



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, February 2, 2023
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 December 8, 2022 (attachment) Chairman Lima
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Second Quarter FY 22-23 (attachment) Ms. Malner
 - a. Discussion
 - b. Action Taken
- VII. Receive and File Rowland Water Districts' 2023 Mr. Hitchman
PBWA Board Member Appointment Resolutions (attachment)
 - a. Discussion
 - b. Action Taken
- VIII. Annual Selection of Commission Officers and Commission Staff (attachment) Chair
 - a. Discussion
 - b. Action Taken
- IX. PBWA Legislative Activities Mr. Hitchman
 - a. 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
 - a. Phase 1: Project Update
 - b. Groundwater Reliability Partnership - Cost Sharing Agreement (attachment)
 - i. Discussion
 - ii. Action Taken
 - (2) California Domestic Water Company
 - (3) Pomona Basin Regional Groundwater Project
 - a. Consider Acceptance of Work and Notice of Completion for the Six Basins Project (Phase 2) - Durward Well Developing & Equipping-Drilling Phase (P.N. PB18-0005-P2-DR) (attachment)
 - i. Discussion
 - ii. Action Taken
 - b. Six Basins Groundwater Project Update
 - c. Proposition 84
 - (4) Proposition 1 Integrated Regional Water Management Grant
- XI. Commission Follow-Up (attachment) Mr. Hitchman
- a. Discussion
 - b. Action Taken
- XII. Commissioner Comments
- a. Discussion
 - b. Action Taken
- XIII. Items for Future Discussion/Review Chair
- a. Discussion
 - b. Action Taken
- XIV. Attorney's Report
- a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XV. Adjournment
- *Next Commission Meeting: Thursday, April 2, 2023, 7:00 a.m.*