



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

Walnut Valley Water District  
271 S. Brea Canyon Road  
Walnut, CA 91789

**Thursday, April 6, 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 Chair Lima
- II. Flag Salute
- III. Roll Call      Commissioner Lewis \_\_\_\_\_      Commissioner Lee \_\_\_\_\_  
                         Commissioner Lima \_\_\_\_\_      Commissioner Woo \_\_\_\_\_
- IV. Public Comment  
    The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for February 2, 2022 (attachment) Chair Lima
  - a. Discussion
  - b. Action Taken
- VI. Discussion and Approval of the FY 2023-24 Budget (attachment) Mr. Byerrum
  - a. Discussion
  - b. Action Taken
- VII. Receive and File Walnut Valley Water Districts' 2023 PBWA Board Member Appointment Resolutions (attachment) Mr. Macias
  - a. Discussion
  - b. Action Taken
- VIII. Annual Selection of Commission Officers (attachment) Mr. Macias
  - a. Discussion
  - b. Action Taken
- IX. PBWA Legislative Activities Mr. Coleman/  
Mr. Macias
  - (1) Solve the Water Crisis Coalition Update

- (2) Consideration of Donation to California Municipal Utilities Association for CA Water for All Campaign
  - i. Discussion
  - ii. Action Taken
- (3) Consideration of Support for SB 366 The California Water Plan: Long-Term Supply Targets
  - i. Discussion
  - ii. Action Taken
- X. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/  
Mr. Macias
  - (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 – Consideration to Award Contracts for Six Basins Project (Phase 2) Durward Well - Equipping Phase (P.N. PB18-0005-P2-EQ)
      - i. Discussion
      - ii. Action Taken
    - b. Proposition 84
  - (4) Proposition 1 Integrated Regional Water Management Grant
- XI. Commission Follow-Up (attachment) Mr. Macias
  - 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, June 1, 2023, 7:00 a.m.*