

## BOARD OF COMMISSIONERS MEETING AGENDA

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

## Thursday, February 1, 2024 To begin at 8:00 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 <a href="https://puentebasin.com/board-packets/">https://puentebasin.com/board-packets/</a> 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 LewisCommissioner Lima		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 a. Discuss	Minutes for December 7, ion		(attachment) Action Taken	Chair Lee
VI.	Review of F a. Discuss			Quarter FY 23-24 (attachment) Action Taken	Ms. Malner
VII.	Receive and File Rowland and Walnut Valley Water Districts' 2024 PBWA Board Member Appointment Resolutions (attachment) a. Discussion b. Action Taken				
/III.	Annual Sele			and Commission Staff (attachment) Action Taken	Chair

IX.	President's Special Recognition Award (attachment) a. Discussion b. Action Taken	Mr. Macias			
Χ.	Proposed Issuance of Revenue Bonds by PBWA for Walnut Valley Water District (attachment) a. Discussion b. Action Taken	Mr. Macias			
XI.	PBWA Legislative Activities (1) CA Water for All Campaign Update i. Discussion ii. Action Taken	Mr. Coleman/ Mr. Macias			
XII.	Regional Water Supply Reliability Program Updates/Status: (1) Groundwater Management Plan for the Puente Basin	Mr. Coleman/ Mr. Macias			
	(2) California Domestic Water Company				
	<ul> <li>(3) Pomona Basin Regional Groundwater Project</li> <li>a. Consider Ratification of Payment for Tri County Pump Company Professional Services         <ol> <li>i. Discussion</li> <li>ii. Action Taken</li> </ol> </li> <li>b. Six Basins Groundwater Project Update</li> <li>c. Proposition 84</li> </ul>				
	(4) Proposition 1 Integrated Regional Water Management Grant				
XIII.	Commission Follow-Up Mr. I				
XIV.	Commissioner Comments a. Discussion b. Action Taken				
XV.	Items for Future Discussion/Review a. Discussion b. Action Taken	Chair			
XVI.	Attorney's Report Legal Counsel will report on matters of interest or having an effect on the Agency				
XVII.	Public Comment on Closed Session Chair				
XVIII.	Adjournment				