Motion Passed (4-0)

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

Item VI: Approval of Minutes for February 3, 2022

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lewis, and carried (4-0) to approve the minutes of the Commission meetings held February 3, 2022. A roll call vote was then taken:

Yes: Lee, Lewis, Lima, Tang

Noes: None

Motion Passed (4-0)

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

Item VII: Discussion and Approval of the FY 2022-23 Budget

- ◆ Mr. Byerrum presented the proposed PBWA Fiscal Year 2022-23 Budget. He highlighted various elements of the budget.
- ◆ Staff then requested that the Commission consider approval of the Proposed FY 2022-23 Budget and indicated that the budget would be presented to the Member Agencies' Boards of Directors for approval as well.
- ◆ Commissioners inquired about future revisions to the proposed budget regarding potential adjustments for an upcoming project.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lee, to approve, receive and file the PBWA Budget for Fiscal Year 2022-23, 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 Lima indicated that the motion was approved by a 4-0 roll call vote

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

(1) Consider Award of Contract for Groundwater Management Plan for the Puente Basin

- ◆ The Commission was informed of the development of the project. Staff explained that an agreement for the development of a Groundwater Management Plan for the Puente Basin (Phase 1) project is the first of three phases. Additional phases will be developed and brought back to the Commission at a future date. Staff requested the Commission approve that the Administrative Officer execute an agreement with West Yost.
- ◆ The costs for the work (\$192,212 for the current agreement) will be split evenly between the City of Industry, Rowland Water District and Walnut Valley Water District. Staff will prepare a cost sharing agreement between the Agency and City of Industry.

Upon consideration thereof, it was moved by Commissioner Tang, seconded by Commissioner Lewis, and carried (4-0) to approve and authorize the Administrative Officer to execute an agreement for the development of the Groundwater Management Plan for Puente Basin (Phase 1) with West Yost at the cost of \$192,212. A roll call vote was then taken:

Yes: Lee, Lewis, Lima, Tang

Noes: None

Motion Passed (4-0)

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

(2) California Domestic Water Company

- ◆ Mr. Coleman reported that the project is currently offline due to the demands for supply by Cal. Domestic's shareholders.

(3) Pomona Basin Regional Groundwater Project

- a. **Six Basins Groundwater Project Update:** Ms. Shaw reported that the Durward Well replacement project was in the process of receiving the necessary permits needed, in anticipation of possible drilling in May 2022.
- b. **Proposition 84:** Mr. Hitchman reported that the latest project quarterly report was being prepared for May submittal.
- c. **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 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 continues to monitor legislation and will update staff and the Commission on any significant developments.

Item XIII: Public Comment on Closed Session

- ◆ There were no requests to comment on closed session.

Item XIV: Closed Session

- ◆ No closed session was held.

Adjournment at 7:47 a.m.

Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Lee, and unanimously carried (4-0), to adjourn the Commission meeting. The next Commission meeting to be held June 2, 2022.