

POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

AGENDA FOR REGULAR QUARTERLY MEETING Thursday, February 10, 2022, 4:00 PM

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 Webex link below without otherwise complying with the Brown Act's teleconference requirements.

<https://walnutvalley.webex.com/join/bmeeting>
(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.

The agenda packet is available for public review at <https://www.wvwd.com/pomona-walnut-rowland-joint-water-line/>.

1. Flag Salute

2. Roll Call: Ms. Kwong _____ Mr. Preciado _____ Mr. Lima _____
Mr. Hilden _____ Mr. Nolte _____ Mr. Bellah _____

3. Public Comment

At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the Commission. Reasonable time limits on each topic and on each speaker are imposed in accordance with Commission policy.

4. Late Business, if any

No action shall be taken on any items not appearing on the posted Agenda except upon a determination by a majority of the Commission that an emergency situation exists, or upon a determination by a two-thirds vote of the Commission that there is a need to take immediate action and that the need to take action arose after the posting of the Agenda.

5. Consider Adoption of Subsequent Resolution No. 109
Authorizing Remote Teleconference Meetings for the Period of
February 10, 2022 to March 11, 2022

Monk

A. Discussion

B. Action Taken

- | | | |
|--|------------------|--------|
| 6. Rotation of Officers | | Monk |
| A. Discussion | B. Action Taken | |
| 7. Approval of Minutes for Meeting Held October 14, 2021 | | Monk |
| A. Discussion | B. Action Taken | |
| 8. Consideration of Approval of TVMWD Pumpback Agreement | | Monk |
| A. Discussion | B. Action Taken | |
| 9. Consider Adoption of Resolution No. 110 – Designating Check Signers for Fiscal Accounts | | Malner |
| A. Discussion | B. Action Taken | |
| 10. ACWA/JPIA President’s Special Recognition Award | | Monk |
| 11. Approval of Warrants and Charges Paid September 2021 through January 2022 | | Malner |
| A. Discussion | B. Action Taken | |
| 12. Communications | | Monk |
| 13. Approval of Financial Reports | | Malner |
| A. Balance Sheet ending December 31, 2021 | | |
| B. Statement of Income & Expenses for the Period Ending December 31, 2021 | | |
| C. Investment Reports for September 1, 2021 through December 31, 2021 | | |
| (1) Discussion | (2) Action Taken | |
| 14. Three Valleys Municipal Water District | | Monk |
| 15. Administrative Report | | Monk |
| 16. Operations Report | | Monk |
| 17. Water Use Reports for September through December 2021 | | Malner |
| A. Discussion | B. Action Taken | |
| 18. Commissioners Questions and Comments | | |
| 19. Commission Members and Staff Will Be Given an Opportunity to Request and Suggest Subjects for Discussion at a Future Meeting | | |
| 20. Adjournment | | |

Next Commission Meeting: Thursday, June 9, 2022, 4:00 p.m.