



**BOARD OF COMMISSIONERS
MEETING UPDATED AGENDA**

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

**Thursday, October 2, 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.

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. Approval of Minutes for August 7, 2025	Chair Woo
(1) Discussion	(2) Action Taken
6. Review of Financial Statements: Fourth Quarter FY 24-25	Ms. Malner
(1) Discussion	(2) Action Taken
7. PBWA Legislative Activities	Mr. Macias
A. SB 72 and CA Water for All Campaign Update	
8. Regional Water Supply Reliability Program	

A. Puente Basin Groundwater Management Plan Mr. Macias
i. Consider Award of Third Amendment to Professional Consultant Services Agreement with West Yost for Phase 2 - Part 3 of the Puente Basin Groundwater Management Plan
(1) Discussion (2) Action Taken

B. California Domestic Water Company Mr. Coleman

C. Central Basin Mr. Coleman

D. Pomona Basin Regional Groundwater Project Mr. Macias

E. Covina Valley Partner Project Mr. Macias

9. Attorney's Report Mr. Ciampa

10. Commissioner Comments

11. Items for Future Discussion/Review

12. Public Comment on Closed Session Chair Woo

13. Closed Session
A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
Property: Acquisition and/or Lease of Central Basin Water Rights
Negotiators: Tom Coleman, Jared Macias
Negotiating Parties: Various Water Rights Holders
Under Negotiations: Price and Payment Term

14. Adjournment
• Next Commission Meeting:
Thursday, December 11, 2025, at 8:00 a.m., at Rowland Water District.

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

**August 7, 2025
At the Offices of the
Rowland Water District**

COMMISSIONERS PRESENT:

Theresa Lee, Commissioner
Robert Lewis, Commissioner (arrived at 8:14 a.m.)
Henry Woo, Commissioner
Tom Coleman, Alternate Commissioner

STAFF PRESENT:

Jared Macias, Administrative Officer
Myra Malner, Treasurer
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

ABSENT:

Anthony Lima, Commissioner
Scarlett Kwong, Alternate Commissioner

Staff, guests, and others in attendance: Jose Gonzalez, Los Angeles County Sanitation District; Gabby Palomares, Rowland Water District; Sherry Shaw, James Ning and Tom Monk, Walnut Valley Water District.

The meeting was called to order at 8:02 a.m. with Chair Woo presiding.

Item 4: Public Comment

- ♦ No public comments were received.

Item 5: Approval of Minutes for June 5, 2025

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Coleman, and unanimously carried (3-0) to approve the minutes of the Commission meeting held on June 5, 2025.

Chair Woo indicated that the motion was approved by a 3-0 vote

Item 6: Relocation of Commission Meetings – Resolution No. 08-25-037

- ♦ Due to construction in the meeting room at Walnut Valley Water District, as that location was designated by prior resolution, relocation to Rowland Water District of the next several Commission meetings that would otherwise be held at Walnut Valley Water District was necessary; and approval of the change of location to Rowland Water District was requested.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Coleman, and unanimously carried (3-0), by roll call vote to approve Resolution No. 08-25-037 approving the relocation of the August 7, October 2, and December 11, 2025 meetings to the Rowland Water District.

Chair Woo indicated that the motion was approved by a roll call vote of 3-0

Item 7: PBWA Legislative Activities

- A. SB 72 and CA Water for All Campaign Update

- ◆ Mr. Macias provided the Commission with an update on the item, which was placed on suspense file of the Assembly Appropriations Committee, to be heard in two weeks to possibly advance from the Assembly Appropriations Committee.

B. Approve Addendum to Reeb Government Relations Lobbying Contract

- ◆ An addendum to the current agreement was requested to include Pico Water District. With the addition of a fourth member to the agreement, the cost per agency decreased from \$2,250 to \$2,000 per month for 2025.
- ◆ The annual cost of \$6,500 per month for 2025, and \$6,750 per month for 2026 is included in the proposed amendment to the contract.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Coleman, and unanimously carried (3-0) to approve the addendum with Reeb Government Relations to include Pico Water District at the annual cost of \$6,500 per month for 2025, and \$6,750 per month for 2026.

Chair Woo indicated that the motion was approved by a 3-0 vote

Item 8: Regional Water Supply Reliability Program

A. Puente Basin Groundwater Management Plan

- ◆ Mr. Macias reported that West Yost is evaluating cost alternatives and that the data request process is ongoing. Additional information on the Puente Basin Groundwater Management Plan will be presented at the December meeting.

