

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, June 6, 2023, 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. [Approval of Minutes for Meeting Held February 8, 2024](#) Monk
A. Discussion B. Action Taken

6. [Approval of Warrants and Charges Paid February 2023 through May 2024](#) Malner
A. Discussion B. Action Taken

7. Communications Monk

8. Approval of Financial Reports Malner
A. [Balance Sheet Ending March 31, 2024](#)
B. [Statement of Income & Expenses for the Period Ending March 31, 2024](#)
C. [Investment Reports for the Period Ending January 1, 2024 through April 30, 2024](#)
(1) Discussion (2) Action Taken

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| 9. Approval of Proposed Budget for Fiscal Year 2024-25 | Byerrum |
| A. Discussion | |
| B. Action Taken | |
| 10. Three Valleys Municipal Water District | Monk |
| 11. Administrative Report | Monk |
| 12. Operations Report | Monk |
| 13. Water Use Reports for January through April 2024 | Malner |
| A. Discussion | |
| B. Action Taken | |
| 14. Commissioners Questions and Comments | |
| 15. Subjects for Discussion at Future Meetings | |
| 16. Adjournment | |
| <i>Next Commission Meeting: Thursday, October 10, 2024, 4:00 p.m.</i> | |