



**BOARD OF COMMISSIONERS
MEETING AGENDA**

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

**Thursday, February 1, 2024
To begin at 8:00 A.M.**

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at <https://puentebasin.com/board-packets/> or during regular business hours at the Walnut Valley Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chair Lee
- II. Flag Salute
- III. Roll Call Commissioner Lewis _____ Commissioner Lee _____
 Commissioner Lima _____ Commissioner Woo _____
- IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- V. Approval of Minutes for December 7, 2023 (attachment) Chair Lee
 - a. Discussion
 - b. Action Taken
- VI. Review of Financial Statements: Second Quarter FY 23-24 (attachment) Ms. Malner
 - a. Discussion
 - b. Action Taken
- VII. Receive and File Rowland and Walnut Valley Water Districts' 2024 PBWA Board Member Appointment Resolutions (attachment) Mr. Macias
 - a. Discussion
 - b. Action Taken
- VIII. Annual Selection of Commission Officers and Commission Staff (attachment) Chair
 - a. Discussion
 - b. Action Taken

