



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 3, 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
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | Chair Lewis |
| 5. | Approval of Minutes for August 1, 2024
(1) Discussion (2) Action Taken | Chair Lewis |
| 6. | December 2024 Meeting Date Change
(1) Discussion (2) Action Taken | Mr. Macias |
| 7. | Consider Approval of Resolution No. 10-24-034: Authorizing the Commitment of Funds and Support for the San Jose Creek Pipeline Project
(1) Discussion (2) Action Taken | Mr. Macias |
| 8. | Review of Financial Statements: Fourth Quarter FY 23-24
(1) Discussion (2) Action Taken | Ms. Malner |

9. PBWA Legislative Activities
 - A. CA Water for All Campaign Update Mr. Macias
 - B. SB 1330 (Archuleta) Urban Retail Water Supplier: Water Use Mr. Coleman
10. 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
 - i. Main San Gabriel Basin Cyclic Storage Purchase for 2025-2029
 - (1) Discussion
 - (2) Action Taken
 - F. Advanced Water Treatment Facility Mr. Macias
11. Attorney's Report Mr. Ciampa
12. Commission Follow-Up Mr. Macias
13. Commissioner Comments
14. Items for Future Discussion/Review Chair Lewis
15. Adjournment