

POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

WALNUT VALLEY WATER DISTRICT – BOARD ROOM

271 South Brea Canyon Road • P. O. Box 508
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AGENDA FOR REGULAR QUARTERLY MEETING

Thursday, February 14, 2019, 4:00 PM

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: Mrs. Kwong _____ Mr. Gonzalez _____ Mr. Lima _____
 Mr. Hilden _____ Mr. Preciado _____ Mrs. Rios _____
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 – 2019 Calendar Year](#) Hitchman
 A. Discussion B. Action Taken
6. [Appointment of Administrative Officer](#) Hitchman
 B. Discussion B. Action Taken
7. [Approval of Minutes for Meeting Held October 25, 2018](#) Administrative Officer
 A. Discussion B. Action Taken
8. [Approval of Warrants and Charges Paid October 2018 through January 2019](#) Henry
 A. Discussion B. Action Taken
9. Communications Administrative Officer
10. Approval of Financial Reports Henry
 A. [Treasurer's Reports for October 2018 through January 2019](#)
 B. [Statement of Income & Expenses as of Quarter Ending December 31, 2018](#)
 C. [Cash & Investment Portfolio Summary as of Quarter Ending December 31, 2018](#)
 (1) Discussion (2) Action Taken
11. Three Valleys Municipal Water District Administrative Officer
12. Administrative Report Administrative Officer

13. [Operations Report](#)

Administrative Officer

14. [Water Use Reports for October 2018 through December 2018](#)

Henry

A. Discussion

B. Action Taken

15. Commissioners Questions and Comments

16. Commission Members and Staff Will Be Given an Opportunity to Request and Suggest Subjects for Discussion at a Future Meeting

17. Adjournment