



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

Walnut Valley Water District  
271 S. Brea Canyon Road  
Walnut, CA 91789

**Thursday, April 4, 2024  
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 <https://puentebasin.com/board-packets/> or during regular business hours at the Walnut Valley Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

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|----|---|-------------------------|
| 1. | Call to Order   | Chair Lewis             |
| 2. | Flag Salute   | Chair Lewis             |
| 3. | Roll Call   | Ms. Fleming             |
|    | Chairman Lewis _____  | Vice-Chairman Woo _____ |
|    | Commissioner Lima _____   | Commissioner Lee _____  |
| 4. | Public Comment<br>The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | Chair Lewis             |
| 5. | <a href="#">Approval of Minutes for February 1, 2024</a><br>(1) Discussion (2) Action Taken                               | Chair Lewis             |
| 6. | PBWA Legislative Activities   |                         |
|    | A. CA Water for All Campaign Update   | Mr. Macias              |
|    | B. SB 1330 (Archuleta) Urban Retail Water Supplier: Water Use   | Mr. Coleman             |
| 7. | Regional Water Supply Reliability Program   |                         |

- A. Puente Basin Groundwater Management Plan Mr. Macias
  - i. Consider Award of Second Amendment to Professional Consultant Services Agreement with West Yost for Groundwater Management Plan, Phase 2 – Part 1 of the Puente Basin Groundwater Management Plan
    - (1) Discussion
    - (2) Action Taken
  
- B. California Domestic Water Company Mr. Coleman
  
- C. Central Basin Mr. Coleman
  
- D. Pomona Basin Regional Groundwater Project Mr. Macias
  - i. Six Basins Groundwater Project Update
  - ii. Proposition 84 Grant
  
- E. Regional Water Supply Reliability Program Update Mr. Macias
  
- F. Advanced Water Treatment Facility Mr. Macias
  
- 8. Attorney's Report Mr. Ciampa
  
- 9. Commission Follow-Up Mr. Macias
  
- 10. Commissioner Comments
  
- 11. Items for Future Discussion/Review Chair Lewis
  - A. Consider Bond Issuance for Walnut Valley Water District
  
- 12. Adjournment
  - *Next Commission Meeting:  
Rowland Water District on Thursday, June 6, 2024 at 8:00 a.m.*