

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

**October 6, 2022  
At the Offices of the  
Rowland Water District**

**COMMISSIONERS PRESENT:**

Theresa Lee, Commissioner  
Anthony Lima, Commissioner  
Robert Lewis, Commissioner  
Scarlett Kwong, Alternate Commissioner

**STAFF PRESENT:**

Erik Hitchman, Administrative Officer  
Josh Byerrum, Treasurer  
Myra Malner, Assistant Treasurer  
Jim Ciampa, Legal Counsel (via telephone)  
Carmen Fleming, Secretary

Staff, guests and others in attendance: Ms. Jodi Roberto, Director, and Mr. Matt Litchfield at Three Valleys Municipal Water District (via telephone); Ms. Gabriela Sanchez, and Mr. Robert Leamy, Rowland Water District; and Ms. Sherry Shaw, and Mr. Jared Macias; Walnut Valley Water District.

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

**Item IV: Public Comment**

None.

**Item V: Approval of Minutes for August 4, 2022**

*Upon consideration thereof, it was moved by Commissioner Lewis seconded by Commissioner Lee, and carried (4-0) to approve the minutes of the Commission meeting held August 4, 2022.*

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

**Item VI: Review Financial Statements: Fourth Quarter FY 21-22**

◆ Ms. Malner reviewed the Fourth Quarter Fiscal Year 2021-22 financials.

*Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Kwong, and unanimously carried (4-0), to receive, approve and file the financials for the Fourth Quarter Fiscal Year 2021-22.*

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

**Item VII: Biennial Review of Conflict of Interest Code**

◆ The Commission was updated on the filing of the 2022 Biennial Certification form, indicating “No Amendment is required” were required to the Agency’s Conflict of Interest Code monitored by the Los Angeles County Board of Supervisors-Executive Office.

**Item VIII: PBWA Legislative Activities**

(1) The Commission was updated on the Solve the Water Crisis Coalition.

**Item IX: Regional Water Supply Reliability Program Updates/Status:**

(1) *Groundwater Management Plan for the Puente Basin*

a. *Consider Amendment to Agreement for Professional Services to Prepare the Groundwater Management Plan for the Puente Basin*

Mr. Hitchman updated the Commissioners on the inclusion of indemnification for the City of Industry under the professional services agreement for the project.

*Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lee, and unanimously carried (4-0), to approve the Amendment to the Agreement for Professional Services for the Groundwater Management Plan for Puente Basin.*

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

(2) *California Domestic Water Company*

◆ Staff reported that water may be available from California Domestic Water Company by mid to late October.

(3) *Pomona Basin Regional Groundwater Project*

a. *Six Basins Groundwater Project Update:* Ms. Shaw reported that the Old Baldy Well was drilled and casing was installed. The Durward Well replacement project is continuing.

b. *Proposition 84*: Mr. Hitchman reported that staff is continuing to move forward with the project and a possible extension to allow for the proposed completion is in discussion.

(4) *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 and working on the extension requested for the project.

**Item X: Commission Follow-Up**

- ◆ The Commission received a follow-up report on prior actions.

**Item XI: Commissioner Comments**

None.

**Item XII: Items for Future Discussion/Review**

- ◆ Engagement of Lobbyist, to be included on the December 8, 2022 agenda.

**Item XIII: Attorney's Report**

- ◆ No report on this item.

**Item XIV: Public Comment on Closed Session**

- ◆ No Closed Session was held

**Item XV: Closed Session**

- ◆ No Closed Session was held

**Item XVI: Reconvene in Open Session**

- ◆ No Closed Session was held

**Adjournment at 7:49 a.m.**

*Upon consideration thereof, it was moved by Commissioner Lee seconded by Commissioner Lewis, and unanimously carried (4-0), to adjourn the Commission meeting. The next Commission meeting to be held December 8, 2022.*