POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

ROWLAND WATER DISTRICT

3021 Fullerton Road Rowland Heights, CA 91748

AGENDA FOR MEETING Thursday, February 8, 2024, 4:00 PM

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

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2.	Roll Call:	Ms. Kwong Mr. Hilden	Mr.		Mr. Lima 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.	Rotation of Of A. Discussion		В.	Action Taken		Monk
6.	Approval of M A. Discussion	inutes for Meeting Hel on		ecember 7, 2023 Action Taken		Monk
7.	and January 2					Malner
	A. Discussion	on	В.	Action Taken		
8.	Communication	ons				Monk

9. Approval of Financial Reports Malner Balance Sheet Ending December 31, 2023 Statement of Income & Expenses for the Period Ending December 31, 2023 C. Investment Reports for the Period Ending November 30 and December 31, 2023 (2) Action Taken (1) Discussion 10. Three Valleys Municipal Water District Monk 11. Administrative Report Monk 12. Operations Report Monk 13. Water Use Reports for November and December 2023 Malner Discussion B. Action Taken 14. Commissioners Questions and Comments

15. Subjects for Discussion at Future Meetings

16. Adjournment