



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

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

**Thursday, April 3, 2025  
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 Woo              |
| 2. | Flag Salute   | Chair Woo              |
| 3. | Roll Call   | Ms. Fleming            |
|    | Commissioner Lewis _____  | Chairman Woo _____     |
|    | Vice-Chair Lima _____   | Commissioner Lee _____ |
| 4. | Public Comment  | Chair Woo              |
|    | The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.                     |                        |
| 5. | <a href="#">Approval of Minutes for February 6, 2025</a>  | Chair Woo              |
|    | (1) Discussion  | (2) Action Taken       |
| 6. | <a href="#">2025 ACWA Joint Powers Insurance Authority Executive Committee Election Requests for Concurring Resolutions</a> | Chair Woo              |
|    | (1) Discussion  | (2) Action Taken       |
| 7. | <a href="#">Revised 2025 Selection of Commission Staff</a>  | Chair Woo              |
|    | (1) Discussion  | (2) Action Taken       |

8. Discussion and Approval of the Annual PBWA Budget for FY 2025-26  
(1) Discussion (2) Action Taken Mr. Ning
9. PBWA Legislative Activities Mr. Macias
  - A. CA Water for All Campaign Update
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. Consider Acceptance of Work and Notice of Completion for the Six Basins Project (Phase 2) - Durward Well Development & Equipping – Well Equipping Phase (P.N. PB18-0005-P2-EQ)  
(1) Discussion (2) Action Taken
    - ii. Six Basins Groundwater Project Update
  - E. Regional Water Supply Reliability Program Update Mr. Macias
    - i. Receive and File Puente Basin Water Agency Regional Water Supply Program Update  
(1) Discussion (2) Action Taken
11. Attorney's Report Mr. Ciampa
12. Commissioner Comments
13. Items for Future Discussion/Review Chair Woo
14. Adjournment

*Next Commission Meeting: Thursday, June 5, 2025, at 8:00 a.m., at Rowland Water District.*