

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

June 9, 2022

Meeting conducted via

Webex at: <https://walnutvalley.webex.com/meet/bmeeting>

PRESENT:

Commissioner Scarlett Kwong
Commissioner Tony Lima
Commissioner Victor Preciado
Alternate Commissioner Bellah

STAFF PRESENT:

Tom Monk, Administrative Officer
Myra Malner, Treasurer
Carmen Fleming, Secretary

The meeting was called to order at 4:03 p.m. with President Preciado presiding.

In attendance: Member agency representative Mr. Tom Coleman, Ms. Gabby Sanchez, and Mr. Dusty Moasio, of Rowland Water District; and Ms. Sherry Shaw, Mr. Jared Macias, Mr. Josh Byerrum, and Mr. Erik Hitchman, of Walnut Valley Water District; and Ms. Jody Roberto, and Mr. Carlos Goytia, Directors at Three Valleys Municipal Water District; and Mr. Chris Diggs, City of Pomona.

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: Consider Adoption of Subsequent Resolution No. 111 Authorizing Remote Teleconference Meetings for the Period of June 9, 2022 to July 8, 2022

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Kwong and unanimously carried (3-0), to adopt Resolution No. 111 authorizing teleconference meetings for the period of June 9, 2022 to July 8, 2022. A roll call vote was then taken:

Yes: Kwong, Lima, Preciado

Noes: None

Motion Passed (3-0)

**Commissioner Preciado indicated that the motion was
approved by a 3-0 vote roll call vote**

Item 6: Approval of Minutes for Meeting Held February 10, 2022

- ◆ The Commission was asked to approve the meeting minutes for the previous Commission meeting held February 10, 2022.

Upon consideration thereof, it was moved by Commissioner Kwong, seconded by Commissioner Lima and carried (3-0), to approve the minutes of the February 10, 2022. A roll call vote was then taken:

*Yes: Kwong, Lima, Preciado
Noes: None
Motion Passed (3-0)*

Commissioner Preciado indicated that the motion was approved by a 3-0 vote roll call vote

Item 7: Approval of Warrants and Charges Paid February 2022 through May 2022

- ◆ The Commission was provided with a List of Warrants and Charges for February through May 2022.

Upon consideration thereof, it was moved by Commissioner Lima, seconded by Commissioner Kwong and carried (3-0), to receive and file the Warrants and Charges for February through May 2022. A roll call vote was then taken:

*Yes: Kwong, Lima, Preciado
Noes: None
Motion Passed (3-0)*

Commissioner Preciado indicated that the motion was approved by a 3-0 vote roll call vote

Item 8: Communications

- ◆ Mr. Monk did not have any Communication matters to report.

Item 9: Approval of Financial Reports

- ◆ Ms. Malner noted the Balance Sheet, 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 Balance Sheet ending March 31, 2022, the Statement of Income & Expenses as of quarter ending March 31, 2022, and Cash & Investment Portfolio Summary as of quarter ending March 31, 2022. A roll call vote was then taken:

*Yes: Kwong, Lima, Preciado
Noes: None
Motion Passed (3-0)*

Commissioner Preciado indicated that the motion was approved by a 3-0 vote roll call vote

Item 10: Approval of Proposed Budget for Fiscal Year 2022-23

- ◆ Mr. Byerrum discussed the details of the proposed budget for Fiscal Year 2022-23, 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 2022-23 as presented. A roll call vote was then taken:

*Yes: Kwong, Lima, Preciado
Noes: None
Motion Passed (3-0)*

Commissioner Preciado indicated that the motion was approved by a 3-0 vote roll call vote

Item 11: Three Valleys Municipal Water District

- ◆ TVMWD staff noted that there was no report.

Item 12: Administrative Report

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

Item 13: Operations Report

- ◆ The Commission was provided with the Operations Report for the period of January through April 2022.

Item 14: Water Use Reports for January through April 2022

- ◆ The Commission was asked to receive and file the Water Usage Reports for January through April 2022, 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 2022. A roll call vote was then taken:

*Yes: Kwong, Lima, Preciado
Noes: None
Motion Passed (3-0)*

Commissioner Preciado indicated that the motion was approved by a 3-0 vote roll call vote

Item 15: Commissioners Questions and Comments

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

Item 16: Subjects for Discussion at Future Meetings

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

Item 17: Adjournment at 4:20 p.m.

There being no further business to discuss, by common consensus the Commission meeting was adjourned. The next Commission meeting to be held October 13, 2022.