



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 5, 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 August 3, 2023 Chair Lee
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Fourth Quarter FY 22-23 Ms. Malner
 - a. Discussion
 - b. Action Taken
- VII. PBWA Legislative Activities Mr. Coleman/
Mr. Macias
 - (1) CA Water for All Campaign Update
 - i. Discussion
 - ii. Action Taken
- VIII. 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. Letter Agreement with Three Valleys Municipal Water District for Durward and Old Baldy Well Additional Radio Communications Costs
 - i. Discussion
 - ii. Action Taken
 - b. Six Basins Groundwater Project Update
 - c. Proposition 84
- (4) Proposition 1 Integrated Regional Water Management Grant

- IX. Commission Follow-Up Mr. Macias
 - a. Discussion
 - b. Action Taken
- X. Commissioner Comments
 - a. Discussion
 - b. Action Taken
- XI. Items for Future Discussion/Review Chair Lee
 - a. Discussion
 - b. Action Taken
- XII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XIII. Public Comment on Closed Session Chair Lee
- XIV. Closed Session
 - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
 - Property: Acquisition and/or Lease of Central Basin Water Rights
 - Negotiators: Tom Coleman, Erik Hitchman
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Term
- XV. Adjournment
 - Next Commission Meeting: Walnut Valley Water District, Thursday, December 7, 2023, 7:00 a.m.