



**BOARD OF COMMISSIONERS
MEETING AGENDA**

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

**Thursday, June 6, 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.

1. Call to Order Chair Lewis
2. Flag Salute Chair Lewis
3. Roll Call Ms. Fleming

Chairman Lewis _____
Commissioner Lima _____

Vice-Chairman Woo _____
Commissioner Lee _____

4. Public Comment Chair Lewis
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.

5. [Receive and File a Certified Copy of the Walnut Valley Water District's Resolution \(No. 05-24-733\) that Authorized the Issuance and Sale of 2024 Bonds for the District Headquarters Remodel Project](#) Mr. Macias
(1) Discussion (2) Action Taken

6. [Consider Adoption of PBWA Resolution No. 06-24-032, Authorizing the Issuance and Sale of 2024 Bonds for the Walnut Valley Water District Headquarters Remodel Project Issuance of Bonds by Puente Basin Water Agency](#) Mr. Macias
 - i. [Review of Documents Related to Issuance of Bonds](#)
 - ii. [Consider Adoption of PBWA Resolution No. 06-24-032: Authorizing the Issuance and Sale of 2024 Bonds for the Walnut Valley Water District Headquarters Remodel Project](#)
(1) Discussion (2) Action Taken

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| 7. | Approval of Minutes for April 4, 2024 | Chair Lewis |
| | (1) Discussion (2) Action Taken | |
| 8. | Review of Financials Statements: Third Quarter FY 2024-25 | Ms. Malner |
| | (1) Discussion (2) Action Taken | |
| 9. | Puente Narrows Underflow | Chair Lewis |
| | (1) Discussion (2) Action Taken | |
| 10. | Consider Adoption of Resolution 06-24-033: Proposed Fiscal Year 2024-2025 Budget and Waiving Joint Powers Agreement Requirement for April Meeting | Mr. Macias |
| | (1) Discussion (2) Action Taken | |
| 11. | Discussion and Approval of the Annual PBWA Budget for FY 2024-2025 | Mr. Byerrum |
| | (1) Discussion (2) Action Taken | |
| 12. | PBWA Legislative Activities | |
| | A. CA Water for All Campaign Update | Mr. Macias |
| | B. SB 1330 (Archuleta) Urban Retail Water Supplier: Water Use | Mr. Coleman |
| 13. | Regional Water Supply Reliability Program | |
| | A. Puente Basin Groundwater Management Plan | Mr. Macias |
| | 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 |
| 14. | Attorney's Report | Mr. Ciampa |
| 15. | Commission Follow-Up | Mr. Macias |
| 16. | Commissioner Comments | |
| 17. | Items for Future Discussion/Review | Chair Lewis |
| 18. | Adjournment | |
| | • <i>Next Commission Meeting:
Walnut Valley Water District on Thursday, August 1, 2024 at 8:00 a.m.</i> | |