PUENTE BASIN WATER AGENCY BOARD OF COMMISSIONERS MEETING AGENDA

Rowland Water District BOARD ROOM 3021 S. Fullerton Road Rowland Heights, California 91748

Thursday, December 20, 2012 - 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 Commissioner Lewis		Vice-Chair Carrera _ 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 NOVEMBER 1, 201 A. Discussion B.			012 (Attachment) Action Taken	
V.	PRESENTATION OF AUDIT REPORT FOR FY 2011-12 (Attachment) A. Discussion B. Action taken			Mr. Teuber	
VI.	A. Resolution N Programs of	o. 12-2-2012 Consenting	ip in ACWA/JPIA and ACWA 2-2-2012 Consenting to Enter the Joint Protection association of California Water Agencies/		
	 (1) Discussion (2) Action Taken B. Designation of ACWA/Joint Powers Insurance Authority Director Representative (Attachment) 				
	 (1) Discussion (2) Action Taken C. Execution of the Joint Powers Agreement Creating the ACWA Joint Powers Insurance Authority (Attachment) 				
	(1) Discussion (2) Action Taken D. Approval of ACWA Membership Dues Payment (Attachment) (1) Discussion (2) Action Taken				
VII.	PBWA JOINT Po		AGREEM (2)	ENT AMENDMENT (Attachm Action Taken	nent)

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
- D. Covina Irrigating Company

IX. REVIEW OF PBWA'S REGULAR MEETING SCHEDULE (Attachment)

Mr. Deck and

A. Discussion

B. Action Taken

Mr. Holmes

X. ITEMS FOR FUTURE DISCUSSION

Chairman Lima

A. Discussion

B. Action Taken

XI. ATTORNEY'S REPORT

Legal Counsel will report on matters of interest or having an effect on the Agency

XII. PUBLIC COMMENT ON CLOSED SESSION

XIII. 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

XIV. RECONVENE IN OPEN SESSION

Report of action, if any, taken in Closed Session

XV. NEXT COMMISSION MEETING

Chairman Lima

ADJOURNMENT