



**BOARD OF COMMISSIONERS
MEETING AGENDA**

Walnut Valley Water District
271 S Brea Canyon Road
Walnut, CA 91789

**Thursday, December 12, 2019
To begin at 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 Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chairman Lee
- II. Flag Salute
- III. Roll Call

Commissioner Lewis	_____	Commissioner Ebenkamp	_____
Commissioner Lima	_____	Commissioner Lee	_____
- IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- V. 2018-19 Audited Financial Statements Prepared by Davis Farr (telephone call) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VI. Approval of Minutes for October 3, 2019 (attachment) Chairman Lee
 - a. Discussion
 - b. Action Taken
- VII. Review of Financial Statements: First Quarter FY 2019-20 (attachment) Mr. Teuber
 - a. Discussion
 - b. Action Taken
- VIII. Regional Water Supply Reliability Program Updates/Status: Mr. Coleman/
Mr. Hitchman
 - (1) California Domestic Water Company
 - (2) Pathfinder Road 20-inch Water Main Installation (attachment)
Consider Authorization of the 20-inch Water Transmission Main (P.N. PB17-0004) –
Change Order No. 1
 - a. Discussion
 - b. Action Taken

- (3) Pomona Basin Regional Groundwater Project
 - a. Six Basins Groundwater Project Update
 - b. Update: Proposition 84

- (4) Central Basin Well
 - a. Central Basin Well Site Evaluation

- (5) Proposition 1 Integrated Regional Water Management Grant

- IX. PBWA's Proposed 2020 Meeting Schedule and Approval of Resolution No. 12-19-015 Noting Same (attachment) Chairman Lee
 - a. Discussion
 - b. Action Taken
- X. Commission Follow-Up Mr. Hitchman
 - a. Discussion
 - b. Action Taken
- XI. Commissioner Comments
 - a. Discussion
 - b. Action Taken
- XII. Items for Future Discussion/Review Chairman Lee
 - a. Discussion
 - b. Action Taken
- XIII. Attorney's Report
 - a. Legal Counsel will report on matters of interest or having an effect on the Agency
- XIV. Public Comment on Closed Session Chairman Lee
- XV. Closed Session
 - (1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
 - Property: Acquisition and/or Lease
 - Negotiators: Tom Coleman, Erik Hitchman
 - Negotiating Parties: Various Property Owners
 - Under Negotiations: Price and Payment Term
 - (2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR [§54956.8]
 - Property: Acquisition and/or Lease of Central Basin Water Rights
 - Negotiators: Tom Coleman, Erik Hitchman
 - Negotiating Parties: Various Water Rights Holders
 - Under Negotiations: Price and Payment Term
 - (3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION [§54956.9(d)(4)]
 - Initiation of Litigation – One Potential Case
- XVI. Reconvene in Open Session
 - Report of action, if any, taken in Closed Session
 - *Next Commission Meeting: To be scheduled*
 - Adjournment