B. California Domestic Water Company

- ◆ Mr. Coleman reported that the Cal Domestic project is currently operating with a single pump, expected to continue through July. Flow may increase to two or three pumps once a water quality issue at Cal. Domestic is resolved, with three pumps anticipated through the winter.

C. Central Basin

- ◆ Mr. Coleman reported ongoing discussions with Pico Water District and the City of Whittier on intertie designs and a potential partnership. These efforts represent a key step in moving the project forward.

D. Pomona Basin Regional Groundwater Project

- ◆ Mr. Macias stated that both wells are operational. The Three Valleys Municipal Water District permit is pending, and the state has shown interest in exploring potential treatment options for the site.

E. Covina Valley Partner Project

- ◆ The Commissioners were updated that Covina Irrigating Company changed its name to Covina Valley Water Company and its merger with Valencia Heights Water Company is nearing completion.

Item 9: Attorney's Report

- ◆ General Counsel Ciampa provided a brief legislative report.

Item 10: Commission Comments

No report on this item

Item 11: Items for Future Discussion/Review

No report on this item

Item 12: Public Comment on Closed Session

No report on this item.

Item 13: Closed Session at 8:44 a.m.

A. The Commission met in closed session in accordance with Government Code §54956.8 to discuss one real property matter pertaining to the acquisition and/or lease of Central Basin water rights. The negotiators are Mr. Tom Coleman and Mr. Jared Macias. The negotiating parties are various water rights holders. Under negotiations are the price and terms of payment.

- Mr. Ciampa provided the closed session report that the Commission unanimously ratified a 465-acre-foot lease of Central Basin Allowed Pumping Allocation to Montebello Land & Water Company for the 2024-25 water year at a price of \$125 per acre-foot.

Reconvene in Open Session at 8:49 a.m.

Item 14: Adjournment at 8:58 a.m.

By consensus of the Commission the meeting ended at 8:58 a.m. The next Commission meeting is to be held October 2, 2025, at Rowland Water District.

		9/30/2024	12/31/2024	3/31/2025	6/30/2025	TOTAL	Budget
	Ordinary Income/Expense						
1	Income						
2	Administrative Assessment	\$ 124,426	\$ 86,625	\$ 112,823	\$ 35,611	\$ 359,485	\$ 418,900
3	Water Sales - Project	73,104	319,310	415,048	405,699	1,213,161	2,155,900
4	Water Sales - TVMWD	4,670,551	2,900,025	2,205,695	3,210,126	12,986,398	14,804,500
5	Project Maintenance Reserve	-	2,021	2,154	2,548	6,722	6,000
6	Used of Stored/Leased Water	-	240,475	256,277	302,139	798,892	675,900
7	Total Income	4,868,081	3,548,457	2,991,997	3,956,124	15,364,659	18,061,200
8	Expense						
9	Source of Supply						
10	Purchased Water - TVMWD	4,504,779	2,655,909	2,012,227	2,936,255	12,109,170	14,004,400
11	Purchased Water - CDWC	-	174,142	185,479	219,021	578,642	536,100
12	Stored Water Used	-	240,475	256,277	302,139	798,892	675,900
13	Assessments - MSGBWM	-	81,236	86,587	102,412	270,234	240,000
14	Purchased Water - Old Baldy	-	-	-	-	-	310,400
15	Purchased Water - Durward	-	-	-	-	-	414,700
16	Total Source of Supply	4,504,779	3,151,763	2,540,570	3,559,827	13,756,938	16,181,500
17	Fixed Charges						
18	TVMWD Equivalent Small Meters	21,431	21,431	24,409	24,409	91,681	91,700
19	TVMWD Water Use Charge	19,664	19,664	22,124	22,124	83,576	83,600
20	TVMWD Connected Capacity	20,524	20,524	23,497	23,497	88,043	88,000
21	MWD Capacity Reservation Charge	102,092	102,092	123,438	123,438	451,061	451,100
22	TVMWD RTS Charge	-	80,403	-	80,403	160,807	83,500
22	Total Fixed Charges	163,713	244,116	193,468	273,872	875,169	797,900
23	Other Costs						
24	Energy - Pumping and Treatment	3,395	35,617	57,046	63,445	159,503	409,000
25	Materials & Supplies - Chemical	5,632	12,312	11,569	10,389	39,901	33,600
26	Materials & Supplies - Others	546	7,041	2,388	4,697	14,672	25,000
27	Other Costs (RWD Labor etc.)	4,263	8,962	12,710	5,736	31,670	65,700
28	Baldy Lease Agreement	59,269	-	59,269	-	118,538	121,400
29	Permits & Fees	2,060	-	-	-	2,060	2,200
30	Total Other Costs	75,164	63,932	142,982	84,266	366,345	656,900
31	Administrative & General						
32	Legal	1,575	2,465	2,077	4,388	10,505	20,000
33	Engineering	-	600	-	750	1,350	5,000
34	Professional Services- Other	97,614	67,887	72,467	17,593	255,560	304,200
35	Insurance - Property & Liability	4,963	2,131	-	-	7,094	6,500
36	Accounting	3,424	1,712	600	-	5,736	8,400
37	Administrative Expenses - Other	16,850	11,830	37,679	12,881	79,240	74,800
38	Total Administrative & General	124,426	86,625	112,823	35,611	359,485	418,900
39	Total Expense	4,868,081	3,546,436	2,989,843	3,953,576	15,357,936	18,055,200
40	Other Income/Expense						
41	Stored Water Transfer/Purchase	-	-	-	547,200	547,200	-
42	Leased Water Income	123,125	-	-	-	123,125	125,500
43	LAIF Interest	-	3,250	3,225	6,198	12,673	2,000
44	Grant Revenue	-	-	-	-	-	-
45	Other Income	-	-	4,638	-	4,638	-
46	Stored Water Expense	-	-	-	(547,200)	(547,200)	-
47	Net Other Income	123,125	3,250	7,863	6,198	140,435	127,500
48	Net Income (Loss) Before Transfers	123,125	5,270	10,017	8,746	147,158	133,500
49	Transfer In: Maint. Reserve Funds Used	-	-	-	-	-	-
50	Transfer Out: Maint. Reserve Funds Collected	-	(2,021)	(2,154)	(2,548)	(6,722)	(6,000)
51	Net Income (Loss) After Transfers	\$ 123,125	\$ 3,250	\$ 7,863	\$ 6,198	\$ 140,435	\$ 127,500

