

BOARD OF COMMISSIONERS MEETING AGENDA

Thursday, October 7, 2021 To begin at 7:00 A.M.

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, any Commissioner and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Zoom link below without otherwise complying with the Brown Act's teleconference requirements.

https://us02web.zoom.us/j/8759899861

Meeting ID: 875 989 9861 or call in using **(669) 900-6833 -- Passcode: 8759899861#** (Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Commission may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to the Closed Session.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Commission meeting, please contact the Administrative Officer's office at least 4 hours prior to a Commission meeting to inform the Agency of your needs and to determine if accommodation is feasible. 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/.

- I. Welcome and Introductions
 Chair Tang

 II. Flag Salute
 III. Roll Call
 Commissioner Lewis Commissioner Lee Commissioner Lima
 Commissioner Lee Commissioner Tang

 IV. Public Comment The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 Nr. Hitchman

 V. Consider Adoption of Resolution No. 10-21-018 Implementation of AB 361 (attachment)
 Mr. Hitchman
 - a. Discussion b. Action Taken

VI.	Approval of Minutes for August 5, 202 a. Discussion		ttachment) Action Taken	Chair Tang
VII.	Consider Adoption of Resolution No. Designating Check Signers for PBW/ a. Discussion	A Bar		Mr. Byerrum
VIII.	Review of Financial Statements: Fou a. Discussion	rth Q b.		Mr. Byerrum
IX.	PBWA Legislative Activities(1) Engagement of Lobbyist (attachma. Discussion	n <mark>ent)</mark> b.	Action Taken	Mr. Hitchman
Х.	Regional Water Supply Reliability Pro (1) California Domestic Water Compa	•	n Updates/Status:	Mr. Coleman/ Mr. Hitchman
	 (2) Pathfinder Road – Colima Interties a. Consider Acceptance of Work and Notice of Completion for the Colima Interties at Banida Avenue, Hallgreen Drive, and Gona Court (P.N. PB17-0004) (attachment i. Discussion ii. Action Taken 			
	Groundwater Project (P.N. F i. Discussion b. Six Basins Groundwater Pro c. Proposition 84	ork ar PB18 ii. oject	nd Notice of Completion for the S -0005) (attachment) Action Taken	Six Basins
XI.	Commission Follow-Up a. Discussion	b.	Action Taken	Mr. Hitchman
XII.	Commissioner Comments a. Discussion	b.	Action Taken	
XIII.	Items for Future Discussion/Review a. Discussion	b.	Action Taken	Chair Tang
XIV.	Attorney's Report a. Legal Counsel will report on matters of interest or having an effect on the Agency			
XV.	Public Comment on Closed Session			Chair Tang
XVI.	 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
- XVII. Reconvene in Open Session Report of action, if any, taken in Closed Session

Adjournment Next Commission Meeting: Thursday, December 2, 2021, 7:00 a.m.