

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

**February 1, 2024
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
Carmen Fleming, Secretary

Staff, guests and others in attendance: Ms. Gabriela Palomares, Mr. Robert Leamy and Mr. Dusty Moisio, Rowland Water District; and Ms. Sherry Shaw, Mr. Tom Monk, and Mr. Erik Hitchman, Walnut Valley Water District.

The meeting was called to order at 8:20 a.m. with Chair Lee presiding.

Item IV: Public Comment

None.

Item V: Approval of Minutes for December 7, 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 on December 7, 2023.

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

Item VI: Review of Financial Statements: Second Quarter FY 23-24

◆ Ms. Malner reviewed the Second Quarter Fiscal Year 2023-24 financials and answered questions posed by Commissioners.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima, and unanimously carried (4-0), to receive, approve and file the financials for the Second Quarter Fiscal Year 2023-24.

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

Item VII: Receive and File Rowland and Walnut Valley Water Districts' 2024 PBWA Board Member Appointment Resolutions

◆ Mr. Macias reported the attached resolutions appointing Rowland and Walnut Valley Water Districts' Commissioners for 2024 were adopted by Rowland Water District's and Walnut Valley Water District's respective Boards of Directors.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Woo, and unanimously carried (4-0) to receive and file Rowland and Walnut Valley Water Districts' 2024 PBWA Board Member appointment resolutions.

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

Item VIII: Annual Selection of Commission Officers and Commission Staff

- ◆ As per the rotation policy, the Commission selected Commissioner Lewis to be the Chair and Commissioner Woo be seated as Vice-Chair of the Puente Basin Water Agency for the 2024 term, effective immediately.
- ◆ Also, the annual appointment of Administrative Officer, Assistant Administrative Officer, Treasurer, Assistant Treasurer, and Secretary shall be as set forth in the JPA Agreement.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried (4-0) that Commissioner Lewis be seated as Chair, and Commissioner Woo be seated as Vice-Chair of the Puente Basin Water Agency for the 2024 term, effective immediately. It was also moved that the Agency's administrative positions will be as follows: Mr. Macias as Administrative Officer, Mr.

Coleman as Assistant Administrative Officer, Ms. Malner as Treasurer, Mr. Byerrum as Assistant Treasurer, and Ms. Fleming as Secretary of the Puente Basin Water Agency, for the 2024 term, effective immediately.

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

Commissioner Lewis proceeded as Chair for the remainder of the meeting

Item IX: President's Special Recognition Award

- ◆ Certificates were presented for Commissioners to view.

Item X: Proposed Issuance of Revenue Bonds by PBWA for Walnut Valley Water District

- ◆ Mr. Macias reported that a resolution regarding revenue bonds will be brought to the commission for consideration in a future item.

Item XI: PBWA Legislative Activities

(1) CA Water for All Campaign Update

- ◆ The Commission was updated on the joint meetings that both Rowland Water District and Walnut Valley Water District are scheduling with local representatives to address the water challenges that negatively affect the state and to request their support for SB 366. The Commission will continue to be apprised of advancements in meetings with local representatives.

Item XII: Regional Water Supply Reliability Program Updates/Status:

(1) Groundwater Management Plan for the Puente Basin

- ◆ Mr. Macias noted that West Yost continues its effort in developing the Groundwater Management Plan for the Puente Basin. A meeting is scheduled for February 12, 2024 for continued stakeholder discussion.

(2) California Domestic Water Company

- ◆ Mr. Coleman noted that Cal Domestic project was operating at a single pump flow. Production for October through January was approximately 523 acre-feet.

(3) Pomona Basin Regional Groundwater Project

a. Consider Ratification of Payment for Tri County Pump Company Professional Services

- ◆ Staff informed the Commissioners of the work that needed to be finalized for the sanitation seal for the Old Baldy Well, in the amount of \$71,778. The work was not part of the original plan and was in response to new well standards.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried (4-0) to ratify the payment in the amount of \$71,778 to Tri County Pump Company for time and materials work on the Old Baldy Well.

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

b. Six Basins Groundwater Project Update –

- ◆ Mr. Macias reported on the Durward Well project's status.

c. 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. There were no significant updates for this item.

Item XIII: Commission Follow-Up

None.

Item XIV: Commissioner Comments

None.

Item XV: Items for Future Discussion/Review

None.

Item XVI: Attorney's Report

No report on this item.

Item XVII: Public Comment on Closed Session

No Closed Session was held.

Item XVIII: Adjournment at 9:24 a.m.

By consensus of the Commission the meeting ended at 9:24 a.m. The next Commission meeting is to be held April 4, 2024, at Walnut Valley Water District.