



Minutes of the Regular Meeting
of the Board of Directors of the Rowland Water District

February 14, 2012 - 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Janet Morningstar, Legal Counsel
Dan Horan, Three Valleys Municipal Water District
Joe Ruzicka, Three Valleys Municipal Water District
David Malkin, Rowland Heights Resident
Teri Malkin, Rowland Heights Resident

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Sean Henry, Finance Officer
Rose Perea, Director of Administrative Services

ADDITION(S) TO AGENDA

None

PUBLIC COMMENT ON AGENDA ITEMS

COMMENTS:

Rowland Heights resident, David Malkin, thanked the Board for sponsoring the Kiwanis Pancake Breakfast on February 25, 2012. Funds collected at this event will be used to provide community scholarships. Mr. Malkin donated three tickets to the breakfast.

Tab 1 - CONSENT CALENDAR

Vice President Lu-Yang made a motion to move the previously scheduled Strategic Planning Meeting from February 28, 2012 to February 29, 2012. The motion was seconded by Director Lewis and unanimously carried.

Upon motion by Vice President Lu-Yang, seconded by Director Lewis, the Consent Calendar was approved as presented. The motion was unanimously carried.

The approval of the Consent Calendar included:

1.1

Approval of the Minutes of Regular Board Meeting Held on January 10, 2012

1.2

Approval of the Minutes of Special Board Meeting Held on January 24, 2012

1.3

Demands on General Fund Account for January 2012

1.4

Investment Report for January 2012

1.5

Calendar of events for February and March 2012

Special Board Meeting: Strategic Planning to be held on February 29, 2012

Regular Board Meeting to be held on March 13, 2012

Tab 2 - ACTION ITEMS

2.1

Approve Directors' Meeting Reimbursements for January 2012

Upon motion by Director Rios, seconded by Director Bellah, the Directors' Meeting Reimbursement Report was approved as presented. The motion was unanimously carried.

2.2

Review and Approve Resolution No. 2-2012 Adjusting Boundaries of Divisions from Which Directors are Elected

A motion was made by Director Lewis, seconded by Director Rios, to approve Resolution No. 2-2012 Adjusting Boundaries of Divisions from Which Directors are Elected.

Roll call vote.

Ayes: Directors Lima, Lu-Yang, Lewis, Bellah and Rios
Noes: None
Absent: None
Abstain: None

Motion was passed by a vote of 5-0.

2.3

Review and Approve Rowland Water District's Statement of Operations Ending December 31, 2011

Mr. Henry explained the report covering the period July 1, 2011 through December 31, 2011, in detail and pointed out that the majority of the variance in the net income was due to the recent purchase of 2000 acre feet of un-treated tier 1 MWD water to be placed in storage within the Three Valleys Cyclic Storage account in the Main San Gabriel Basin.

A motion was made by Vice President Lu-Yang, seconded by Director Lewis, to receive and file the Statement of Operations as presented. The motion was unanimously carried.

2.4

Review and Approve Rowland Water District's Quarterly Investment Report Ending December 31, 2011

Mr. Henry summarized the report for the Board and noted the balances as of December 31, 2011, indicating that a very low interest rate environment still exists.

A motion was made by Director Bellah, seconded by Director Rios, to receive and file the investment report as presented. The motion was unanimously carried.

2.5

Review and Approve the Amended Puente Basin Joint Powers Agreement

The change to a one-year rotation for President and Vice President due to the increase in monthly meetings was the purpose of the amendment and it was staff's recommendation that the Amended Puente Basin Joint Powers Agreement be approved.

A motion was made by Director Lewis, seconded by Vice President Lu-Yang, and unanimously approved to approve the Amended Puente Basin Joint Powers Agreement as presented.

2.6

LAFCO Representative Election for the Term Expiring May 2016

Staff's recommendation is that the Board vote for Donald L. Dear as the Special District LAFCO Representative. After discussion among the Board members, a motion was made by Vice President Lu-Yang, seconded by Director Bellah and unanimously carried to vote for Donald L. Dear as the Special District LAFCO Representative.

