



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, October 1, 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 235 S. Brea Canyon Road, Walnut, California.

1. Call to Order Chair Lima
2. Flag Salute Chair Lima
3. Roll Call Ms. Fleming

Chairman Lima _____
Commissioner Lewis _____

Vice-Chair Lee _____
Commissioner Woo _____
4. Public Comment Chair Lima
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
5. [Approval of Minutes for August 6, 2026](#) Chair Lima
(1) Discussion (2) Action Taken
6. [Review Financial Statements: Fourth Quarter FY 2025-26](#) Mr. Macias
(1) Discussion (2) Action Taken
7. [Authorization of Funding Contribution for Utility ID Card Program Study and Legislative Consulting Services](#) Mr. Macias
(1) Discussion (2) Action Taken

8. Regional Water Supply Reliability Program
 - A. Puente Basin Groundwater Management Plan Mr. Macias
 - i. [Receive and File Final TM-4 for the Puente Basin GMP](#)
 - (1) Discussion
 - (2) Action Taken
 - ii. [Award of Fourth 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. Pomona Basin Regional Groundwater 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 Lima
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 10, 2026, at 8:00 a.m., at Walnut Valley Water District.