



**BOARD OF COMMISSIONERS  
MEETING AGENDA**

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

**Thursday, February 5, 2026  
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 _____<br>Vice-Chair Lima _____   | Chairman Woo _____<br>Commissioner Lee _____ |
| 4. | Public Comment<br>The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.                     | Chair Woo                                    |
| 5. | Approval of Minutes for December 11, 2025<br>(1) Discussion (2) Action Taken  | Chair Woo                                    |
| 6. | Review of Financial Statements: Second Quarter FY 25-26<br>(1) Discussion (2) Action Taken  | Ms. Malner                                   |
| 7. | Receive and File Rowland and Walnut Valley Water Districts' 2026 PBWA Board Member Appointment Resolutions<br>(1) Discussion (2) Action Taken | Mr. Macias                                   |
| 8. | Annual Selection of Commission Officers and Commission Staff<br>(1) Discussion (2) Action Taken   | Mr. Macias                                   |

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