PBWA Maintenance Reserve		9/30/2024	12/31/2024	3/31/2025	6/30/2025	Year to Date	Budget
52	Beginning Balance	\$ 166,901	\$ 166,901	\$ 168,922	\$ 171,076	\$ 166,901	\$ 166,901
53	Transfers In	-	2,021	2,154	2,548	6,722	6,000
54	Transfers Out	-	-	-	-	-	-
55	Ending Balance September 30, 2024	\$ 166,901	\$ 168,922	\$ 171,076	\$ 173,623	\$ 173,623	\$ 172,901

Capital Projects		9/30/2024	12/31/2024	3/31/2025	6/30/2025	Year to Date	Life to Date
56	Revenues						
57	Member Assessment - RWD	\$ 50,782	\$ 100,114	\$ 72,492	\$ 26,170	\$ 249,557	\$ 3,451,311
58	Member Assessment - WVWD	50,782	100,114	72,492	26,170	249,557	3,451,311
59	Grant Proceeds Use	-	-	-	-	-	\$ 1,872,700
60	Total Revenues	101,563	200,228	144,983	52,339	499,114	\$ 8,775,322
61	Expenses						
62	Pomona Basin	101,563	200,228	144,983	52,339	499,114	\$ 10,975,385
63	Total Expenses	\$ 101,563	\$ 200,228	\$ 144,983	\$ 52,339	499,114	\$ 10,975,385

PBWA Stored Water		9/30/2024	12/31/2024	3/31/2025	6/30/2025	Year to Date
64	Stored Water (\$\$):					
65	Beginning Balance	\$ 14,918,620	\$ 14,918,620	\$ 14,678,145	\$ 14,421,868	\$ 14,918,620
66	Add: Transferred Water	-	-	-	547,200	547,200
67	Less: Water Produced	-	(240,475)	(256,277)	(302,139)	(798,892)
68	Ending Balance	\$ 14,918,620	\$ 14,678,145	\$ 14,421,868	\$ 14,666,928	\$ 14,666,928
69	Stored Water (AF):					
70	Beginning Balance	23,295	23,295	22,891	22,460	23,295
71	Add: Transferred Water	-	-	-	600	600
72	Less: Water Produced	-	(404)	(431)	(510)	(1,344)
73	Ending Balance	23,295	22,891	22,460	22,551	22,551

