



AGENDA

Regular Meeting of the Board of Directors
August 14, 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 July 10, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Demands on General Fund Account for July 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.3 Investment Report for July 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.4 Water Purchases for June 2012**
For information purposes only.
- 1.5 Calendar of Events for August and September 2012**
For information purposes only.

Next Special Board Meeting to be held August 21, 2012

Next Regular Board Meeting to be held September 18, 2012

Special Board Meeting September 29, 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 July 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Approve Public Affairs Representative Position**
Recommendation: The Board of Directors approve the position.
- 2.3 Review and Approve Resolution No. 8-2012 Establishing Policy for Use of District Provided Computer Tablet Devices**
Recommendation: The Board of Directors approve Resolution No. 8-2012.
- 2.4 Review and Approve Interim Agreement Between City of Industry and Rowland Water District in connection with the Nogales Grade Separation (ACE)**
Recommendation: The Board of Directors approve the Interim Agreement.

- 2.5 Review and Discuss Directors' and Employees Post-Retirement Health Care Benefits**
No recommendation.
- 2.6 Water Rate and Service Charge Increase – Discuss Proposition 218 Notice Requirements**
No recommendation.
- 2.7 Review and Discuss Expense Reporting Procedures**
No recommendation.
- 2.8 Communications and Public Outreach Strategic Plan Update**
For information purposes only.
- 2.9 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- 2012 CSDA Annual Conference, September 24-27, 2012, San Diego, CA
 - Kiwanis Club Annual Installation Dinner, Saturday, September 29, 2012, Seasons (STC Center) Place, 18558 E. Gale Avenue, City of Industry, CA

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Tab 4 REVIEW OF CORRESPONDENCE

(This tab is intentionally blank.)

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Minutes of the Regular Board Meeting held July 18, 2012
- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- JPIA Liability, Property and Workers' Compensation Risk Assessment
- 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)

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 of the Board of Directors: August 21, 2012
Next Regular Meeting of the Board of Directors: September 18, 2012
Special Board Meeting: September 29, 2012

ADJOURNMENT

President Anthony J. Lima, Presiding