

POMONA-WALNUT-RROWLAND JOINT WATER LINE COMMISSION

AGENDA FOR REGULAR QUARTERLY MEETING - **AMENDED** Thursday, October 8, 2020, 4:00 PM

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member 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/meet/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.

1. Flag Salute

2. Roll Call: Ms. Kwong _____ Mr. Preciado _____ Mr. Lima _____
Mr. Hilden _____ Mr. Sandoval _____ 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. Adopt Final Audit

A. Discussion

B. Action Taken

Teuber

6. Approval of Minutes for Meeting Held June 11, 2020

A. Discussion

B. Action Taken

Teuber

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| 7. Update on City of Pomona P-W-R Joint Water Line
Commissioner Appointment | Teuber |
| A. Discussion | |
| B. Action Taken | |
| 8. Consider Adoption of Resolution No. 105 – Designating Check Signers
for Fiscal Accounts | Coleman |
| A. Discussion | |
| B. Action Taken | |
| 9. Approval of Warrants and Charges Paid May 2020 through August 2020 | Coleman |
| A. Discussion | |
| B. Action Taken | |
| 10. Communications | Teuber |
| 11. Approval of Financial Reports | Coleman |
| A. Balance Sheet ending June 30, 2020 | |
| B. Statement of Income & Expenses for the Period Ending June 30, 2020 | |
| C. Investment Report for the Period Ending June 30, 2020 | |
| (1) Discussion | |
| (2) Action Taken | |
| 12. Biennial Review of the Conflict of Interest Code | Teuber |
| A. Discussion | |
| B. Action Taken | |
| 13. Three Valleys Municipal Water District | Teuber |
| 14. Administrative Report | Teuber |
| 15. Operations Report | Teuber |
| 16. Water Use Reports for May through August 2020 | Coleman |
| A. Discussion | |
| B. Action Taken | |
| 17. 2021 Calendar/Meeting Schedule | Teuber |
| 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 | |