



## **AGENDA**

Regular Meeting of the Board of Directors

May 1, 2012

6:00 P.M.

---

---

### **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 April 10, 2012**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on April 11, 2012**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Approval of the Minutes of Special Board Meeting held on April 24, 2012**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.4 Calendar of Events for May and June 2012**  
*For information purposes only.*

**Special Board Meeting to be held May 22, 2012**  
**Regular Board Meeting to be held June 12, 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 April 2012**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Review and Approve Water Production and Delivery Agreement between Rowland Water District, La Habra Heights County Water District and Orchard Dale Water District**  
*Recommendation: The Board of Directors approve the Water Production and Delivery Agreement as presented.*
- 2.3 Review and Approve Rowland Water District's Statement of Operations Ending March 31, 2012**  
*Recommendation: The Board of Directors approve the Statement of Operations as presented.*
- 2.4 Review and Approve Rowland Water District's Quarterly Investment Report as of March 31, 2012**  
*Recommendation: The Board of Directors approve the Quarterly Investment Report as presented.*

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

- ACWA Region 8 "What Lies Beneath? A Look at Groundwater in the Central Basin, June 1, 2012, 9:00 a.m. - 3:00 p.m. at the Water Replenishment District, Lakewood, CA
- TVMWD Leadership Breakfast scheduled June 7, 2012  
(*This binder tab is intentionally blank.*)

**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 April 18, 2012
  - Report on Tour of the Cadiz Project

**5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)

**5.3 Association of California Water Agencies** (Directors Lewis/Bellah)

**5.4 Puente Basin Water Agency** (Directors Lima/Lewis)

- Approve Puente Basin Water Agency 2012-2013 Budget

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

**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 ATTORNEY’S REPORT (Ms. Morningstar)**

**Tab 7 CLOSED SESSION**

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

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

**b. 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  
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)**

**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 May 22, 2012***  
***Next Regular Meeting of the Board of Directors June 12, 2012***

**ADJOURNMENT**

President Anthony J. Lima, Presiding