

POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

AGENDA FOR REGULAR QUARTERLY MEETING Thursday, February 11, 2021, 4:00 PM

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

<https://walnutvalley.webex.com/meet/bmeeting>
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Commission may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to the Closed Session.

NOTE: 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 take action on any item.

1. Flag Salute

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

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 Officers

A. Discussion B. Action Taken

Teuber

6. Approval of Minutes for Meeting Held October 8, 2020

A. Discussion B. Action Taken

Teuber

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| 7. Pomona-Walnut-Rowland Joint Water Line Webpage | Teuber |
| A. Discussion | |
| B. Action Taken | |
| 8. Consider Award of Contracts for Gold Line Foothill Extension - Labor Bid | Teuber |
| A. Discussion | |
| B. Action Taken | |
| 9. Approval of Warrants and Charges Paid October 2020 through January 2021 | Malner |
| A. Discussion | |
| B. Action Taken | |
| 10. Communications | Teuber |
| 11. Approval of Financial Reports | Malner |
| A. Balance Sheet ending December 31, 2020 | |
| B. Statement of Income & Expenses for the Period Ending December 31, 2020 | |
| C. Investment Report for the Period Ending December 31, 2020 | |
| (1) Discussion | |
| (2) Action Taken | |
| 12. Three Valleys Municipal Water District | Teuber |
| 13. Administrative Report | Teuber |
| 14. Operations Report | Teuber |
| 15. Water Use Reports for October through December 2020 | Malner |
| A. Discussion | |
| B. Action Taken | |
| 16. Commissioners Questions and Comments | |
| 17. Commission Members and Staff Will Be Given an Opportunity to Request and Suggest Subjects for Discussion at a Future Meeting | |
| 18. Adjournment | |

Next Commission Meeting: Thursday, June 10, 2021, 4:00 p.m.