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2024-25

		BEGINNING BALANCE JULY 1, 2024		\$ 461,680.36
Deposits:				
		Rowland	6,191,425.08	
		WVWD	9,170,533.33	
		Bellflower	15,000.00	
		Montebello Land & Water Company	58,125.00	
		South Montebello Irrigation District	65,000.00	
		City of Industry	28,811.89	
		Metropolitan Transportation Authority	4,637.87	
		LAIF-Interest	12,622.79	
		Subtotal Deposits	15,546,155.96	
		Total Deposits	16,007,836.32	
Disbursements:				
<u>Date</u>	<u>Check #</u>	<u>Payee</u>		
07/22/24		TVMWD	(1,176,938.46)	
08/21/24		TVMWD	(1,250,191.86)	
09/18/24		TVMWD	(1,643,844.66)	
07/03/24	2207	Lagerlof, LLP	(112.50)	
07/03/24	2208	Reeb Government Relations, LLC	(4,500.00)	
07/03/24	2209	Water Replenishment District of Southern	(241.25)	
07/22/24	2210	C.J. Brown & Company CPAs	(3,424.00)	
07/22/24	2211	Rowland Water District	(29,345.50)	
07/22/24	2212	West Yost & Associates, Inc.	(2,420.50)	
07/22/24	2213	Woodard & Curran, Inc.	(44,683.90)	
07/22/24	2214	City of La Verne	(59,269.18)	
07/22/24	2215	Lagerlof, LLP	(1,237.50)	
07/22/24	2216	Reeb Government Relations, LLC	(4,500.00)	
07/22/24	2217	City of La Verne	(51.00)	
08/27/24	2218	ACWA/JPIA	(100.00)	
08/27/24	2219	C.J. Brown & Company CPAs	(218.00)	
08/27/24	2220	City of La Verne	(51.00)	
08/27/24	2221	Lagerlof, LLP	(150.00)	
08/27/24	2222	Morrow Meadow	(261,953.00)	
08/27/24	2223	Reeb Government Relations, LLC	(4,500.00)	
08/27/24	2224	Rowland Water District	(5,704.69)	
08/27/24	2225	San Gabriel Valley Watermaster	(212,991.66)	
08/27/24	2226	Walnut Valley Water District	(1,922.30)	
08/27/24	2227	West Yost & Associates, Inc.	(6,378.73)	
09/24/24	2228	ACWA/JPIA	(4,863.27)	
09/24/24	2229	C.J. Brown & Company CPAs	(3,206.00)	
09/24/24	2230	City of La Verne	(51.00)	
09/24/24	2231	Lagerlof, LLP	(1,312.50)	
09/24/24	2232	Reeb Government Relations, LLC	(4,500.00)	
09/24/24	2233	Woodard & Curran, Inc.	(38,754.50)	
09/24/24	2234	City of La Verne	(53.55)	

