



**BOARD OF COMMISSIONERS
MEETING AGENDA**

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

**Thursday, February 6, 2025
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.

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| 1. | Call to Order | Chair Lewis |
| 2. | Flag Salute | Chair Lewis |
| 3. | Roll Call | Ms. Fleming |
| | Chairman Lewis _____ | Vice-Chairman Woo _____ |
| | Commissioner Lima _____ | Commissioner Lee _____ |
| 4. | Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting. | Chair Lewis |
| 5. | Approval of Minutes for December 12, 2024
(1) Discussion (2) Action Taken | Chair Lewis |
| 6. | Approval of Revision for October 3, 2024 Minutes
(1) Discussion (2) Action Taken | Chair Lewis |
| 7. | Review of Financial Statements: Second Quarter FY 24-25
(1) Discussion (2) Action Taken | Ms. Malner |
| 8. | Receive and File Rowland and Walnut Valley Water Districts' 2025 PBWA Board Member Appointment Resolutions
(1) Discussion (2) Action Taken | Mr. Coleman |

