

**PUENTE BASIN WATER AGENCY  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

Walnut Valley Water District  
BOARD ROOM  
271 S. Brea Canyon Road  
Walnut, California 91789

Thursday, January 10, 2013 - 7:00 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 during regular business hours at the Walnut Valley District office, located at 271 S. Brea Canyon Road, Walnut, California.*

- I. WELCOME and INTRODUCTIONS Chairman Lima
- II. ROLL CALL: Chairman Lima \_\_\_\_\_ Vice-Chair Carrera \_\_\_\_\_  
Commissioner Lewis \_\_\_\_\_ Commissioner Ebenkamp \_\_\_\_\_
- III. PUBLIC COMMENT  
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. APPROVAL OF MINUTES OF DECEMBER 20, 2012 (*Attachment*)  
A. Discussion B. Action Taken
- V. REVIEW FINANCIAL STATEMENTS: SECOND QUARTER FY 2012-13 (*Attachment*) Mr. Teuber  
A. Discussion B. Action Taken
- VI. WALNUT VALLEY WATER DISTRICT BOND ISSUANCE Mr. Holmes  
A. Discussion B. Action Taken
- VII. CITY OF LA VERNE RIGHT OF ENTRY AND INDEMNIFICATION AGREEMENT Mr. Deck and  
(*Attachment*) Mr. Holmes  
A. Discussion B. Action Taken
- VIII. REGIONAL WATER SUPPLY RELIABILITY PROGRAM UPDATES (*Verbal Report*) Mr. Deck and  
A. La Habra Heights Mr. Holmes  
B. California Domestic Water Company  
C. Pomona Basin Regional Groundwater Project/Old Baldy Well Agreement  
D. Covina Irrigating Company  
E. San Gabriel Valley Water Company (Potential Water Resources Project)
- IX. UPDATE: MEMBERSHIP IN THE ACWA-JPIA AND REQUEST FOR Mr. Deck and  
APPROVAL OF THE 2013 ACWA MEMBERSHIP DUES Mr. Holmes  
A. Discussion B. Action Taken

- X. ITEMS FOR FUTURE DISCUSSION  
A. Discussion  
B. Action Taken  
Mr. Deck and  
Mr. Holmes
- XI. REVIEW OF PBWA'S JUNE AND JULY REGULAR MEETING SCHEDULE  
*(Attachment)*  
A. Discussion  
B. Action Taken  
Chairman Lima
- XII. ATTORNEY'S REPORT  
Legal Counsel will report on matters of interest or having an effect on the Agency
- XIII. PUBLIC COMMENT ON CLOSED SESSION
- XIV. CLOSED SESSION  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)  
Property: Acquisition of Central Basin and Main San Gabriel Water Rights  
Negotiators: Ken Deck, Michael Holmes  
Negotiating Parties: Various Water Rights Holders  
Under Negotiations: Price and Payment Terms
- XV. RECONVENE IN OPEN SESSION  
Report of action, if any, taken in Closed Session
- XVI. NEXT COMMISSION MEETING: FEBRUARY 14, 2013, 9:30 A.M.  
AT WALNUT VALLEY WATER DISTRICT  
Chairman Lima

ADJOURNMENT