



**BOARD OF COMMISSIONERS
MEETING AGENDA**

**Thursday, December 8, 2022
To begin at 7:00 A.M.**

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Commissioner and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act’s teleconference requirements.

<https://walnutvalley.webex.com/meet/bmeeting>
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Commission may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to the Closed Session.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Commission meeting, please contact the Administrative Officer’s office at least 4 hours prior to a Commission meeting to inform the Agency of your needs and to determine if accommodation is feasible. 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/>.

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| 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. | Consider Adoption of Subsequent Resolution No. 12-22-029
Authorizing Remote Teleconference Meetings for the Period of
December 8, 2022 to January 6, 2023 (attachment) | Mr. Hitchman |
| | a. Discussion | b. Action Taken |
| VI. | 2021-22 Audited Financial Statements (attachment)
Prepared by Fedak & Brown | Ms. Malner |
| | a. Discussion | b. Action Taken |

- VII. Approval of Minutes for October 6, 2022 (attachment) Chairman Lima
 a. Discussion b. Action Taken
- VIII. Review of Financial Statements: First Quarter FY 22-23 (attachment) Ms. Malner
 a. Discussion b. Action Taken
- IX. PBWA Legislative Activities Mr. Hitchman
 (1) Engagement of Lobbyist (attachment)
 a. Discussion b. Action Taken
 (2) Solve the Water Crisis Coalition Update
- X. 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
- XI. PBWA's Proposed 2023 Meeting Schedule and Approval of Chair Lima
 Resolution No. 12-22-030 Noting Same (attachment)
 a. Discussion b. Action Taken
- XII. Commission Follow-Up Mr. Hitchman
 a. Discussion b. Action Taken
- XIII. Commissioner Comments
 a. Discussion b. Action Taken
- XIV. Items for Future Discussion/Review Chair Lima
 a. Discussion b. Action Taken
- XV. Attorney's Report
 a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XVI. Public Comment on Closed Session Chair Lima
- XVII. 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
- XVIII. Reconvene in Open Session
 Report of action, if any, taken in Closed Session
- XIX. Adjournment