

POMONA-WALNUT-ROWLAND JOINT WATER LINE COMMISSION

WALNUT VALLEY WATER DISTRICT – BOARD ROOM

271 South Brea Canyon Road • P. O. Box 508
Walnut, California 91789-3002
(909) 595-1268 • (626) 964-6551 • FAX (909) 594-9532

AGENDA FOR REGULAR QUARTERLY MEETING Thursday, October 24, 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. [Approval of Minutes for Meeting Held June 13, 2019](#) Teuber
 - A. Discussion
 - B. Action Taken
6. [Approval of Warrants and Charges Paid June through September 2019](#) Coleman
 - A. Discussion
 - B. Action Taken
7. Communications Teuber
 - A. [ACWA Nomination Candidate Information](#)
 - (1) Discussion
 - (2) Action Taken
8. Approval of Financial Reports Coleman
 - A. [Treasurer's Reports for June through September 2019](#)
 - B. [Statement of Income & Expenses as of Quarter Ending September 30, 2019](#)
 - C. [Cash & Investment Portfolio Summary as of Quarter Ending September 30, 2019](#)
 - (1) Discussion
 - (2) Action Taken

9. [Audit Planning Letter](#) Coleman
A. Discussion B. Action Taken
10. [Consider Adoption of Resolution No. 104 - Change in Authorized Signatures for LAIF General Fund Account](#) Teuber
A. Discussion B. Action Taken
11. Three Valleys Municipal Water District Teuber
12. Administrative Report Teuber
13. [Operations Report](#) Teuber
14. [Water Use Reports for May through September 2019](#) Coleman
A. Discussion B. Action Taken
15. [2020 Calendar/Meeting Schedule](#) Teuber
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