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 12, 2025, 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 <u>https://walnutvalleywater.gov/pomona-walnut-rowland-joint-water-line/</u>.

- 1. Flag Salute
- 2. Roll Call:
 Ms. Kwong _____
 Mr. Preciado _____
 Mr. Lima _____

 Mr. Hilden _____
 Ms. Canales _____
 Mr. Bellah _____

 Mr. Diggs _____
 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.	Approval of Minutes for Meeting Held February 13, 2025A. DiscussionB. Action Taken	Monk
6.	Approval of Warrants and Charges Paid February 2025 through May 2025A. DiscussionB. Action Taken	Malner
7.	 Approval of Financial Reports A. Balance Sheet Ending March 31, 2025 B. Statement of Income & Expenses for the Period Ending March 31, 2025 C. Investment Reports for the Period Ending January 1, 2025 through April 3 (1) Discussion (2) Action Taken 	Malner 80, 2025
8.	Approval of Proposed Budget for Fiscal Year 2025-26A. DiscussionB. Action Taken	Ning

9.	Cons A.	ider Contract for Auditing Discussion	В.	Action Taken	Malner
10.	Three	e Valleys Municipal Water Distr	ict		Monk
11.	Admi	nistrative Report			Monk
12.	Oper	ations Report			Monk
13.	Wate A.	er Use Reports for January throu Discussion	<u> </u>	April 2025 Action Taken	Malner
14.	Com	missioner's Comments			
15.	Subje	ects for Future Discussion			

16. Adjournment Next Commission Meeting: Thursday, October 9, 2025, 4:00 p.m.