

BOARD OF COMMISSIONERS MEETING AGENDA

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

Thursday, August 3, 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.

l.	Welcome and Introductions	Chair Lee
II.	Flag Salute	
III.	Roll Call Commissioner Lewis Commissioner Lee 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 June 1, 2023 and June 15, 2023 (attachment) a. Discussion b. Action Taken	Chair Lee
VI.	PBWA Legislative Activities (1) CA Water for All Campaign Update i. Discussion ii. Action Taken	Mr. Coleman/ Mr. Macias
VII.	Regional Water Supply Reliability Program Updates/Status: (1) Groundwater Management Plan for the Puente Basin	Mr. Coleman/ Mr. Macias
	(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
- VIII. Commission Follow-Up (attachment)

Mr. Macias

a. Discussion

- b. Action Taken
- IX. Commissioner Comments
 - a. Discussion

- b. Action Taken
- X. Items for Future Discussion/Review

Chair Lee

a. Discussion

b. Action Taken

- XI. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XII. Adjournment
 - Next Commission Meeting: Rowland Water District, Thursday, October 5, 2023, 7:00 a.m.