



## **AGENDA**

Regular Meeting of the Board of Directors

December 13, 2011

6PM

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### **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 Nicole Palacios, 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 November 8, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on November 22, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for November 2011**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for November 2011**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.5 Calendar of Events for December 2011 and January 2012**  
*For information purposes only.*

**Special Board Meeting: Strategic Planning to be held on December 27, 2011**

**Regular Board Meeting to be held on January 10, 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 November 2011**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Administer Oaths of Office to Anthony J. Lima, Division 2; and Teresa P. Rios, Division 1**  
*No recommendation provided.*
- 2.3 Presentation from National Demographics Corp. on Results from their Review of 2010 Census Data for Existing Rowland Water Director Divisions**  
*No recommendation provided.*

- 2.4 Approve Final Financial Audit Report for Fiscal Year 2010-2011 Prepared by Diehl, Evans & Company, LLP**  
*Recommendation: The Board of Directors approve the final financial audit for fiscal year 2010-2011. Directors reviewed draft audit at the November 8, 2011 board meeting.*
- 2.5 Receive and File PWR Joint Water Line Commission Audit Report for Fiscal Year 2010-2011 Prepared by Diehl, Evans & Company, LLP**  
*Recommendation: The Board of Directors approve the receipt and filing of the PWR financial audit for fiscal year 2010-2011.*
- 2.6 Review and Approve Conveyance of Interest in Real Property by Easement Deed from New Age Kaleidoscope, LLC., a California Limited Liability Corporation (Grantor) to Rowland Water District, (Grantee), 17520 Castleton Street, City of Industry, California**  
*Recommendation: The Board of Directors approve acceptance of easement deed.*
- 2.7 Review and Approve License Agreement Between Rowland Water District and Los Angeles County for Ingress and Egress over Reservoir 14 Access Road**  
*Recommendation: The Board of Directors approve the license agreement as presented.*
- 2.8 Approve Executive Officer Positions of the Board of Directors for 2012**  
*No recommendation provided.*
- 2.9 Review and Approve Board of Directors Committee Assignments for 2012**  
*No recommendation provided.*
- 2.10 Approve Change in IRS Standard Mileage Rate from 51 Cents a Mile to 55.5 Cents a Mile to be Effective January 1, 2012**  
*Recommendation: The Board of Directors approve the IRS mileage increase as presented.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**  
*No recommendation provided.*

**Tab 3 GENERAL MANAGER'S REPORT**

- 3.1 Water Purchase Report**

**Tab 4 LEGISLATIVE INFORMATION**

- 4.1 Legislative Updates**

**Tab 5 REVIEW OF CORRESPONDENCE**

## Tab 6 COMMITTEE REPORTS

- 6.1 **Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
  - Minutes of the Regular Board Meeting held on November 16, 2011
- 6.2 **Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
  - Low Loss Ratio Certificates

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

- 6.3 **Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 6.4 **PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 6.5 **Puente Basin Water Agency** (Directors Lima/Lewis)
- 6.6 **Association of California Water Agencies** (Directors Lewis/Bellah)
- 6.7 **Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)
- 6.8 **Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 6.9 **Finance Ad-Hoc Committee** (Directors Lewis/Lima)

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

- 7.1 **CLOSED SESSION**  
**Conference with Legal Counsel – Existing Litigation**  
(Subdivision (a) of §54956.9)  
Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors;  
George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7  
Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)
- 7.2 **CLOSED SESSION**  
**Conference with Real Property Negotiator - 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  
Under Negotiation: Price and Terms of Sale

## Tab 8 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 8.1 **Public Relations** (Ms. Perea)
- 8.2 **Personnel Report** (Mr. Deck)

**8.3 Engineer's Report** (Mr. Carrera)

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

**8.5 Future Agenda Items**

**8.6 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.*

**ADJOURNMENT**

President Anthony J. Lima, Presiding