



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

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

**Thursday, December 7, 2023  
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 _____<br>Commissioner Lima _____   | Commissioner Lee _____<br>Commissioner Woo _____ |
| IV.   | Public Comment  | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. |  |
| V.    | 2022-23 Audited Financial Statements – Prepared by Fedak & Brown    |   | Chair Lee  |
|       | a. Discussion   | b. Action Taken   |  |
| VI.   | Approval of Minutes for October 5, 2023 (attachment)                |   | Chair Lee  |
|       | a. Discussion   | b. Action Taken   |  |
| VII.  | Review of Financial Statements: First Quarter FY 23-24 (attachment) |   | Ms. Malner                                       |
|       | a. Discussion   | b. Action Taken   |  |
| VIII. | PBWA Legislative Activities   |   | Mr. Coleman/<br>Mr. Macias                       |
|       | (1) CA Water for All Campaign Update                                |   |  |
|       | i. Discussion   | ii. Action Taken  |  |

- IX. PBWA's Proposed 2024 Meeting Schedule and Approval of Resolution No. 12-23-031 Noting Same (attachment)
  - a. Discussion
  - b. Action Taken

Chair Lee
  
- X. 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. Consider Approval of a Professional Services Engineering Agreement with Woodard & Curran for the Puente Basin Water Agency Regional Water Supply Program Update
      - i. Discussion
      - ii. Action Taken
    - b. Consider Approval of a Professional Services Agreement with Morrow-Meadows Corporation for Bypass 1 and 2 PLC Modifications
      - i. Discussion
      - ii. Action Taken
    - c. Six Basins Groundwater Project Update
    - d. Proposition 84
  - (4) Proposition 1 Integrated Regional Water Management Grant
  
- XI. Commission Follow-Up
 

Mr. Macias
  
- XII. Commissioner Comments
  - a. Discussion
  - b. Action Taken
  
- XIII. Items for Future Discussion/Review
  - a. Discussion
  - b. Action Taken

Chair Lee
  
- XIV. Attorney's Report
 

Legal Counsel will report on matters of interest or having an effect on the Agency
  
- XV. Public Comment on Closed Session
 

Chair Lee
  
- XVI. Adjournment