



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, April 2, 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 _____ | Chairman Woo _____ |
| | Vice-Chair Lima _____ | Commissioner Lee _____ |
| 4. | Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | Chair Lima |
| 5. | Approval of Minutes for February 5, 2026
(1) Discussion (2) Action Taken | Chair Lima |
| 6. | Consider Adopting Resolution of FY 2026–27 Budget and Waiving JPA Provisions
(1) Discussion (2) Action Taken | Mr. Macias |
| 7. | Grant Writing Services | Mr. Macias |
| 8. | PBWA Legislative Activities | Mr. Macias |

9. Regional Water Supply Reliability Program
 - A. Puente Basin Groundwater Management Plan Mr. Macias
 - B. California Domestic Water Company Mr. Coleman
 - C. Pomona Basin Regional Groundwater Project Mr. Macias
10. Attorney's Report Mr. Ciampa
11. Commissioner Comments
12. Items for Future Discussion/Review
13. Adjournment

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

**February 5, 2025
At the Offices of the
Rowland Water District**

COMMISSIONERS PRESENT:

Robert Lewis, Commissioner
Anthony Lima, Commissioner
Henry Woo, Commissioner
Theresa Lee, Commissioner

STAFF PRESENT:

Jared Macias, Administrative Officer
Tom Coleman, Assistant Administrative Officer
Myra Malner, Treasurer
James Ning, Assistant Treasurer
Jim Ciampa, Legal Counsel
Carmen Fleming, Secretary

Staff, guests, and others in attendance: Gabby Palomares, Robert Leamy, and Dusty Moio, Rowland Water District; Sherry Shaw, Monique Fitchett and Tom Monk, Walnut Valley Water District.

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

Item 4: Public Comment

None.

Item 5: Approval of Minutes for December 11, 2025

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Lima, and unanimously carried (4-0) to approve the minutes of the Commission meeting held on December 11, 2025.

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

Item 6: Review of Financial Statements: Second Quarter FY 25-26

◆ Ms. Malner reviewed the Second Quarter Fiscal Year 2025-26 financials and answered questions posed by Commissioners.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and unanimously carried (4-0), to approve, receive, and file the financials for the Second Quarter Fiscal Year 2025-26.

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

Item 7: Receive and File Rowland and Walnut Valley Water Districts' 2026 PBWA Board Member Appointment Resolutions

◆ Staff reported the attached resolutions appointing Rowland and Walnut Valley Water Districts' Commissioners for 2026 were adopted by Rowland Water District's and Walnut Valley Water District's respective Boards of Directors.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Lee, and unanimously carried (4-0) to receive and file Rowland and Walnut Valley Water Districts' 2026 PBWA Board Member appointment resolutions

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

Item 8: Annual Selection of Commission Officers and Commission Staff

- ◆ As per the rotation policy, the Commission selected Commissioner Lima to be the Chair and Commissioner Lee be seated as Vice-Chair of the Puente Basin Water Agency for the 2026 term, effective immediately.

Upon consideration thereof, it was moved by Commissioner Lewis, seconded by Commissioner Woo, and unanimously carried (4-0) that Commissioner Lima be seated as Chair, and Commissioner Lee be seated as Vice-Chair of the Puente Basin Water Agency for the 2026 term, effective immediately.

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

- ◆ Also, the annual appointment of Secretary, Treasurer, Administrative Officer, Assistant Administrative Officer and Assistant Treasurer shall be as set forth in the JPA Agreement.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lima, and unanimously carried (4-0), that, in accordance with the Agency's JPA Agreement, the Agency's administrative positions will be as follows: Mr. Coleman as Assistant Administrative Officer, Mr. Ning as Assistant Treasurer, Ms. Fleming as Secretary, Ms. Malner as Treasurer, and Mr. Macias as Administrative Officer of the Puente Basin Water Agency, for the 2026 term, effective immediately.

