

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 REGULAR QUARTERLY MEETING Thursday, October 10, 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

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

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 6, 2024 | | Malner |
| B. Discussion | B. Action Taken | |
| 7. Biennial Review of Conflict of Interest Code | | Monk |
| A. Discussion | B. Action Taken | |
| 8. 2025 Calendar/Meeting Schedule | | Monk |
| A. Discussion | B. Action Taken | |

9. [Approval of Warrants and Charges Paid June 2024 through September 2024](#) Malner
 - A. Discussion
 - B. Action Taken
10. Communications Monk
11. Approval of Financial Reports Malner
 - A. [Balance Sheet Ending June 30, 2024](#)
 - B. [Statement of Income & Expenses for the Period Ending June 30, 2024](#)
 - C. [Investment Reports for the Period Ending August 31, 2024](#)
 - (1) Discussion
 - (2) Action Taken
12. Three Valleys Municipal Water District Monk
13. Administrative Report Monk
14. [Operations Report](#) Monk
15. [Water Use Reports for May through August 2024](#) Malner
 - A. Discussion
 - B. Action Taken
16. Commissioners Questions and Comments
17. Subjects for Discussion at Future Meetings
18. Adjournment