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2024-25

10/24/24		TVMWD	(1,726,716.46)
11/18/24		TVMWD	(1,299,990.06)
12/20/24		TVMWD	(1,066,150.06)
10/28/24	2235	ACWA	(3,655.00)
10/28/24	2236	Civiltec Engineering	(220.00)
10/28/24	2237	Lagerlof, LLP	(112.50)
10/28/24	2238	Morrow Meadow	(76,000.00)
10/28/24	2239	Reeb Government Relations, LLC	(4,500.00)
10/28/24	2240	SoCal SCADA Solutions	(24,968.00)
10/28/24	2241	Walnut Valley Water District	(1,326.42)
10/28/24	2242	West Yost & Associates, Inc.	(6,887.25)
11/20/24	2243	City of La Verne	(51.00)
11/20/24	2244	Lagerlof, LLP	(1,265.00)
11/20/24	2245	Morrow Meadow	(114,679.00)
11/20/24	2246	Reeb Government Relations, LLC	(4,500.00)
11/20/24	2247	Rowland Water District	(13,983.12)
11/20/24	2248	West Yost & Associates, Inc.	(15,593.08)
11/20/24	2249	Woodard & Curran, Inc.	(18,378.75)
11/20/24	2250	ACWA/JPIA	(2,131.13)
12/19/24	2251	C.J. Brown & Company CPAs	(856.00)
12/19/24	2252	City of La Verne	(51.00)
12/19/24	2253	Civiltec Engineering	(820.00)
12/19/24	2254	Lagerlof, LLP	(337.50)
12/19/24	2256	Rowland Water District	(6,425.56)
12/19/24	2257	West Yost & Associates, Inc.	(7,899.25)
12/19/24	2258	Woodard & Curran, Inc.	(31,500.25)
12/19/24	2259	Reeb Government Relations, LLC	(6,000.00)
01/09/25		TVMWD	(917,011.06)
02/13/25		TVMWD	(916,864.25)
03/21/25		TVMWD	(920,361.83)
01/29/25	2260	C.J. Brown & Company CPAs	(856.00)
01/29/25	2261	California Municipal Utilities Associatio	(20,000.00)
01/29/25	2262	City of La Verne	(59,269.18)
01/29/25	2263	Civiltec Engineering	(770.00)
01/29/25	2264	Doty Bros. Equipment	(83,724.45)
01/29/25	2265	Lagerlof, LLP	(862.50)
01/29/25	2266	Reeb Government Relations, LLC	(6,000.00)
01/29/25	2267	Rowland Water District	(39,446.33)
01/29/25	2268	Walnut Valley Water District	(1,134.25)
01/29/25	2269	Woodard & Curran, Inc.	(435.50)
01/29/25	2270	Woodard & Curran, Inc.	(13,487.64)
02/05/25	2271	Morrow Meadow	(29,300.00)
02/26/25	2272	City of La Verne	(53.55)
02/27/25	2273	C.J. Brown & Company CPAs	(600.00)
02/27/25	2274	City of La Verne	(53.55)
02/27/25	2275	Civiltec Engineering	(2,615.00)
02/27/25	2276	Doty Bros. Equipment	(13,694.25)

PUENTE BASIN WATER AGENCY
STATEMENT OF CASH FLOWS
FY 2024-25

02/27/25	2277	Lagerlof, LLP	(375.00)
02/27/25	2278	Morrow Meadow	(60,824.00)
02/27/25	2279	Reeb Government Relations, LLC	(6,000.00)
02/27/25	2280	Rowland Water District	(101,630.78)
03/27/25	2281	City of La Verne	(52.37)
03/27/25	2282	Lagerlof, LLP	(1,027.25)
03/27/25	2283	Reeb Government Relations, LLC	(6,000.00)
03/27/25	2284	Rowland Water District	(61,884.87)
03/27/25	2285	West Yost & Associates, Inc.	(19,970.75)
03/27/25	2286	Woodard & Curran, Inc.	(7,210.00)
04/17/25		TVMWD	(650,073.03)
05/14/25		TVMWD	(635,260.43)
06/20/25		TVMWD	(1,387,145.02)
04/15/25	2287	City of La Verne	(53.55)
04/15/25	2288	Lagerlof, LLP	(675.00)
04/15/25	2289	Morrow Meadow	(18,645.21)
04/15/25	2290	Reeb Government Relations, LLC	(6,000.00)
04/15/25	2291	Rowland Water District	(33,014.21)
04/15/25	2292	Tri County Pump Company	(19,904.60)
04/15/25	2293	Walnut Valley Water District	(3,358.40)
05/27/25	2294	City of La Verne	(51.00)
05/27/25	2295	Civiltec Engineering	(750.00)
05/27/25	2296	Doty Bros. Equipment	(49,993.80)
05/27/25	2297	Lagerlof, LLP	(2,887.50)
05/27/25	2298	Morrow Meadow	(1,560.59)
05/27/25	2299	Reeb Government Relations, LLC	(6,000.00)
05/27/25	2300	Rowland Water District	(66,355.79)
05/27/25	2301	West Yost & Associates, Inc.	(27,286.00)
06/20/25	2302	City of La Verne	(51.00)
06/20/25	2303	Lagerlof, LLP	(225.00)
06/20/25	2304	Rowland Water District	(36,256.77)
		Total Disbursements	<u>(15,439,528.16)</u>
		ENDING BALANCE JUNE 30, 2025	\$ 568,308.16
		LAIF	\$ 283,589.92
		Checking	\$ 284,718.24
		Total Cash Balance	\$ 568,308.16



TO: Board of Commissioners
FROM: Jared Macias, Administrative Officer
DATE: October 2, 2025
RE: Consider Award of Third Amendment to Professional Consultant Services Agreement with West Yost for Phase 2 - Part 3 of the Puente Basin Groundwater Management Plan

Recommendation

That the Board of Commissioners authorize the Administrative Officer to execute the Third Amendment to Professional Consultant Services Agreement with West Yost for Phase 2 - Part 3 of the Puente Basin Groundwater Management for a total not-to-exceed \$74,132.

