



## **AGENDA**

Regular Meeting of the Board of Directors

January 10, 2012

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 December 13, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on December 27, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for December 2011**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for December 2011**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.5 Calendar of Events for January and February 2012**  
*For information purposes only.*

**Special Board Meeting: Strategic Planning to be held on January 24, 2012**

**Regular Board Meeting to be held on February 14, 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 December 2011**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Presentation from National Demographics Corp. on Results from their Review of 2010 Census Data for Existing Rowland Water Director Divisions**  
*No recommendation provided.*
- 2.3 Resolution No. 1-2012 Rowland Water District Amending Board Policy for Election and Rotation of Board Officers (Supersedes Resolution No. 3-2008)**  
*Recommendation: The Board of Directors approve Resolution No. 1-2012.*

- 2.4 Schedule Board Tour of District Facilities**  
*No recommendation provided. (This binder tab is intentionally blank.)*
- 2.5 Consider Sponsorship of the Youth Science Center at Wedgeworth Elementary**  
*Recommendation: The Board of Directors approve the sponsorship of the Youth Science Center at Wedgeworth Elementary.*  
*(This binder tab is intentionally blank.)*
- 2.6 Presentation on Paymentus On-Line Payment Program**  
*Mr. Henry will provide a verbal report. (This binder tab is intentionally blank.)*
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- TVMWD Leadership Breakfast scheduled February 16, 2012  
*(This binder tab is intentionally blank.)*

**Tab 3 GENERAL MANAGER’S REPORT**

- 3.1 Water Purchase Report**
- 3.2 Update on MWD LRP Funding for Recycled Water**  
*(This binder tab is intentionally blank.)*

**Tab 4 LEGISLATIVE INFORMATION**  
*(This binder tab is intentionally blank.)*

**Tab 5 REVIEW OF CORRESPONDENCE**

- 5.1 Letter from Mr. Michael Holmes, Walnut Valley Water District**

**Tab 6 COMMITTEE REPORTS**

- 6.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Minutes of the Special Board Meeting held on December 7, 2011
- 6.2 Project Ad Hoc Committee** (Directors Lima/Lu-Yang)
- Summary of Projects

*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 Rowland Heights Community Coordinating Council** (Directors Bellah/Rios)

**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)

**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