



AGENDA
Regular Meeting of the Board of Directors
October 8, 2013
6:00 PM

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

ADDITION(S) TO THE AGENDA

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 September 10, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Demands on General Fund Account for August 2013**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.3 Demands on General Fund Account for September 2013**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for August 2013**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.5 Investment Report for September 2013**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.6 Review Response to Questions Posed by Resident, Harry Peterson, at September Board Meeting**
For information purposes only.
- 1.7 Water Purchases for August 2013**
For information purposes only.

Quarterly President's Dinner
Next Regular Board Meeting:

October 22, 2013, 5:00 p.m.
November 12, 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 September 2013**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Approve Resolution No. 10-2013 Requesting Appointment In Lieu Of Election for the Office of Member, Board of Directors, Divisions 3, 4 and 5**
Recommendation: The Board of Directors Resolution No. 10-2013 as presented.

2.3 Approve/Decline Claim for Damages Submitted by Dee Childs in the Amount of \$650.00

Recommendation: The Board of Directors Decline the Claim Submitted by Dee Childs in the amount of \$650.00.

2.4 Communications/Education Outreach Update

For information purposes only.

2.5 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- **51st Youth Science Center Gala, October 25, 2013, 6:00 p.m., Misner Estate, 3752 Hollins, Claremont, CA 91711**

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

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Tab 4 REVIEW OF CORRESPONDENCE

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Tab 5 COMMITTEE REPORTS

5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)

- Action Line Regular Board Meeting held September 18, 2013

There are no tabs for the remainder of the meeting.

5.2 Association of California Water Agencies (Directors Lewis/Bellah)

5.3 Puente Basin Water Agency (Directors Lima/Lewis)

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)

Tab 8 *CLOSED SESSION*

- a. Public Employee Appointment Pursuant to Government Code Section 54957 (b) (1), Title of Position to be filled – Assistant General Manager**

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.

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ADJOURNMENT

President SZU PEI LU-YANG, Presiding