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, June 13, 2019, 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:
 Mrs. Kwong _____
 Mr. Gonzalez _____
 Mr. Lima _____

 Mr. Hilden _____
 Mr. Preciado _____
 Mrs. 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.	Approval of Minutes for Meeting Held February 14, 2019				Teuber
	Α.	Discussion	В.	Action Taken	
6 .	Approval of Warrants and Charges Paid February through May 2019			Henry	
	A.	Discussion	В.	Action Taken	
7.	Communications				
8.		oval of Financial Reports	brow	ab May 2010	Henry
	 A. <u>Treasurer's Reports for February through May 2019</u> B. <u>Statement of Income & Expenses as of Quarter Ending March 31, 2019</u> 				
	C.			as of Quarter Ending March 31, 2019	
		(1) Discussion	(2)	Action Taken	
9.		oval of Proposed Budget for Fiscal			Teuber
	A.	Discussion	В.	Action Taken	
10.	10. Three Valleys Municipal Water District				
11.	11. Administrative Report				
12.	<u>Oper</u>	rations Report			Teuber

- 13.Water Use Reports for January through April 2019A.DiscussionB.Action Taken
- 14. Commissioners Questions and Comments
- 15. Commission Members and Staff Will Be Given an Opportunity to Request and Suggest Subjects for Discussion at a Future Meeting
- 16. Adjournment

Henry