

PUENTE BASIN WATER AGENCY PUENTE BASIN GROUNDWATER MANAGEMENT PLAN – PHASE 1 Review of Technical Memorandum 2 - GOALS AND CONCEPTS FOR IMPROVED BASIN MANAGEMENT OF THE PUENTE BASIN STAKHOLDER MEETING Monday, February 12, 2024, 10:30 a.m.

Held virtually via Nextos at: https://walnutvalleywaterdistrict.nextos.com/apps/nextiva-connect/#/meeting/JaredMaciasRoom

MINUTES

1. Introductions

Brief introduction of all who were in attendance. Meeting attendees are listed below.

Erik Hitchman – Walnut Valley Water District , PBWA
Sherry Shaw – Walnut Valley Water District, PBWA
Jared Macias – Walnut Valley Water District, PBWA
Robert Lewis – Rowland Water District, PBWA
Joshua Nelson – City of Industry and Successor Agency to Industry Urban Development Agency
Matthew Hudson - City of Industry
Jim Ciampa – Lagerlof, LLP, Legal Counsel
Marisol Cira – Los Angeles County Sanitation District
George Lwin – California Poly Pomona
Sean Calvilla – CNC Engineering
Veva Weamer – West Yost Associates
Erik Cadaret – West Yost Associates
Andy Malone – West Yost Associates

2. Review of TM-2 Goals and Concepts for Improved Basin Management of the Puente Basin

Veva Weamer and Erik Cadaret from West Yost Associates gave a detailed presentation of Technical Memorandum 1 (*TM-2*) Goals and Concepts for Improved Basin Management of the Puente Basin. This is the second step towards the development of a Groundwater Management Plan for the Puente Basin in Phase 1 that leads into Phase 2. The objective of TM-2 is to achieve consensus amongst the PBWA and stakeholders on the goals and concepts for improved basin management of the Puente Basin that can be used to develop and evaluate basin management alternatives. Phase 2 is proposed to be done in two parts: Part 1 to develop basin management alternatives and provide a scope, cost, and schedule to complete Part 2; Part 2 to evaluate basin management alternatives. TM-

2 includes a summary of the basin management implications identified in TM-1, the goals and concepts for improved basin management, and a scope, cost, and schedule to complete Phase 2, Part 1.

3. Next Steps

Ms. Weamer summarized the next steps for the development of the GMP for Phase 2, Part 1. The draft TM-2 will be distributed to the stakeholders via email by February 20, 2024. Comments will be due by March 12, 2024 from stakeholders. The final TM-2 will be provided to PBWA by March 26, 2024 to be considered by the PBWA Board for the April 4, 2024 meeting. Work on Phase 2, Part 1 is anticipated to start in May 2024.