

**MINUTES OF THE SEVEN HUNDRED AND EIGHTY FIFTH MEETING OF THE
POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION**

**June 13, 2019
At the Offices of the Walnut Valley Water District
Board Room**

PRESENT:

Commissioner Rubio Gonzalez
Commissioner Scarlett Kwong
Commissioner Tony Lima
Alternate Commissioner Teresa Rios
Alternate Commissioner Victor Preciado

STAFF PRESENT:

Brian Teuber, Administrative Officer
Sean Henry, Treasurer
Carmen Fleming, Secretary

ABSENT:

Alternate Commissioner Ed Hilden

The meeting was called to order at 4:01 p.m. with Commission President Gonzalez presiding.

In attendance: Member agency representative Mr. Dave Warren, of Rowland Water District; and Mr. Erik Hitchman, and Mr. Josh Byerrum of Walnut Valley Water District; and Ms. Denise Jackman, Director at Three Valleys Municipal Water District; and Mr. Ben Peralta, of Three Valleys Municipal Water District.

Item 3: Public Comment

- ◆ There was no public comment at this time.

Item 4: Late Business

- ◆ There was no late business to be brought before the Commission at this time.

Item 5: Approval of Minutes for Meeting Held February 14, 2019

- ◆ The Commission was asked to approve the meeting minutes for the previous Commission meeting held February 14, 2019.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Gonzalez and carried (3-0), to approve the minutes of the February 14, 2019.

President Gonzalez indicated that the motion was approved by a 3-0 vote

Item 6: Approval of Warrants and Charges Paid February through May 2019

- ◆ The Commission was provided with a List of Warrants and Charges for February through May 2019.

Upon consideration thereof, it was moved by Commissioner Kwong, seconded by Commissioner Lima and carried (3-0), to receive and file the Warrants and Charges for February through May 2019.

President Gonzalez indicated that the motion was approved by a 3-0 vote

Item 7: Communications

- ◆ Mr. Teuber did not have any Communication matters to report at this time.

Item 8: Approval of Financial Reports

- ◆ Mr. Henry noted the Treasurer's Reports, the Statement of Income & Expenses, and the Cash & Investment Portfolio Summary as provided and requested they be received and filed.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Kwong and unanimously carried (3-0), to receive and file the Treasurer's Reports for February through May 2019, the Statement of Income & Expenses as of quarter ending March 31, 2019, and Cash & Investment Portfolio Summary as of quarter ending March 31, 2019.

President Gonzalez indicated that the motion was approved by a 3-0 vote

Item 9: Approval of Proposed Budget for Fiscal Year 2019-20

- ◆ Mr. Teuber discussed the details of the proposed budget for Fiscal Year 2019-20, after which he requested approval of the proposed budget by the Commission.

Upon consideration thereof, it was moved by Commissioner Kwong, seconded by Commissioner Lima and unanimously carried (3-0), to approve the budget for Fiscal Year 2019-20 as presented.

President Gonzalez indicated that the motion was approved by a 3-0 vote

Item 10: Three Valleys Municipal Water District

- ◆ Mr. Teuber and members of TVMWD spoke on Three Valley's Board meeting activities and an upcoming special meeting.

Item 11: Administrative Report

- ◆ Mr. Teuber did not have any administrative matters to report at this time.

Item 12: Operations Report

- ◆ The Commission was provided with the Operations Report for the period of February through May 2019.

Item 13: Water Use Reports for January through April 2019

- ◆ Mr. Henry asked the Commission to receive and file the Water Usage Reports for January through April 2019, as presented.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Kwong and unanimously carried (3-0), to receive and file the Water Use Reports for January through April 2019.

President Gonzalez indicated that the motion was approved by a 3-0 vote

Item 14: Commissioners Questions and Comments

- ◆ There were no Commissioner questions or comments at this time.

Item 15: Subjects for Discussion at Future Meetings

- ◆ There were no items requested for discussion at future meetings.

Item 16: Adjournment at 4:21 p.m.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Kwong and unanimously carried (3-0), with no further items for discussion the Pomona-Walnut-Rowland Joint Waterline Commission meeting adjourned at 4:21 p.m.

President Gonzalez indicated that the motion was approved by a 3-0 vote