

**MINUTES OF MEETING  
OF THE BOARD OF COMMISSIONERS OF  
PUENTE BASIN WATER AGENCY**

**August 3, 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  
Myra Malner, Treasurer  
Josh Byerrum, Assistant Treasurer  
Jim Ciampa, Legal Counsel  
Carmen Fleming, Secretary

Staff, guests and others in attendance: Ms. Gabriela Sanchez, Rowland Water District; and Ms. Shery Shaw, Mr. Tom Monk, 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: Approval of Minutes for June 1, 2023 and June 15, 2023**

*Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Woo, and unanimously carried (4-0) to approve the minutes of the Commission meetings held June 1, 2023 and June 15, 2023.*

**Chair Lee indicated that the motion was approved by a 4-0 vote**

**Item VI: 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. An upcoming meeting will be scheduled for August or September.

**(2) California Domestic Water Company**

- ◆ Mr. Coleman reported that the Cal Domestic project was offline, as of mid-July.

**(3) Pomona Basin Regional Groundwater Project**

**a. Six Basins Groundwater Project Update –**

- ◆ Ms. Shaw reported that the equipping phase was underway. The pump is due to be installed in September or October.

**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**

- ◆ Mr. Macias reported that staff receives regular updates from Wendy La, of LASER, Inc. She is currently tracking the progress of grant-funded projects.

**Item X: Commission Follow-Up**

- ◆ The Commission received a follow-up report on prior actions.

**Item XI: Commissioner Comments**

None.

**Item XII: Items for Future Discussion/Review**

None.

**Item XII: Attorney's Report**

No report on this item.

**Item XIV: Adjournment at 7:12 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 October 5, 2023.*