Background

In 2022, Puente Basin Water Agency (Agency) contracted with West Yost to develop a Groundwater Management Plan (GMP) to enhance the management of the Puente Basin beyond the execution of the Puente Basin Judgement (Judgement) and Puente Narrows Agreement. PBWA desires to maximize the beneficial use of the Puente Basin and thereby decrease dependence on imported water supplies. The GMP is being developed in three phases:

- Phase 1 – Describe the State of the Puente Basin and Establish GMP Goals.
- Phase 2 – Evaluate Alternatives for Basin Management.
- Phase 3 – Prepare GMP and Implementation Plan.

West Yost will perform the scope of services to perform Phase 2 – Part 3 described in the original agreement on a time-and-expenses basis, at the billing rates set forth in West Yost's attached 2024 and 2025 Billing Rate Schedule, with a not-to-exceed budget of \$74,132. Per the amended Cost Sharing Agreement with PBWA and City of Industry (City), PBWA will pay two-thirds (2/3) of such costs and the City will pay one-third (1/3) of such costs.

Attachment:

1. West Yost Professional Services Agreement – Third Amendment

THIRD AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT

This Third Amendment to Professional Consultant Services Agreement (the "Amendment") is made this 2nd day of October, 2025 by and between Puente Basin Water Agency, a public corporation organized and existing under the provisions of the California Government Code, hereinafter referred to as "Agency," and West Yost, hereinafter referred to as "Consultant," with respect to the following facts:

RECITALS

A. Agency and Consultant entered into a Professional Consultant Services Agreement dated May 25, 2022 (the "Agreement") under which Consultant provided services to Agency in connection with Phase 1 of the development of a Groundwater Management Plan for the Puente Basin (the "GMP").

B. The parties executed an initial amendment to the Agreement, with the last signature to that amendment dated October 4, 2022, and a second amendment to the Agreement dated April 4, 2024.

C. Consultant has completed the services related to preparing Phase 1 of the GMP and Phase 2 – Part 1 of the GMP and Agency and Consultant now desire to amend the Agreement to address the services Consultant will provide in connection with Phase 2 – Part 3 of the GMP.

D. Agency and Consultant by this Amendment set forth the revisions to the Agreement necessary to memorialize the terms and conditions under which Consultant will render the services for Phase 2 – Part 3 of the GMP.

NOW, THEREFORE, for good and valuable consideration, the adequacy and receipt of which is acknowledged, Agency and Consultant agree as follows.

1. A new Recital 2.5 is added to the Agreement to read as follows:

"2.5 Consultant has completed the Phase 1 and Phase 2 – Part 1 services and Agency and Consultant desire to amend this Agreement to address the Phase 2 – Part 3 services related to the GMP, with the required professional services for those services more specifically delineated in the Scope of Work attached hereto as Exhibit C, subject to the terms and conditions of this Agreement, at a cost not to exceed \$74,132."

2. A new sentence is added to the end of Section 3.1 of the Agreement to read as follows:

"3.1 [original provisions to remain] Services related to Phase 2 – Part 3 of the development of the GMP will be performed under the terms of this Agreement as specified in the "5.0 - Scope of Services to Perform Phase 2 – Part 3" starting on page 32 of Consultant's Technical Memorandum No. 3 – Part 1 & 2 – Puente Basin Water Agency, dated June 18, 2025, as attached hereto as Exhibit C."

3. In Section 3.4, the reference to Exhibit A is replaced by a reference to Exhibit C.
4. Section 3.5 is deleted and is replaced by the following:

“Agency shall pay Consultant the compensation specified in Section 2.4, above, at the time and manner set forth in Exhibit A to the Agreement.”

5. Section 3.5 is deleted and is replaced by the following:

“To the extent there is any conflict or inconsistency between the terms of this Agreement and the terms of Consultant’s proposals, as set forth on Exhibits A, B or C, as applicable, the terms of this Agreement shall govern.”

6. Except as amended by Paragraphs 1 through 5, above, the Agreement, as previously amended, shall remain in full force and effect.

PUENTE BASIN WATER AGENCY

WEST YOST

By _____
Jared Macias, Administrative Officer

By _____

(Print Name/Title)

Date _____

Date _____