

**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
Josh Byerrum, Treasurer
Myra Malner, 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.