2.7

Discussion of Upcoming Conferences, Workshops, or Events (Including Items That May Have Arisen After the Posting of the Agenda)

- Legislative Update Breakfast to be held February 22, 2012 (Industry)
Directors Lu-Yang and Lewis directed staff to make reservations for their attendance at this event.
- Regional Chamber of Commerce Joint Mayors' Prayer Breakfast to be held February 29, 2012 (Diamond Bar)
Directors Lu-Yang and Lewis requested that staff make reservations for their attendance at this event.
- ACWA 2012 Legislative Symposium to be held March 7, 2012 (Sacramento)
Directors Lu-Yang and Lewis directed staff to make reservations for their attendance at this event. Director Rios indicated that she would contact the office at a later date to confirm her attendance.
- ACWA Spring Conference to be held May 8-May 11, 2012 (Monterey)
Staff distributed registration materials to all members of the Board with a request that they review the information and contact the office to confirm their conference and travel requirements prior to the early registration deadline on April 9, 2012.

Tab 3 - GENERAL MANAGER'S REPORT

3.1

Water Purchase Report

Nothing to report.

TAB 4 – LEGISLATIVE INFORMATION

4.1

Updates on Legislative Issues

Information item only.

TAB 5 - REVIEW OF CORRESPONDENCE

None.

TAB 6 - COMMITTEE REPORTS

6.1

Three Valleys Municipal Water District

President Lima reported on his attendance at the January 18, 2012 meeting and on the results of the proposed redistricting of the Three Valleys' boundaries. He indicated that the Three Valleys Board approved the option of minimum change in their division boundaries. Director Kuhn was re-elected as President of the Board and Director DeJesus made a presentation to the Board on the Metropolitan Water District projected rate increases.

President Lima also attended the February 1, 2012 Special Board meeting and indicated that the speaker at the meeting reported on the State Legislative outlook.

6.2

Project Ad hoc Committee

Vice President Lu-Yang has been on maternity leave and, therefore, the Committee did not meet.

6.3

Regional Chamber of Commerce

Vice President Lu-Yang reported that the Chamber will be starting a Human Resources Forum which will meet every month and that the "Power Lunch" meetings will be held on the second Wednesday of each month. The next meeting will be held on March 21, 2012, in Diamond Bar. The State of the Chamber meeting was a huge success and exceeded capacity. She also reported that upcoming events are the Joint Mayors' Prayer Breakfast on February 29, 2012, the Quarterly Mixer which will be held in May and that the Farmers Market continues to be held at Mt. San Antonio College. Director Lewis reported on his attendance the Chamber Governmental Affairs Committee meeting.

6.4

PWR Joint Water Line Commission

President Lima reported that the next meeting will be held on February 16, 2012.

6.5

Puente Basin Water Agency

The business of the Puente Basin Water Agency was already discussed under item 2.5 for the amendment of the Joint Powers Agreement. No further report was given.

6.6

Association of California Water Agencies

Nothing to report. Director Lewis will forward the notice for ACWA's upcoming briefing meeting.

6.7

Sheriff Community Advisory Committee

Vice President Lu-Yang reported that the new community liaison is Mr. Luis Denver. The next meeting has not yet been scheduled and will be announced at a later date.

6.8

Rowland Heights Community Coordinating Council

Director Bellah reported on his attendance at the February 13, 2012 meeting and indicated that Mr. Bill Scroggins was the Key Note Speaker.

6.9

Joint Powers Insurance Authority

Mr. Deck reported that the District's property insurance rates per 100 dollars of insured value are not going to be increased for 2012 - 2013.

Tab 7- ATTORNEY'S REPORT (MS. MORNINGSTAR)

Legal counsel, Janet Morningstar, indicated that she has not yet received the final settlement documentation on the Indalex lawsuit.

Tab 8 - OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

8.1

Public Relations

Mrs. Perea reported that the Broadcast Media and Digital Art Contest information and applications have been distributed to the two high schools (Nogales and Wilson High Schools) and to the two intermediate schools (Alvarado and Telesis Academy of Science and Math). The deadline for submitting entries is March 16, 2012. Rowland resident David Malkin provided Mrs. Perea with the name of a Rowland School District contact who could help with the outreach on this program. The Metropolitan Water District Traveling Art Show has been scheduled here at the District from July 9, 2012 through July 17, 2012.

8.2

Personnel Report

Mr. Deck noted that the Employee Recognition Dinner will be held on Friday, February 24, 2012. All Directors indicated they will be in attendance with the exception of Director Bellah.

8.3

Engineer's Report

Nothing to report.

8.4

Directors' and General Manager's Comments

Director Bellah reported that he will be attending the Rowland Heights Coordinating Council "For Us Foundation" event on March 30, 2012. He indicated that he participated in a valuable experience on a "ride-along" with one of the District's field employees and that he had gained useful knowledge.

8.5

Future Agenda Items

- Change the May 8, 2012 Board meeting to May 15, 2012.

8.6

Late Business

None.

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7.23 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary