



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 6, 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. Approval of Minutes for August 4, 2022 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Fourth Quarter FY 21-22 (attachment) Ms. Malner
 - a. Discussion
 - b. Action Taken
- VII. Biennial Review of Conflict of Interest Code (attachment) Mr. Hitchman
 - a. Discussion
 - b. Action Taken
- VIII. PBWA Legislative Activities Mr. Hitchman
 - (1) Solve the Water Crisis Coalition Update
- IX. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/
Mr. Hitchman
 - (1) Groundwater Management Plan for the Puente Basin
 - a. Consider Amendment to the Groundwater Management Plan for the Puente Basin (attachment)
 - i. Discussion
 - ii. Action Taken

- (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

- X. Commission Follow-Up (attachment) Mr. Hitchman
 - a. Discussion b. Action Taken
- XI. Commissioner Comments
 - a. Discussion b. Action Taken
- XII. Items for Future Discussion/Review Chair Lima
 - a. Discussion b. Action Taken
- XIII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XIV. Public Comment on Closed Session Chair Lima
- XV. 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
- XVI. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- XVII. Adjournment
Next Commission Meeting: Thursday, December 8, 2022, 7:00 a.m.