

**POMONA-WALNUT-ROWLAND
JOINT WATER LINE COMMISSION**

WALNUT VALLEY WATER DISTRICT – ENGINEERING CONFERENCE ROOM

271 South Brea Canyon Road • P. O. Box 508
Walnut, California 91789-3002
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**AGENDA FOR REGULAR QUARTERLY MEETING
Thursday, June 21, 2018, 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: Ms. Kwong _____ Ms. Escobar _____ Mr. Lima _____
 Mr. Hilden _____ Mr. González _____ Ms. 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. Approval of Minutes for Meeting Held February 15, 2018 Hitchman
 - A. Discussion
 - B. Action Taken
6. Approval of Warrants and Charges Paid February through May 2018 Henry
 - A. Discussion
 - B. Action Taken
7. Communications Hitchman
8. Approval of Financial Reports Henry
 - A. Treasurer’s Reports for February through May 2018
 - B. Statement of Income & Expenses as of Quarter Ending March 31, 2018
 - C. Cash & Investment Portfolio Summary as of Quarter Ending March 31, 2018
 - (1) Discussion
 - (2) Action Taken
9. Approval of Proposed Budget for Fiscal Year 2018-19 Hitchman
 - A. Discussion
 - B. Action Taken
10. Approval of Capacity Transfers Hitchman
 - A. Discussion
 - B. Action Taken
11. Three Valleys Municipal Water District Hitchman
12. Administrative Report Hitchman

13. Operations Report

Hitchman

14. Water Use Reports for February through May 2018

Henry

A. Discussion

B. Action Taken

15. Commissioners Questions and Comments

16. Future Discussion Items

17. Adjournment