

**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.*