



**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.

- I. Welcome and Introductions Chair Lee
- 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 June 1, 2023 and June 15, 2023 \(attachment\)](#) Chair Lee
 - a. Discussion
 - b. Action Taken
- VI. PBWA Legislative Activities Mr. Coleman/
Mr. Macias
 - (1) CA Water for All Campaign Update
 - i. Discussion
 - ii. Action Taken
- VII. 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
 - 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.

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

**June 1, 2023
At the Offices of the
Rowland Water District**

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Robert Lewis, Commissioner
Anthony Lima, Commissioner
Henry Woo, Commissioner

STAFF PRESENT:

Jared Macias, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Myra Malner, Treasurer
Josh Byerrum, Assistant Treasurer
Jim Ciampa, Legal Counsel

Staff, guests and others in attendance: Ms. Gabriela Sanchez, Rowland Water District; and Mr. Erik Hitchman; Walnut Valley Water District.

The meeting was called to order at 7:02 a.m. with Chair Lee presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for April 6, 2023

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima, and unanimously carried (4-0) to approve the minutes of the Commission meeting held April 6, 2023.

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

Item VI: Review of Financial Statements: Third Quarter FY 22-23

◆ Ms. Malner reviewed the Third Quarter Fiscal Year 2022-23 financials.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Woo, and unanimously carried (4-0) to receive, approve and file the financials for the Third Quarter Fiscal Year 2022-23.

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

Item VII: Puente Narrows Underflow-Fiscal Year 2022-23

◆ Mr. Macias reported on the letter that was received from the Puente Narrows Watermaster to the Main San Gabriel Basin Watermaster regarding the annual measurement of the Puente Narrows subsurface flow for the Fiscal Year 2022-23.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Woo, and unanimously carried (4-0) to approve, receive and file the Puente Narrows Underflow-Fiscal Year 2022-23 annual measurement.

Chair Lee indicated that the motion was approved by a 4-0

Item VIII: PBWA Legislative Activities

(1) *CA Water for All Campaign Update*

- ◆ Mr. Macias updated the Commission with the recent activities of the campaign.

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

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

- ◆ Mr. Macias updated the Commissioners on the current status of the work being performed by West Yost.

(2) *California Domestic Water Company*

- ◆ Mr. Coleman reported that the Cal Domestic project was operating at a single pump flow.

(3) *Pomona Basin Regional Groundwater Project*

a. *Six Basins Groundwater Project Update –*

- ◆ Mr. Macias reported that a special meeting will be scheduled to review bids and award the contract for the equipping phase of this project.

b. *Proposition 84*

- ◆ Mr. Macias updated the Commission on the continuing project reporting required for the receipt of grant funds.

(4) *Proposition 1 Integrated Regional Water Management Grant Proposition 1 Integrated Regional Water Management Grant*

- ##### **a. *LA Solutions for Engineering Solutions, LLC (LASER): Eighth Addendum to Professional Services Agreement for Strategic Consulting Services:*** Mr. Macias requested that the Commissioners authorize the Administrative Officer to execute the Eighth Amendment to the Professional Services Agreement for Strategic Consulting Services for LA Solutions for Engineering Resources (LASER), LLC, with an increase of funding in the amount of \$40,000, and extending the contract to June 30, 2023.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lee, and carried (4-0) to authorize the Administrative Officer to execute the Eighth Amendment to the Professional Services Agreement for Strategic Consulting Services for LA Solutions for Engineering Resources (LASER), LLC, to cover an increase of funding of \$40,000 and an extension of the agreement's term to June 30, 2024.

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

Item X: Commission Follow-Up

- ◆ The Commission received a follow-up report on prior actions. A minor grammatical error was corrected.

Item XI: Commissioner Comments

Commissioner Lewis was recognized as a Special District Representative for the Local Agency Formation Commission (LAFCO).

Item XII: Items for Future Discussion/Review

A future Special meeting would be scheduled for the Six Basins Groundwater Project – Equipping Phase.

Item XII: Attorney's Report

Mr. Ciampa reported that several natural resources bond bills are pending in the Legislature and the amount of the bond to be approved by the Legislature for submission to the voters will be in the \$11 billion range. He also reported to the Commission regarding the current status of the water rights bills in the Legislature, as each of the three bills on those issues has passed from its house of origin.

Item XIV: Adjournment at 7:45 a.m.

Upon consideration thereof, it was moved by Commissioner Lima seconded by Commissioner Woo, and unanimously carried (4-0), to adjourn the Commission meeting. The next Commission meeting to be held August 3, 2023.

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

**June 15, 2023
At the Offices of the
Walnut Valley Water District**

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Robert Lewis, Commissioner
Anthony Lima, Commissioner
Henry Woo, Commissioner

STAFF PRESENT:

Jared Macias, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Myra Malner, Treasurer
Josh Byerrum, Assistant Treasurer
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

Staff, guests and others in attendance: Ms. Gabriela Sanchez and Dusty Moisio, Rowland Water District; Ms. Bertha Perez and Mr. Erik Hitchman; Walnut Valley Water District.

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

Item IV: Public Comment

None.

Item V: Award of Contract for the Six Basins Project (Phase 2) – Durward Well Development & Equipping – Equipping Phase (P.N. PB18-0005-P2-EQ)

- ◆ Mr. Macias and Ms. Shaw reported that bids were solicited and received by WVWD staff. The Commissioners were asked to authorize the Administrative Officer to execute contracts for labor and materials based on the bids received, as summarized in the staff report presented. A Notice of Exemption for the project was previously approved and submitted January 25, 2022.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Woo, and unanimously carried (4-0), to authorize the Administrative Officer to execute the contract for the Six Basins Project (Phase 2) - Durward Well Development & Equipping – Equipping Phase (P.N. PB18-0005-P2-EQ), to be awarded to Doty Bros. Construction for the contract amount of \$999,786 in accordance with the bids presented and recommended to the Commission.

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

Item VI: Adjournment at 7:07 a.m.

By consensus of the Commission the meeting ended at 7:07 a.m.



TO: Board of Commissioners
 FROM: Jared Macias, Administrative Officer
 DATE: August 3, 2023
 RE: Commission Follow-Up

Recommendation

For information only.

Background

Following is an update regarding matters that have recently come before the Commission.

Item	Meeting Date	Commission Activity	Completed	Follow-Up
LA Solutions for Engineering Solutions, LLC (LASER): Eighth Addendum to Professional Services Agreement for Strategic Consulting Services	6/1/2023	Approved agreement	7/6/23: Received fully executed agreement from LA Solutions for Engineering Solutions, LLC (LASER).	Complete
Award Contracts for Six Basins Project (Phase 2) Durward Well - Equipping Phase (P.N. PB18-0005-P2-EQ)	6/15/2023	Approved agreement	7/12/23: Received fully executed agreement from Doty Bros. Equipment Co.	Complete