

POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

WALNUT VALLEY WATER DISTRICT – BOARD ROOM

271 South Brea Canyon Road
Walnut, California 91789-3002
(909) 595-1268 • FAX (909) 594-9532

AGENDA FOR SPECIAL MEETING Thursday, December 7, 2023, 9:00 AM

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 act on any item.

The agenda packet is available for public review at <https://walnutvalleywater.gov/pomona-walnut-rowland-joint-water-line/>.

1. Flag Salute

2. Roll Call: Ms. Kwong _____ Mr. Preciado _____ Mr. Lima _____
Mr. Hilden _____ Mr. Nolte _____ Mr. Bellah _____

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**

Malner

- A. Discussion B. Action Taken

6. **Approval of Minutes for Meeting Held June 8, 2023**

Monk

- A. Discussion B. Action Taken

7. **2024 Calendar/Meeting Schedule**

Monk

- A. Discussion B. Action Taken

8. **Approval of Warrants and Charges Paid June 2023 through November 2023**

Malner

- A. Discussion B. Action Taken

- 9. Communications Monk
- 10. Approval of Financial Reports Malner
 - A. [Balance Sheet Ending September 30, 2023](#)
 - B. [Statement of Income & Expenses for the Period Ending September 30, 2023](#)
 - C. [Investment Reports for the Period Ending October 31, 2023](#)
 - (1) Discussion
 - (2) Action Taken
- 11. Three Valleys Municipal Water District Monk
- 12. Administrative Report Monk
- 13. [Operations Report](#) Monk
- 14. [Water Use Reports for May through October 2023](#) Malner
 - A. Discussion
 - B. Action Taken
- 15. Commissioners Questions and Comments
- 16. Subjects for Discussion at Future Meetings
- 17. Adjournment