



AGENDA

Adjourned Meeting of the Board of Directors
September 18, 2012
6: 00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. 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.

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 August 14, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on August 21, 2012**
Recommendation: The Board of Directors approve the Minutes as presented
- 1.3 Demands on General Fund Account for August 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for August 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Water Purchases for July 2012**
For information purposes only.
- 1.6 Calendar of Events for September and October 2012**
For information purposes only.

Next Special Board Meeting: September 29, 2012
Next Regular Board Meeting: October 9, 2012

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 August 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Draft Joint Use Agreement and Agreement for Relocation of Waterlines –Alameda Corridor-East Project-Nogales Street Grade Separation**
Recommendation: The Board of Directors approve the draft Agreement as presented.
- 2.3 Review and Approve 2012-2013 Salary Schedule**
Recommendation: The Board of Directors approve the salary schedule as presented.

- 2.4 Discuss Rowland Water District 60th Anniversary**
Intentionally left blank.
- 2.5 Buckboard Days Parade, October 20, 2011**
Recommendation: The Board approve the District's participation in the parade.
- 2.6 Communications and Public Outreach Strategic Plan Update**
For information purposes only.
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Public Safety Appreciation Luncheon, November 14, 2012, at the Pacific Palms Conference Resort

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Tab 4 REVIEW OF CORRESPONDENCE

- **White Nelson Diehl Evans, LLP - Scope of Work**
For information purposes only.
- **Letter from Glen A. Wilson High School and the Link Crew Program**
For information purposes only.
- **Letter from Regional Chamber of Commerce, San Gabriel Valley**
For information purposes only.

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)

There are no tabs for the remainder of the meeting.

- 5.4 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 5.5 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 5.6 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 5.7 Puente Basin Water Agency** (Directors Lima/Lewis)
- 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 (Ms. Perea)

6.2 Personnel Report (Mr. Deck)

6.3 Engineer's Report (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Report on Use of Electronic Devices and how it relates to the Public Records Act

Tab 8 CLOSED SESSION

a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Purchase of Water Rights in the
Central and Main San Gabriel Basins
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Hawks Bay
Under Negotiation: Price and Terms

b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Lease of Water Rights in the
Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Covina Irrigating Company
Under Negotiation: Price and Terms

c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Lease of Water Rights in the
Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Sierra Water Group
Under Negotiation: Price and Terms

d. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8

Property: A Portion of the Parcel at 1015 Nogales Street, Rowland
Heights, Ca APN# 8264-021-028
Negotiating Parties: John A. Rowland, Jr., Trustee
District Negotiator: Ken Deck, General Manager
Under Negotiation: Price and Terms of Sale

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 Special Meeting: September 29, 2012

Next Regular Meeting: October 9, 2012

ADJOURNMENT

President Anthony J. Lima, Presiding