

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

**October 3, 2024
At the Offices of the
Rowland Water District**

COMMISSIONERS PRESENT:

Robert Lewis, Commissioner
Anthony Lima, Commissioner
Henry Woo, Commissioner
Scarlett Kwong, Alternate Commissioner

STAFF PRESENT:

Jared Macias, Administrative Officer
Myra Malner, Treasurer
Josh Byerrum, Assistant Treasurer
Reid Miller, Legal Counsel
Carmen Fleming, Secretary

Staff, guests and others in attendance: Ms. Dawn Flores, Woodard and Curran; Ms. Gabby Palomares, Mr. Tom Coleman and Mr. Dusty Moisie, Rowland Water District; Ms. Sherry Shaw and Mr. Tom Monk, Walnut Valley Water District.

The meeting was called to order at 8:00 a.m. with Chair Lewis presiding.

Item 4: Public Comment

None.

Item 5: Approval of Minutes for August 1, 2024

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and unanimously carried (4-0) to approve the minutes of the Commission meeting held on August 1, 2024.

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

Item 6: December 2024 Meeting Date Change

- ◆ The Association of California Water Agencies Fall 2024 Conference is scheduled for December 2-5, 2024. Several of the Commissioners will be attending the conference, staff proposed to move the Thursday, December 5, 2024 Commission meeting to Thursday, December 12, 2024.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried (4-0) to move the Thursday, December 5, 2024 Commission meeting to Thursday, December 12, 2024.

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

Item 7: Consider Approval of Resolution No. 10-24-034; Authorizing the Commitment of Funds and Support for the San Jose Creek Pipeline Project

- ◆ The Commission was asked to approve Resolution No. 10-24-034 authorizing the commitment of funds and support for the San Jose Creek Pipeline project.
- ◆ Staff provided the Commission with an overview of the San Jose Creek Pipeline project and to seek approval for the submission of a grant application to the United States Bureau of Reclamation's Water & Energy Efficiency Grant (WEEG) program.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried by roll call vote (4-0) to approve Resolution No. 10-24-034 authorizing the commitment of funds and support for the San Jose Creek Pipeline project, including submission of a grant application under the WEEG program.

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

Item 8: Review of Financial Statements: Fourth Quarter FY 23-24

- ◆ Ms. Malner reviewed the Fourth Quarter Fiscal Year 2023-24 financials.

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

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

Item 9: PBWA Legislative Activities

A. CA Water for All Campaign Update

- ◆ The Commission was updated regarding the veto of SB366.

B. SB 1330 (Archuleta) Urban Retail Water Supplier: Water Use

- ◆ The Commission was updated on SB1330.

Item 10: Regional Water Supply Reliability Program

A. Puente Basin Groundwater Management Plan

- ◆ Mr. Macias reported on Phase 2 of the Puente Basin Groundwater Management Plan.

B. California Domestic Water Company

- ◆ Mr. Mo시오 reported that the Cal Domestic project remained offline.

C. Central Basin

- ◆ Mr. Coleman reported that staff met with Pico Water District and continued discussions regarding a joint effort.

D. Pomona Basin Regional Groundwater Project

i. Six Basins Groundwater Project Update

- ◆ Mr. Macias reported on the Durward Well and the Old Baldy Well projects' status.

ii. Proposition 84 Grant

- ◆ Mr. Macias updated the Commission on the project progress and the reporting required for the receipt of grant funds.

E. Regional Water Supply Reliability Program Update

i. Main San Gabriel Basin Cyclic Storage Purchase for 2025-2029

- ◆ Ms. Dawn Flores of Woodard and Curran provided a PowerPoint presentation to the Commission regarding the Main San Gabriel Basin Cyclic Storage purchase for 2025-2029.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried (4-0) to authorize the Administrative Officer to execute the Main San Gabriel Groundwater Basin Cyclic Storage letter agreement with Three Valleys Municipal Water District to purchase 3,000-acre feet of supplemental water for the 2025-2029 water years.

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

F. Advanced Water Treatment Facility

- ◆ Mr. Macias reported that future PowerPoint presentations will be presented to the Commission regarding reclaimed water sources and grant funding availability for future projects.

Item 11: Attorney's Report

No report on this item

Item 12: Commission Follow-Up

No report on this item

Item 13: Commissioner Comments

No report on this item

Item 14: Items for Future Discussion/Review

No report on this item

Item 15: Adjournment at 9:26 a.m.

By consensus of the Commission the meeting ended at 9:26 a.m. in memory of Mr. Tony Poli. The next Commission meeting is to be held December 12, 2024, at Walnut Valley Water District.