



## **CALL AND NOTICE OF SPECIAL MEETING AND AGENDA**

Special Meeting of the Board of Directors  
3021 South Fullerton Road, Rowland Heights, CA 91748  
June 4, 2013 – 6:00 p.m.

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS**

Szu Pei Lu-Yang, President  
John Bellah, Vice President  
Anthony J. Lima  
Robert W. Lewis  
Teresa P. Rios

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

*Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the subject matter jurisdiction of the Board should do so at this time. With respect to items on the agenda, the Board will receive public comments at the time the item is opened for discussion, prior to any vote or other Board action. A three-minute time limit on remarks is requested.*

*Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Rose Perea, Secretary to the Board at (562) 697-1726, or writing to Rowland Water District, at P.O. Box 8460, Rowland Heights, CA 91748. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included, so that District staff may discuss appropriate arrangements. Anyone requesting a disability-related accommodation should make the request with adequate time prior to the meeting in order for the District to provide the requested accommodation.*

*Any member of the public wishing to participate in the meeting, who requires a translator to understand or communicate in English, should arrange to bring a translator with them to the meeting.*

*Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public review at the District office, located at 3021 S. Fullerton Road, Rowland Heights, CA 91748.*

## **Tab 1 CONSENT CALENDAR**

*All items under the Consent Calendar are considered to be routine matters, status reports, or documents covering previous Board instruction. The items listed on the Consent Calendar will be enacted by one motion, unless separate discussion is requested.*

- 1.1 Approval of the Minutes of Regular Board Meeting held on May 14, 2013**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on May 28, 2013**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Water Purchases for April 2013**  
*For information purposes only.*

**Next Regular Board Meeting: July 9, 2013**  
**Next Special Board Meeting: July 23, 2013**

## **Tab 2 ACTION ITEMS**

*This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.*

- 2.1 Review and Approve Directors' Meeting Reimbursements for May 2013**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Review and Discuss District Reimbursement Policy for Meetings Attended by Directors**  
*Recommendation: No recommendation*
- 2.3 Approve District Sponsorship of Buckboard Days Parade in the Amount of \$500.00**  
*Recommendation: The Board of Directors approve the \$500.00 sponsorship.*
- 2.4 Review and Discuss Directors' Information Cards**  
*Recommendation: No recommendation.*
- 2.5 Communications/Education Outreach Update**  
*For information purposes only.*
- 2.6 Discuss the Scheduling of an IT Presentation to the Board**  
*Recommendation: No recommendation.*

- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- ACWA Region 8 What Lies Beneath? A Look at Groundwater in Southern California, June 13, 2013, City of Carson Senior Center
  - Senator Bob Huff Breakfast Club Meeting, June 7, 2013, 7:30-9:00 a.m., Embassy Suites, Sacramento Update

**Tab 3 LEGISLATIVE INFORMATION**

- 3.1 Updates on Legislative Issues**  
*Intentionally left blank.*

**Tab 4 REVIEW OF CORRESPONDENCE**

*Intentionally left blank.*

**Tab 5 COMMITTEE REPORTS**

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Action Line Regular Board Meeting held May 15, 2013
- 5.2 Puente Basin Water Agency** (Directors Lima/Lewis)
- Puente Basin Water Agency letter to Mr. Shane Chapman, General Manager, Upper San Gabriel Valley Municipal Water District  
*For information purposes only.*
- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)
- ACWA 2013 Spring Conference Review and Comments Prepared by Director John Bellah  
*For information purposes only.*

*There are no tabs for the remainder of the meeting.*

- 5.4 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 5.5 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 5.6 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 5.7 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 5.8 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)
- 5.9 Rowland Heights Community Coordinating Council** (Directors Bellah/Rios)

**Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS**

- 6.1 Public Relations** (Mrs. Perea)
- 6.2 Personnel Report** (Mr. Deck)
- 6.3 Engineer's Report** (Mr. Carrera)

**Tab 7 ATTORNEY'S REPORT** (Ms. Morningstar)

**Directors' and General Manager's Comments**

**Future Agenda Items**

**Late Business**

*No action shall be taken on any items not appearing on the posted agenda, except upon a determination by a majority of the Board that an emergency situation exists, or that the need to take action arose after the posting of the agenda.*

**Next Regular Board Meeting:                      July 9, 2013, 6:00 p.m.**  
**Next Special Board Meeting:                      July 23, 2013, 5:00 p.m.**

**ADJOURNMENT**

President SZU PEI LU-YANG, Presiding