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

Commissioner Lima proceeded as Chair for the remainder of the meeting

Item 9: PBWA Legislative Activities

- ◆ Utility bill ID update – SB 1001: Senator Archuleta has authored the bill. The bill will be amended to address various issues, including adding electrical and natural gas utilities in the bill. ACWA/JPIA has agreed to co-sponsor the bill and adds statewide coverage for the bill.

Item 10: Regional Water Supply Reliability Program

A. Puente Basin Groundwater Management Plan

- ◆ Mr. Macias reported staff met with West Yost; they are analyzing costs, finalizing the technical memo, and providing ongoing updates with respect to the plan.

B. California Domestic Water Company

- ◆ No report on this item

C. Central Basin

- ◆ No report on this item

D. Pomona Basin Regional Groundwater Project

- ◆ Trussel provided a draft blending plan, which is currently under review by TVMWD and WVWD staff. Once the plan is finalized, PBWA and TVMWD will pursue obtaining a DDW permit.

Item 11: Attorney's Report

- ◆ General Counsel Ciampa provided a brief legislative report.

Item 12: Commission Comments

- ◆ Staff responded to a Commissioner question regarding the underflow credit.

Item 13: Items for Future Discussion/Review

- ◆ Discussion of the Grant Writing Consultant search will be scheduled for the April meeting, and Main San Gabriel Basin Watermaster expenses were also discussed.

Item 14: Adjournment at 8:53a.m.

Upon consideration thereof, it was moved by Commissioner Lee, seconded by Commissioner Lewis, and unanimously carried (4-0) to adjourn the meeting at 8:53 a.m.

The next Commission meeting is to be held April 2, 2026, at Walnut Valley Water District.



TO: Board of Commissioners
FROM: Jared Macias, Administrative Officer
DATE: April 2, 2026
RE: Consider Adopting Resolution of FY 2026–27 Budget and Waiving JPA Provisions

Recommendation:

Requests that the Commissioners review and consider adoption of PBWA Resolution No. 04-26-039.

Background:

The JPA agreement requires budget adoption at the meeting held in April to allow each of the respective agencies to adopt the budget at their respective meetings. Due to delays in Metropolitan Water District adopting rates, staff is requesting a waiver of this requirement for the FY 2026-27 budget to allow for adoption at the June 4, 2026 meeting.

Attachments:

- *Resolution 04-26-039*

RESOLUTION 04-26-039

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PUENTE BASIN WATER AGENCY
WAIVING JPA AGREEMENT REQUIREMENTS**

WHEREAS, Puente Basin Water Agency (the "Agency") is required by law to adopt a budget each year; and

WHEREAS, Section C(1) of the Agency's Amended, Restated and Renewed Joint Powers Agreement Creating Puente Basin Water Agency, as further amended (the "JPA Agreement"), provides that the Agency's Commission is to conduct the annual budget meeting no later than the third week of April of each year; and

WHEREAS, due to delays in being able to obtain information from other public agencies that must be included in the Agency's Fiscal Year 2026-27 budget to determine the amount of purchased water expenses, the Agency was not able to have its Fiscal Year 2026-27 budget prepared for consideration at the Commission's April 2, 2026 meeting; and

WHEREAS, the Commission does not desire to incur the additional expenses that would arise from conducting a special meeting to consider adoption of the Fiscal Year 2026-27 budget prior to the deadline set forth in the JPA Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Puente Basin Water Agency hereby waives the provision of Section C(1) of the JPA Agreement based on the circumstances relating to preparation of the Fiscal Year 2026-27 budget that were beyond the Agency's control and directs Agency staff to bring the final version of the Fiscal Year 2026-27 budget for approval at the next regular Commission meeting on June 4, 2026.

The undersigned certifies that this resolution was adopted by the entity in accordance with law and its charter documents, that it is now in force, and that the persons named above are authorized to act as stated in this resolution.

PASSED AND ADOPTED at a regular meeting of the Board of Commissioners of Puente Basin Water Agency held on April 2, 2026.

President

ATTEST:

Secretary