



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

<https://us06web.zoom.us/j/82779566126?pwd=kmzUPdaZ3y1z5AjBRwYPaWZIEdr04R.1>

Meeting ID: 827 7956 6126 Passcode: 921144

**Thursday, December 11, 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. | 2024-25 Audited Financial Statements – Prepared by Nigro & Nigro, PC | Ms. Malner |
| | (1) Discussion | (2) Action Taken |
| 6. | Approval of Minutes for October 2, 2025 | Chair Woo |
| | (1) Discussion | (2) Action Taken |
| 7. | PBWA's Proposed 2026 Meeting Schedule and Approval of Resolution No 12-25-038 | Mr. Macias |
| | (1) Discussion | (2) Action Taken |

8. [Review of Financial Statements: First Quarter FY 25-26](#)
(1) Discussion (2) Action Taken Ms. Malner
9. PBWA Legislative Activities Mr. Macias
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
11. Attorney's Report Mr. Ciampa
12. Commissioner Comments
13. Items for Future Discussion/Review
14. Adjournment