POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

WALNUT VALLEY WATER DISTRICT - BOARD ROOM

271 South Brea Canyon Road • P. O. Box 508 Walnut, California 91789-3002 (909) 595-1268 • (626) 964-6551 • FAX (909) 594-9532

AGENDA FOR REGULAR QUARTERLY MEETING Thursday, February 13, 2020, 4:00 PM

Each item on the agenda shall be deemed to include any appropriate motion, resolution or ordinance to take action on any item.

1.	Flag Salute					
2.	Roll Call:	Ms. Kwong Mr. Hilden	Mr. Mr.	Gonzalez Preciado	Mr. Lima Ms. Rios	
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.		f Officers – 2020 Calendar cussion		Action Taken		Teuber
6.		of Minutes for Meeting Heldussion		er 24, 2019 Action Taken		Teuber
7.		of Warrants and Charges Pussion		tober 2019 through J Action Taken	lanuary 2020	Coleman
8.	Communic	cations				Teuber
9.	A. Treas B. State C. Cash	of Financial Reports surer's Reports ending Decement of Income & Expense a & Investment Portfolio Sur Discussion	es as o mmary	f Quarter Ending De		Coleman
10.	Adopt Fina A. Discu	al Audit ussion	В.	Action Taken		Teuber
11.	Three Valleys Municipal Water District					Teuber
12.	2. Administrative Report Teub					

13. Operations Report Teuber

14. Water Use Reports for October 2019 through December 2019

Coleman

A. Discussion

- B. Action Taken
- 15. Commissioners Questions and Comments
- 16. Commission Members and Staff Will Be Given an Opportunity to Request and Suggest Subjects for Discussion at a Future Meeting
- 17. Adjournment